

Notes from KRC meeting: May 18, 2017

### **I. No quorum attained, therefore no official Board Meeting**

In attendance: Tim Kelley, Valerie Lam, Rhea Yamashiro, Jeff Grimmer and General Manager (Bruce Nagel)

Absent: Lloyd Chaffin, Jennifer Clark, RK Beers, Marty Black

### **II. Membership Report:**

Without quorum those in attendance voted to approve these already posted applications (4-0):

*Peter Groves, 1 year, Brian LaPorte, 1 year off island, Alexis and Rollin Steele, associate 1 year.*

For absent board members, please review applications and vote on acceptance/ non-acceptance when possible.

(We wanted to avoid delaying votes until next month's board meeting.)

Without quorum those in attendance voted to approve these applications for posting (4-0):

*Curtis Leong, Ken & Ikuko, Dana West, Cindy.*

One point of discussion was to allow former member, Curtis Leong, to be reinstated for the up-front cost of paying retroactively for the past two years of off-island membership. He had paid for two years of off-island membership then quit KRC and continued to live on the mainland for two more years. Now he has returned to Oahu. Bruce said that there is precedent for this type of board consideration in the past.

For absent board members, please review applications and vote on acceptance for posting when possible.

### **III. GM Report:**

Bruce reported some follow up discussions on Court 5 rebuild timeline. It should take approximately 10 weeks to rebuild and resurface. It takes 3-4 weeks for asphalt to cure. Bruce also discussed building a concrete border for Court 5 and fence replacement. As well as electrical work that should be done around the court.

### **IV. Financial Discussion:**

Tim created a spreadsheet that shows in broad strokes the financial position of the club projected out for several years under certain cash flow assumptions and capital improvement assumptions (court replacements)

The group reviewed the spreadsheet and discussed dues increases, capital improvement assumptions, and other non-tennis court capital projects, such as improvements to the gate, bar area, deck/shade between courts 2 and 3, improving restrooms, lights on more courts. Most agreed that the best near term improvements could be achieved in converting the tennis hut room to a pilates, exercise, ping pong room.

### **V. Schedule of Next Meeting:**

It was proposed that the next board meeting would be on June 22, 2017 at 5:45