

PebbleCreek Pickleball Club Membership Meeting
March 9, 2021
Ballroom – Eagles Nest
Follow Up to November 10, 2021, Meeting

1. Welcome – Nancy Popenhagen
2. Intro to Club officer candidates
3. Meeting Purpose
 - a. On November 10, 2021, at the Annual Meeting we tabled the discussion and vote on capital expenditures until we had more information on when the new courts.
 - b. Authorize the Board authority to spend up to \$5,000 in miscellaneous capital expenditures.
4. Finance Review – Sharon Hadley
 - a. Status of New Courts Fund
 - b. Status of Funds Available for Capital Expenditure
5. New Court Update – Nancy Popenhagen
6. Previously proposed expenditures
 - Lighting for courts 13, 14, 19, and 20. If approved, the cost for lights will not exceed \$20,000.
 - Construct a walkway with drainage and platform for additional seating between the ramada and court
 - Currently, this is a rocky drainage area. If approved, the cost for improving this area will not exceed \$7,000.
 - A second concrete tier for seating between the ramada and court 1. If approved the cost will not exceed \$5,000.
 - Improved lighting to double the lumens for courts 9-12. If approved, the cost will not exceed \$13,500.
 - Concrete and drainage for additional seating behind courts 17-20. If approved, the cost will not exceed \$8,500.
 - Post padding around the net poles on 20 courts. If approved, the cost will not exceed \$8,000.
 - New Proposed Expenditures
 - Shed – Not to exceed \$1,700
 - Sound System – Retroactive (\$1,350)
 - To be determined as need arises (up to \$5,000 including board discretionary \$2,500)
7. Membership Questions