

## **Minutes of the Trilogy at Power Ranch Tennis Club General Meeting January 6, 2022**

**President Steve Loney called the meeting to order at 4:00 p.m.**

**Treasurer Corey Hart reported that we have taken in \$1971.60 in dues and ticket sales, giving us a balance of \$22,380.76. Linda Saliani moved that the report be approved. Judy Bergendahl seconded. Approved**

**Membership Chair Kathy Green reported that we have 115 paid members. Twenty-three remain unpaid.**

**New member Bill Johnson was welcomed.**

**Steve told us that the three bids for the sports courts project came in between 3.1 and 3.3 million dollars each, leaving us with a significant shortfall of funds. Steve assured us that the HOA board is fully behind the project and will present a plan by March 1, 2022 to get it done. This was followed by much discussion, during which Ernie Nervegna answered questions. Jeff Groudan presented information from a reputable tennis court builder about covering the existing courts for a much lower cost. Dave Dragos moved that we wait until March 1 to see what the Board can do before we consider lesser options. Larry Goad seconded. Approved unanimously. When it comes to a vote by the community, we all need to be involved by talking to our friends and neighbors about the benefits this would have for the entire community.**

**Our next invitational is Saturday January 8 at Springfield. All club members who travel offsite must fill out the waiver of liability form before Saturday. This is a one-time form, but must be filled out for each club to which you belong and for which you travel. Go to [mytpr.com](http://mytpr.com), resources, waiver to fill out the two-minute form.**

**January 29 we host Sunbird. A food committee is needed.**

**Our invitation to Encanterra February 5 has been cancelled.**

**Kathy reported that the Holiday Party January 14, 2022 is set to go. Doors open at 6:00. Dinner will be served at 6:30, followed by music and dancing. Coffee and lemonade will be provided. BYOB.**

**Mark your calendars for Bocce and Brats Thursday, January 20 at 4:00 p.m.. Be sure to invite our currently inactive members. It is a great opportunity to see them.**

**Bill Smiesko is recovering from covid. He and Steve will soon discuss the wisdom of presenting the Pops Orchestra fundraiser this year, considering covid and a ballroom filled with musicians and patrons.**

**Mike Gengenbacher has monitored the Open Play usage of the courts this past month. He recommended that both courts 1 and 2 remain Open Play on Mondays from 8:00 to 10:00. Tuesdays, Wednesdays, Thursdays and Fridays court 1 will be Open Play and court 2 will be available for reservations from 8:00 to 10:00. Larry so moved. Judy Bergendahl seconded. Passed.**

**Steve reminded us to call out the scores loudly during play and to call “in” or “out”, as well as using hand signals, to avoid misunderstandings on the court.**

**Diane Stephens brought us the sad news that Ken Mulcock is permanently in assisted living because of his Sundowners Syndrome. Please remember him and Trudy in your prayers.**

**Marion Sherman moved for adjournment. George Klingler seconded.**

**Adjourned at 5:00.**

**Respectfully submitted,**

**Judith A. Klingler, Secretary**