

DFC Governing Board

Meeting Minutes
January 8, 2021

Opening

A scheduled, virtual (Zoom) meeting of DFC Governing Board was called to order at 12:00 pm on January 8, 2021 by President Mick Hannan.

Present

Jamie Claar, Mick Hannan, Eamonn Lanigan, Diane Lennox, Philip Lozier, David McNeill, Julie Hollenbeck, Blue Dean, and Bob Walker.

Approval of Agenda and Prior meeting minutes

The agenda and prior meeting minutes approved.

Discussion

Facilities/Director Report

The Basketball / Tennis court project is progressing. The electrical inspection was passed, from the club building to the outdoor panel. Lighting will be provided once the grading and sidewalk repairs and water fountain are completed. Landscaping will wait until the appropriate planting season in the spring. French drains are planned to be placed along the south side of the courts.

Water puddling on court 9 and the pickleball courts will be addressed in the spring.

Drainage problems on courts 3-6 is being referred to Har-Tru for suggested remedies.

The Lap pools were closed and drained. The drains are required to be changed every few years (6). The pools will be regouted and refilled in February, and reopened when weather allows.

Finance Report

Jamie provided an update on the club financials. No anomalies to the budget are reported and no financial concerns. The draft 2022 (7/21-6/22) was presented for comment. We are awaiting Duke position of summer camps, and the current budget presumes no camps or swim team.

Other

The nominating committee of Blue Dean and Julie Hollenbeck will begin working on new board solicitation.

The board met for a brief executive session at 1:03 and adjourned at 1:16 pm.

David McNeill

Secretary