

Fontainebleau Swim and Tennis Club  
Minutes of the General Membership Meeting  
November 11, 2006

Attending members: 39

Proxy votes: 9

The General Membership Meeting was called to order at 8:45 a.m. by President Rudy Nydam.

Rudy thanked outgoing board members, Joel Alvis, Kyle Kolveried, and Kathy Florence, for their dedicated service to the club. Nominees for incoming board members, Julie Cole, Kim Sidey, Darrell Stice, and Kent Polzin, were presented. Genie Hooper moved to accept these members to the Board. **Motion was seconded and approved.**

Kyle Kolveried, Treasurer, presented the Treasurer's report and the proposed 2007 Budget (Report attached). Madeline Guadagnino moved to accept the proposed budget. **Motion was seconded and approved.** Bill Anchors noted the decrease in utilities cost for water due to repairs to the pool drain. He recommended that the DeKalb County water department be contacted for possible credits to sewage charges.

Kathy Florence, Social Director, presented the Social Committee's report. Club socials in 2006 included Game Night, Luau, Memorial Day Cook-Out, Fourth of July games and cook-out, Tailgate, Chili Cook-Off, and the Progressive Affair Holiday Party. Charles Cantey reported on the Friday Night Dinners and thanked Jenny MacDonald and Ellen Lange for their assistance in organizing. He reported that funds collected on Friday nights reimbursed related food expenses and paid for additional amenities.

Report as follows:

Friday Night Dinner  
Expenditures

- \$1,000 (2) Dinners sponsored by the Young Families for Playground Improvements
- \$450 (1) Dinner sponsored by the Tennis Deck committee
- \$264 for new basketball background (to be installed)
- \$772 for new chairs at the pool
- \$304 for new umbrellas
- \$500 for propane, charcoal, paper goods, and utensils, 4<sup>th</sup> of July supplies, and swing repair

Total: \$3290.00

Further discussion on the Friday Night Dinners suggested an increase in the \$5.00 per adult fee with net proceeds to support the general budget. Rudy stated that Friday Night Dinners are not an FSTC Board function, but are available to any fund-raising initiative that benefits the Club i.e. the Young Families playground fund and the Tennis Deck Construction fund.

Lori Cantey, Swim Team Board member, presented the Swim Team Report. The team had 49 swimmers with the largest group being the 15-and-over boys. The team's goal was to encourage swimmers to exceed their "personal best". Several new team records were set. The concession proceeds netted \$2900 and the School of Fishes netted \$1000. The proceeds were used to pay team coaches and other team expenses.

Tim Yelton, Tennis Director, presented the Tennis Report. 18 teams competed from the club in the past year claiming 1 ALTA City Championship, 1 ALTA City Runner-Up and multiple ALTA Division Winners. He thanked the membership for its support in the team competition and the neighborhood camaraderie that results.

Rudy began discussion of the proposed 2007 assessment for tennis court repair. Joel Alvis read the minutes from the 2005 General Membership Meeting where the membership approved a 2007 assessment for tennis court repair with the assessment amount to be determined in 2007. Tim Yelton presented the findings of the Tennis Committee (Tim Yelton, Christos Kiriazis, Christian Matulich, Bart Smith, and Karen Angel) regarding estimated court repair costs. This report was used by the Board to determine the assessment amount. (Report forward to membership 30 days before general meeting for review) Barbara Shlefman moved to pass the 2007 assessment as recommended by the Board: \$250 per family membership and \$175 per single and senior membership with monies to be used for tennis court repair and with the possibility of another assessment at a future general membership meeting. **Motion was seconded and approved. (45 approvals and 3 against) \*This includes votes by Proxy**

Joel Alvis presented the Pool Committee report. The Pebble-Tech renovation performed by Olympic Pool Plastering was successfully completed prior to the pool opening. He recommended future improvements: depth markers and "no diving" signage as required by DeKalb County in 2007, renovation of the pump filtration system in 2007, and installation of a new pump in 2009. Comments from the floor indicated the need for diving board repair/replacement and additional pool deck lighting. The Pool Committee agreed to address these issues in January 2007.

Other comments from the floor suggested improved communications between the Board and the membership. Suggestions include attaching monthly Board minutes to each FSTC Newsletter and adding Board members names and contact information to the Newsletter and FSTC web-site. The Board was acknowledged for its efforts on behalf of the club and the membership was acknowledged for its support in preserving and improving the facilities.

Rudy asked for a motion to adjourn. Madeline Guadagnino moved to adjourn. Motion was seconded and approved at 10:25 a.m.

Submitted by Karen Angel, acting secretary