

**Highlands Pickleball Association**  
**Board Meeting Minutes – April 29, 2022**

At 1:00 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 except Vice President, Tom Harris. For the record, Tom sent in a proxy vote for all voting matters (see attached).

Mike Cook complimented the Scheduling Committee on their hard work. Gail Epperson reviewed a summary of recommendations that had been presented previously in the April 20 Board Meeting. In addition, she presented and discussed the proposed summer schedule to go into effect on May 15. Thus we will have a two week period before the process is implemented. There will be a lottery drawing for any groups wanting to play in the summer months. A suggestion was made to send all HPA members a copy of the summer schedule so they could digest it first before implementation.

The Committee then proceeded with a period of questions and answers regarding the summer schedule and Court Reserve.

1. A question regarding Sunday couples groups was asked of the Committee. There are different signups for men and women so if the man signs up and the women don't right away that could be a problem. The Committee put this on an action list to discuss later.
2. Another action item was discussed regarding scheduling only one person to use the ball machine. The system is set up for four players. The Committee will review these two issues.

If a player wants to play and is not an HPA paid member, they are still entitled to use the courts if they register to play. They would not, however, be eligible to play in HPA scheduled events. The courts are owned by the Highlands Homeowners Association, not the HPA. This item should be addressed further by the HPA Board.

Mike Cook motioned to adopt the recommendations of the Scheduling and Court Usage Committee and the summer schedule as presented. The Board unanimously voted and approved the Committee to go forward.

An email to all HPA members will be sent asking anyone who is interested in summer play to reply with their group requests and time preferences.

There being no further discussions or actions, meeting adjourned at 2:12 p.m.

Respectfully Submitted,

JoAnn Jones, HPA Secretary