

Timberhill Tennis Club Board of Directors Meeting Agenda

Monday, June 1, 2020, 6:30 p.m.

Board Members: Jane Barth, Bill Bogley, Stanley Dong, Michael Fortune, Cathy Frischmann, Ryan Lucke, Molly Megraw, Melissa Pohl, Tim Warren, Patti Youngren and DTO Hunter Lipscomb

1. Call to Order Tim
2. Secretary Report: Approve 5.11 Meeting Minutes: Patti (Attachments A and B)
3. Scheduling next meeting: Proposed date: Monday 6/29/20
4. Treasurer's Report (Cathy):
5. Committee Reports
 - Bylaws
 - Capital Improvements – Propose possible exhaust fans for courts 1-3
 - Facilities/Landscape
 - Human Resources – DTO assessment results; contract updates
 - LRFP
 - Membership/Marketing
 - Programs
6. DTO Report (Hunter)
7. New Business – Discussion of Dues and Initiation fees (due June 30) - Status of Financial Assessment
8. Old Business – Caffee invoice
9. Executive session Discuss DTO June special compensation
10. Adjournment