

Wednesday, June 10, 2024

SCPD BOARD MEETING MINUTES

Board Members in Attendance: Rich Allison, Todd Rainey, Bob Briedis, Taffy Golden, Jean Mylen. Absent: Sandy Berk and Vicky Harrison.

- Rich Allison called the meeting to order at 3:10 p.m.
- Rich called to approve the Board Minutes for May 6, 2024. Minutes were approved by the members present.
- Treasurer's report and Annual Budget for 2024/2025 was provided by Bob Briedis, Treasurer.
 - The Annual Budget had one change from what was presented in the previous month. A 50% deposit for 10 chairs (\$1,229) was reflected in the Financial Report as of 6/8/24. The balance of \$1,228 is included in the Annual Budget for 2024/2025. The cash balance as of 6/8/2024 is \$16,091.84.
 - Rich motioned to approve both the Financial Report for the current year and the Annual Budget for 2024/2025. Todd Seconded. All members present approved.
- New Signage.
 - Our HOA has installed several new signs within/around SCPD court facility that read: "Residents Only."
- Open Play/Club Play.
 - Board recognizes that this is a HOA decision.
- Court Resurfacing.
 - The HOA has approved resurfacing the pickleball courts. The court color will remain as is. The scheduled date for the project to begin is still undetermined but expected prior to the fall.
- New Chairs.
 - Taffy reported that 50% of the cost of the chairs has been paid and the scheduled date of arrival is September/October.

- Old Business.
 - No old business was discussed.
- New Business.
 - Todd shared his opinion that there is a gap between the clinic offerings that determine leveled instruction. This will be taken under consideration for next year.
- Rich called for Adjournment.
 - Todd motioned that the meeting be adjourned; Bob seconded. Meeting was closed at 4:30 p.m.
- Next scheduled meeting - September 9, 2024