

## Pickleball University Board Meeting

November 29, 2023

Location: Lakes at Waterway Village

### 1. Call to Order 5:06pm

- a. Claire Miller, President; Chuck O'Hanlon, Vice President via Zoom or phone ; Steve Bull, Vice President; Bob O'Leary; Tom Frechette, Treasurer; Dave Caswell; Loretta Potts, Secretary.

### 2. Proof of Notice

Upcoming Board meetings are posted at the end of the meeting minutes.

### 3. Approval of previous minutes

Steve motions to accept October minutes. Dave seconded this motion.

### 4. Monthly Financials

Checking: \$128,665.45

Savings: \$12,188.51

Fidelity Account: \$258,023.28

### 5. Old Business

#### A. Expansion Feasibility study at Poco, updates.

Steve and Claire met with the engineering firm Mills regarding changes that were discussed at the last meeting. They also attended a meeting with Mills and Short with city officials to inform us of some of their requirements moving forward.

Storm water drainage facilities need to be addressed.

PBU to modify lease.

Green space must be changed to a surface that does not require irrigation.

Trees that we negotiated and paid for by the city must be relocated.

Parking Signage is required.

There are no fence height requirements so we can choose the height but need to address security inside the bullpen.

A payment was required for phase one and approved by the board of \$3500.  
Next step is to take prints and secure budgetary pricing to determine feasibility.

B. 501-C3 conversion.

Steve got a call from the IRS stating that this has been approved and they will refund the \$350 already paid. We are awaiting the paperwork for this from the IRS.

6. New Business

A. Membership Renewal Numbers

So far, 915 including lifetime members and more coming until the deadline November 30, 2023.

B. Waitlist discussion

Due to the attrition rate remaining at 16%, the motion was raised to invite the first 100 into the club to reach a cap of 1043. They will have 2 weeks to pay in full. After that, we will discuss how many more can be invited while keeping the cap.  
Steve motions to invite the first 100 off the waitlist. Tom seconds this motion.

**Motion Passes unanimously.**

C. Nighttime Security at the courts

Skateboarders have been scuffing up the courts in the evening so locks will be required to keep them out. Claire is searching for time locks to open at a certain time in the morning for early risers on the courts. So far, she has not found any that suits our needs. Further investigation is required. In the meantime before finding a suitable solution, courts will be locked at 8:00 PM at the gatekeepers shifts and will be opened in the morning by volunteers to secure the safety of the property.

D. Florida Pickleball League

It appears that not many have used the courts for the first session, but it is still early for the leagues. Chuck will speak to Diane about the next session that begins in January for the need to continue with using our courts and will update us.

E. Guest passes. These will be sold on New Years Day and possibly again in February, a

pack of 4 passes for \$20. Each member will be able to purchase up to 2 packs. Other 2023 passes purchased can continue to be used by member guests through May 31 st , 2024.

- F. Claire will order new 2024 member wristbands with a brighter color. These will be sequentially numbered this year. She will research it online and order.

- 7. Next meeting January 10, Wednesday at 5PM at the Lakes at Waterway Village.

Meeting adjourned by Claire at 6:45 PM