

Highlands Pickleball Association
Board Meeting Minutes – April 20, 2022

At 5:30 p.m. meeting was called to order by President Mike Cook. Mike welcomed the group and thanked everyone for coming. All HPA Board Members were in attendance.

Bill Buell, HPA Treasurer, gave the HPA's financial report from the first of the year. (see attached report).

Mike Cook asked Mike Frere to set up a Facebook account for our HPA members to post pictures, events, etc. This will be a closed Facebook page for HPA members only. He also asked the Board to approve setting up a TV monitor in the fitness center to log in for various events since we do not have electricity at the courts. He asked the members if anyone had a 32" monitor TV they were willing to donate to the association. The HPA Board voted to approve spending the money for a TV if necessary.

Mike Cook said a member sent a letter to the Board regarding changing the Bylaws to match the HOA Board's. An attorney reviewed the Bylaws and his opinion was that we are not an HOA Board, we are not regulated by State or Federal Government so there would be no need to change. Mike Sheehan asked that for the record he would like something in writing from the Board stating what the HPA Board actions will be and would like a vote next month.

Mike Cook reported to the members that he feels no reason to have closed Board Meetings. The only need would be for personal or money issues.

Mike Cravens, lead for the Scheduling Committee, introduced the other three members of the group, Gail Epperson, Patrick Callahan and Nancy Chaffee.

Gail Epperson gave a Power Point presentation regarding the HPA member survey summary and scheduling recommendations. She reviewed the problem, Committee goals, summer and fall season recommendations and considerations for what forward actions should be taken. (See attached written presentation). The Committee would like the Board to get back to them by the end of this month. The presentation will be put on the HPA's webpage for all members to review before final decisions are made. Then another HPA Board Meeting will be scheduled and the Board will vote on any action to be taken.

Mike Frere showed a presentation on the Court Reserve Scheduling system to show how to book a court or event on a cell phone. The HPA has three groups being tested to see how the system will work. They expect to start the new system around May 15.

The floor was opened for questions and answers from the audience. Megean Vicino, HOA's Wellness & Fitness Director updated the members that Mark Oswald is meeting with architects regarding the additional pickleball courts, and he will submit his findings to the Board by August 1. There is no date scheduled for the project to begin. We are only in the information stage.

There being no further discussions or actions, meeting adjourned at 7:00 p.m.

Respectfully Submitted,

JoAnn Jones, HPA Secretary