

October 13, 2020 Our Court Board Meeting Minuets via Zoom

On Line.

Judith Jackson  
Lisa Durstin  
Susan Edwards  
Rebecca Foulk  
Carol Williams  
Amy Dexter  
Darvi Rosenberg

Not On Line

Rob Johnstone

Judith Jackson, vice president, presided over the meeting

The minutes from September 8, 2020 were approved by motion from Darvi Rosenberg and second by Lisa Durstin

Judith had sent the board the job descriptions of officers and the standing committees per the club bylaws.

Officers were elected as follows

Judith Jackson, president  
Becky Foulk, vice president  
Darvi Rosenberg, treasurer  
Becky Foulk, assistant treasure  
Susan Edwards, secretary  
Lisa Durstin, assistant secretary. Lisa will continue to maintain our web site

We discussed who should answer emails sent via the OurCourtBoard g mail account. For now, Judith will continue to do this. She says it helps her be aware of members' concerns. She may forward some emails to committee chairmen or other officers. In the future we may change the email system so people can directly email a specific officer or committee chairman. Becky made the motion to

accept this policy and Carol seconded it with approval by the board members present.

We now have 8 board members. The club bylaws state we must have over half of the board vote on actions, This means at least 5 members must be at a meeting to pass any actions. 8 is an even number so a tie is possible. We discussed adding another board member or having 7 members. Rob Johnstone has not attended many meetings. Amy Dexter will call Rob to discuss. The bylaws say 3-9 members on the board.

Peter Lothes joined us to discuss the ventilation concerns now that we will be closing windows. The board agreed we would lose too much heat to keep windows open in the window. Susan reviewed the documents discussing heat saving air exchangers and air purifiers. The documents had been sent to board members. Air purifiers suck air through a HEPA filter and remove covid from the air. As new people enter the room the virus again gets into the air theoretically. We would need an air purifier for each downstairs room. The cost would be less than \$1000. Heat saving air exchangers would constantly add fresh air to the rooms. These systems are more expensive but probably better. ARC is scheduled to give us an estimate (if this is possible for our building) for both the courts area and the other areas. No data is available to say how much more either of these adds to social distancing. Social distancing is thought to be the most important thing we can do and would still be needed with any air cleaning system.

The current indoor guidelines say 1 person /200 square feet. Our entrance hall is 182 square feet.

The board suggested the following social distancing. Masks always except on the courts

1 person at a time in the entrance hall

1 person at a time in each bathroom

2-3 people upstairs to change clothes only at a time. Amy and Carol will devise a screening method

1 person in the room with the mirrors at a time

The goal is to spend as little time as possible in the club when you are not playing.

Susan reported on the building and grounds committee.

Jaxon Morgan looked at the windows and they need replacing. This was recommended as long ago as 2016. The upstairs window does not close well and one window sill is rotting. Jaxon will recommend replacement windows and vendors. He thinks it will take several months for the windows to arrive after an order is placed.

The metal roof has rust and now leaks after it rains. Hastings is meeting with roofers to discuss, get estimates and available timelines. A roofer has been scheduled to look at the roof. Repair or replace and when?

Joan Holcombe is organizing the downstairs closets.

Annie Janeway will go supervise going through boxes stored in the upstairs eaves. We only need to keep minutes and records for 3 years per Marc Aaron who does our audits.

The committee will present the data to the board as we meet with vendors.

Judith Jackson said many have signed up for the club tennis ladder. The tennis committee will help Peter Rigby organize this.

We will meet in one week October 20,2020 to complete the agenda