

Members: Rick Davies, Dan Stone, Tom Deluca, Ray Buettner, Brad Barlow, Mark Yates,
Shane Adair, Scott Sheets Dan Burch, Tom Ingram

Previous meeting minutes approved

Additions

Donate pool membership for MQHR voted down due to bylaws
Friday night dinner for this Friday – no go

Financials:

No update since last meeting

Clubhouse

Discussed cameras for Grounds, parking lot and pool Tom Ingram discussed ideas for cameras for security. Tom will put together a proposal with a spread of coverage of the pool and tennis courts. Also discussed trip lights. Also IP cameras are greater resolution.

Bill from Renosys

Payment approved for completed work.
Missing keys in their possession; may never see them again

Window caulking

Mike has the caulk, will talk with Shane. If not available we will pick a Saturday/Sunday in September/October and have a work day to knock it out.

Spray for spiders

Waiting for them to reschedule with Mark

Electrical Repair on Irrigation

Chuck Ely will meet with Mark to go over

Clubhouse

Bathroom floors and cabinets need to be replaced - Tabled till first of year
Basement needs new drywall carpet and paint

Snack Shack

Pepsi Machine moved inside and vending machines will remain through winter months allowing us to open it for rentals
Needs new flooring

Tennis Courts

Gate ordered measured will have key for purchase
Looking to budget money for new courts but try to lower cost.
Tennis Track from Louisville paving and Tennis Technology are 2 vendors we are looking for.
Consider ways to pay for courts.