

DFC Governing Board

Meeting Minutes
November 13, 2020

Opening

A scheduled, virtual (Zoom) meeting of DFC Governing Board was called to order at 12:00 pm on November 13, 2020 by President Mick Hannan.

Present

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

Approval of Agenda and Prior meeting minutes

The agenda and prior meeting minutes approved.

Discussion

Facilities

Eamonn reporting on the status of the tennis court renovations. The pad was paved on 10/6. The asphalt will be poured, and after a 30 curing period, the acrylic coat will be applied. Cracks on courts 9/10 will be repaired and depression corrected. Pickle ball court construction will begin. Anticipated completion of tennis project mid-December pending weather delays.

Director Report

Eamonn reported that the now open exercise room is being used with no crowding and social distancing and cleaning being observed. Tennis lessons and clinics have increased. Summer programming is being explored .

Finance Report

Jamie provided an update on the club financials. No anomalies to the budget are reported and no financial concerns.

The board met for a brief executive session and adjourned at 12:48 pm

David McNeill

Secretary