

**BROOKDALE RACQUET CLUB  
MINUTES OF BOARD OF DIRECTORS MEETING HELD ON  
May 17th, 2009**

**Call to Order:** The meeting was called to order at 6:30 p.m. at the Brookdale Pool.

**Attendees:** Board members: Tony Hopp, Chris Frantzen, Christi Grezlik, Randy Liveris, and Jim Stoffregen. Also present were Phil Galow, Kathy Thrush, Janet LaRocque and pool staff.

**Review of Minutes of Monthly Board Meeting:** The minutes of the monthly Board meeting held on April 19th, 2009 were reviewed, corrected and approved.

**Old Business:** None

**Reports:**

**Membership Update:** Tony Hopp and Janet LaRocque gave a membership update. Six bonds have been sold with one additional sale pending. One bond is available but more are expected when turned in. It was decided that a limited number of yearly memberships would be offered to interested families who choose not to purchase a bond. The number of yearly memberships is limited to the number of outstanding bonds.

**Tennis Update:** Chris Frantzen gave an update on tennis sign ups and court set up, conditions and repairs.

**Social Committee Update:** Christi Grezlik gave updates on the Opening Day Brunch and End of School Picnic. Amy Elston has volunteered to run the brunch.

**Maintenance Update:** Randy Liveris briefed the board on various repairs and office upgrades. Concrete and tile repairs to the deck and pool are complete and 92 tons of fresh sand was added to the volleyball court.

**Improvements/Swim Team Update:** New stamped concrete was installed in the waiting area near the club entrance. Swim team sign ups are very good.

**Pool Operations/Staff Update:** The pool is filled and ready for opening day. Pool staff members completed required paperwork. Tony Hopp briefed the pool staff on their responsibilities to members and customer service expectations for the season.

**New Business:** New concrete benches are being considered for the entrance waiting area. Jim Stoffregen will research.

**Next Meeting:** The next meeting is scheduled for June 15th, 2009.

**Adjournment:** The meeting adjourned at 7:45 pm.