

NRC Board Minutes
April 13th, 2017
NRC Clubhouse

Attendees: David Barlow, Dan Gottlieb, Bruce Genereaux, Andrew Pachner, Mark Perkins, Jim Petrillo, Ted Thompson **Absent:** Sugar Genereaux, Anne Janeway

Meeting was opened by Vice-President Dan Gottlieb

Approval of last meeting minutes - Motion to approve the February 9, 2017 minutes was passed.

Finance report:

Bruce Genereaux provided written report to Board. Annual dues have been sent out only with partial collection at this juncture so limited discussion by the board on overall finances.. All operation costs in line to date with normal expenditures. There was greater expenditure with electricians this winter due to lighting issues which will be discussed as separate topic

New Business:

LED Lighting

The Board discussed current situation with lights on the paddle courts. Consideration of new 4th proposal from Shaal Electric was presents and previous quotes were discussed surrounding installation of LED lights. Various aspects were highlighted including potential for upgrading 1 vs 2 courts, general costs, rebate from Efficiency Vermont, timing of project, value to the club, cost savings with new lights.

New Motion

The Following Motion was moved and seconded: *The NRC Board will move forward on finalizing bids from Shaal Electric and Defiance Electric regarding the installation of new LED lights on the north and south paddle courts. The project will be completed in a timely fashion to take advantage of the Efficiency Vermont rebate and include potential for all rewiring needs related to installation process. Expected costs of the project not to exceed \$15,000.00.*

Motion passed

Actions:

- Bruce Genereaux will contact Shaal Electric to finalize proposal
- Jim Petrillo will contact Defiance Electric to finalize proposal
- David Barlow will contact Dave Adams from Dorset Racquet Club / Efficiency Vermont to determine timing with rebate and lighting used at Dorset club for comparative models with current LED lights proposals.
- The Board will review proposal via email to make final decisions on contractor choice.

Tennis Courts Prep

Bruce Genereaux provided information on 3 vendors for courts prep. Two of the vendors indicated they would not be able to come until June 1st, one of which was Tom Inglis who we used last year. No response was received on what it would cost to come earlier.

A third vendor, Mike Moore of Vermont Tennis Courts, was presented who could come as early as May 1st. They would provide court prep and new court lines for roughly \$2,000.00 a court. This is about \$400 more than what we paid last year.

The Board discussed unsatisfactory work completed by contractor last year. There was unanimous Board support to consider new vendor this year despite the slight higher cost.

The board also discussed initial courts needs and it was felt that water turn on and sprinkler adjustment can be handle internally without need to have contractor come unless repairs are needed

Actions:

- Bruce to contact Mike Moore of Vermont Tennis Courts to set up meeting and get contract in place.
- Bruce and Dan to coordinate water turn, sprinklers adjustments.

Bathroom Facilities

The Board discussed final approval of outhouse expenditure to have Chris Winslow move forward with building new structure and removing the old one. The following motion was moved and second. *The NRC Board shall move forward with the proposal from Chris Winslow to remove the old outhouse and construct a new structure. Cost of the project will range from \$3500-\$4,000 Motion passed.*

Actions:

- David will contact Chris Winslow to initiate project.

Employee Hire Tennis and Clubhouse maintenance

The Board discussed continue need to hire summer help for court cleaning and maintenance. The current job description was discussed and additional consideration was added regarding weekly cleaning of the clubhouse as part of the job responsibilities.

Actions:

- Bruce Genereaux will contact Jim Lamontagne who has expressed potential interest from his employees to take on the work.

Propane supplier

Bruce indicated that he has had some discussions with alternative suppliers, Simple Energy for propane. The Board was in consensus on considering new suppliers for next year.

Action:

- Bruce to continue to work on proposals for new propane suppliers and present to board at the next meeting

Electrical for ball machine/storage and protection of ball machine.

The Board discussed various options to provide membership with increased ease of usage and awareness of ball machine options.

Actions

- Bruce will coordinate establishment of electrical conduit near the tennis courts.
- Dan/ David to work on revising memo to club membership on operations of ball machine
- Dan will consider building storage area for ball machine

Going Solar

The Board had some light discussion on subject of solar panels. There is potential for some savings on investment and greater return (4%) over time. One of the larger costs to the club is lighting the paddle courts thru the winter months. Further consideration recommended, no action now but may revisit once LED lightning is in place and further cost benefit analysis can be assessed.

Consideration of placing a transaction add for summer Open House in the Valley News

Paddle Sign and Lighting.

The Board continued to discuss recent quotes and changes related to signage on Rte 5. Current Board sentiment is that proposed options are too expensive. Additional attempts to update solar lighting was recommended versus adding power or having sign reprinted.

Actions:

- Dan Gottleib to check and replace batteries on signage posts.

Tennis Contracts:

The Board will continue to work with Joanne Wise who will coordinate tennis playing contracts.

Actions:

- David will send out contract sign ups in the next 1-2 weeks to membership.

Defibrillator

Actions:

- David will look to order new battery for defibrillator

Tennis Open House

The Board discussed having open house this year. Will plan to host on June 4th 3:30-6 to avoid Dartmouth graduation which is the June 11th. Possible marketing on List Serve.

Action:

- David will coordinate flyer to the membership

Respectfully submitted by
David Barlow NRC Secretary