

**WALNUT CREEK RACQUET CLUB
SPECIAL MEETING MINUTES
FRIDAY APRIL 27, 2007**

Meeting Lead: Shari Gonzalez, President

Members Present: Adam Borovkoff, Jim Farber Suzie Dunlap Gabe Goldstein Brett Jones Carol Kennedy Pam Maloney Tammie Snyder Carolyn Spady

Purpose of Meeting:

Discuss NGHS Court Resurfacing to start May 14, 2007

History:

Jim Farber reviewed history of courts access and use at NGHS

WC city dropped maintenance. Courts have not been redone since 6 years ago.

Jim spoke with Leo from city. Recommended resurface—cost \$8,000.00 with contractor from MDUSD for resurfacing lower 4 courts, but only in conjunction with upper 8. Leo was to look for unused money for tennis improvements.

Don spoke to Leo later date. Money not in capital improvement plan. City not likely to pay for resurfacing.

Discussion about ownership of courts. Need City of WC approval for WCRC to pay for resurfacing the 4 lower courts.

Treasure report there is money to pay the \$8,000.00 for courts. Contractor to fax the MDUSD contract.

Pam to write letter to city for approval of court resurfacing. Hand carry letter to city.

Board voted and approved proposal for WCRC to fund resurfacing of NGHS lower 4 courts in conjunction with MDUSD contractor, with approval from City of Walnut Creek.