

**BROOKDALE RACQUET CLUB**  
**MINUTES OF BOARD OF DIRECTORS MEETING HELD ON**  
**July 13, 2009**

**Call to Order:** The meeting was called to order at 7:00 p.m. at the BRC.

**Attendees:** Board members: Tony Hopp, Chris Frantzen, Christi Grezlik and Randy Liveris were present. Also present were Kathy Thrush and Janet LaRocque. Phil Gallo attended a portion of the meeting.

**Review of Minutes:** The minutes for the meeting of March 3, 2009 were reviewed and approved.

**Old Business:** None

**Reports:**

**Membership Update:** Janet and Tony gave a membership update. Due to sales of annual memberships, there are no available bonds. Janet anticipated two more bond turn-ins, and two families had expressed interest in purchasing bonds. It appears likely, therefore, that all available bonds would continue to be spoken for through the end of the season.

**Tennis Update:** Chris Frantzen gave a tennis update. She stated that while tennis signups had been generally at historical levels, middle school and high school signups were down from prior years. This may be due to the change in high school attendance boundaries.

**Social Committee Update:** Christi Grezlik provided an update on plans for the upcoming Surf and Turf Dinner. Approximately 140 members and guests have signed up to attend.

**Maintenance Update:** Randy Liveris and Kathy Thrush gave a maintenance update, including reports on the installation of new soap dishes and toilet paper holders in the locker rooms. Randy provided a further update on discussions with the contractor who installed the new sand in the sand volleyball court. The Board discussed the deteriorating condition of the coping around the pool and the need to address this with both the contractor who installed it, and potentially a new contractor to repair it.

**Swim Team Update:** Tony provided a brief swim team update. The swim team season went extremely well, and the team is looking forward to both the classic meet and city meet. All of the home meets ran smoothly, and both parents and swim team members seemed satisfied with the operation of the swim team. It is not yet clear who will fill the pending vacancies on the swim team parent committee.

**Improvements:** Tony gave an update on the proposed installation of an ice machine. The ice machine has been ordered, and was awaiting delivery. The County Health Department, however, belatedly revealed several requirements which would make it difficult to actually

install the ice machine in the office. These include the need to obtain a three-compartment sink for the purpose of washing an ice scoop. The Board considered alternative types of ice machines that might be available. Given the delays that had already been encountered, however, the Board agreed to table any discussion of an ice machine until next season.

**Pool Operation/Staff Update:** Tony discussed a complaint from a member regarding the parking lot lights shining in her window. Randy confirmed that the parking lot light at issue is pointed directly toward the ground, and cannot be any further deflected to avoid shining in the member's window.

Kathy reported that the pool had experienced one save thus far this summer, but no injuries. She also reported on plans for the guard outing on July 28.

**Financial Update:** Janet LaRocque gave a financial update. There had been no material increases or decreases in either revenue or expenses thus far this season.

**Adjournment:** The meeting adjourned around 9:00 p.m.