

Highlands Pickleball Association

Board Meeting Minutes – December 15, 2022

1:00 p.m. – Tortolita Room

At 1:00 p.m. President Mike Cook called the meeting to order. Board members in attendance were Mike Cook, Tom Harris, Bill Buell, JoAnn Jones, and Marissa Buell. Dave Epperson was not present. There were 14 attendees, including the Board.

Mike Cook asked for all new HPA members present to stand up and introduce themselves. Peggy Ohman introduced herself to the group. She asked if groups are releasing their courts if they are not being used. Gail Epperson explained the process and will send an email to all with directions on how to cancel a court on Court Reserve.

The primary purpose for this meeting was to approve the changes in the Bylaws regarding electronic voting. A motion was made and seconded and a unanimous vote was done by a show of hands of the audience. There will be an HPA annual meeting in February for the election of possibly 2 officers, the Secretary position and possibly the Treasurer. There will also be 2 members of the Scheduling Committee leaving in January and will be replaced by the Committee.

Helen Yarmoska brought the trophy that the HPA received for winning 3rd place in the Parade of Lights held on Tuesday, December 13 in the Highlands community. The trophy will be on display at the pickleball courts for all to enjoy.

Mike Cook said he and the President of the Tennis Association Steven Imbriaco and Community Manager Mark Oswald met to review the new conversion of the tennis court into four pickleball courts. The shade portion will be removed so there can be a sitting area. A monitor may be installed at a cost of approximately \$1,500 so members can sign up on Court Reserve to book a court. Mark is meeting with architects next week to go over architect structures, etc. We will obtain 3 estimates before continuing with the project.

Helen Yarmoska said that 6 HPA members have signed up so far to play in the Senior Olympics in January and asked everyone to spread the word.

The date for the January Board Meeting will be announced soon after the holidays.

There being no further discussions or actions, the meeting was adjourned at approximately 1:35 p.m.

Respectfully Submitted,

JoAnn Jones, HPA Secretary

