

Windyrush Board of Directors Meeting Minutes March 11, 2019

Members Present: Todd Leahy-President; Leigh Howell-Secretary; Dave McDonald-socials; Barry Reeves-At- Large Marketing; Mark Wilson-Pool and Grounds; Mindy Merchant-At Large Women's Tennis; Mike Waleski-At Large Men's Tennis.

Members Not Present: Ed Riesmeyer-VP, Kelli Fay-At large Socials

Guests Present: Phyllis Smith- Club Manager

Guests Not Present: Allison Nelson-Accounting

Meeting called to order at: 6:33pm

Motion to approve February Minutes. The motion was seconded and approved.

Motion to approve the agenda for March 2019. The motion was seconded and approved.

Committee Reports

Pool and grounds Committee

*Landscaping issue- Limbs in back by parking lot. Possible Feeder creek citation from limbs in creek. The citation would be against the tree company if one is given. A tree service company is going to cut down and clean up back there. And Phyllis to follow up with Ordinance. We are following up with the city as well.

*Front entrance Windyrush sign will be painted.

Finance Committee

*See Financial update from Allison Nelson *See Blake Construction cost update

Tennis Committee

*Courts are in great shape considering all the rain

*Heidi doing all the kids' clinic-running smooth

*We will have to postpone member/guest. Instead we will opt for some casual Friday Fun night socials. *Casual member guest potluck

*Courts 1 and 2 lights could be better. Will change when they start to wear out to led

*Spring season is underway for our 5 QC teams, even with all the rain we've had this year.

*Things are still running smoothly with John Trimp and crew.

Socials Committee

*Beer tasting with Southern Range on **Saturday, June 8th.**

***50th Celebration- Kids in America Band will be playing. They are an 80's tribute band. June 14th. 7-10pm**

*Looking into a larger tent for parties

Marketing Committee

*50th celebration-Barry getting t shirts from a local company. Long sleeve? Women tank tops? **Phyllis to look up what sold in the past.**

*New members free t-shirt?

*Preorder email?

*Start with 200 then order more

*Sell for opening weekend and have available for timed trails?

***Open house-July 27th and 28th.** Will do mailers and street signs.

Office Notes

*Send April newsletter items to Phyllis

*We currently have 13 on the waiting list. This is the 3rd year with a wait list.

*25 members have officially resigned

*There are 35 members overdue in renewing their membership for this year.

*Mark, Phyllis, and Barry to call 10 people each to see if they are going to re-up their membership.

Next Meeting: Sunday, April 7th 5:30pm

Meeting Adjourned at: 7:22pm