



## Special Meeting Minutes (February 25, 2021)

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### Call to Order

Deer Creek Board meeting was held via Zoom on February 25, 2021. At 5:39 PM. Meeting called to order by President Van Free.

Attendees included: Van Free, Thomas Marangoly, Darrell Pearson, Shirley Brown, and Jim Sadie. Members not in attendance: Henry Davis (Brown as proxy) and Hasan Mahmud (Marangoly as proxy).

### Motions

1. Motion by President Free to approve updated employee resolution. Sadie seconds the motion. Unanimously approved.
2. Motion by Sadie to have all Board Members sign confidentiality agreements. Second by Marangoly. Unanimously approved.
3. Motion by Free to approve Deer Creek decal for vehicles. Marangoly seconds the motion. Motion passes.
4. Motion by Brown to change office hours from 8 am to 5 pm, Monday through Thursday, and 8 am to noon on Friday. Unanimously approved.
5. Motion by Sadie to add 2 pickleball court lines to the lower tennis court. Brown seconds the motion. Motion passes.

### Discussion Items:

1. Office will research and draft plan for Deer Creek decal implementation protocols. Pearson suggests different colors/decals for homeowners and one for tenants. Marangoly suggests giving homeowners options of sticker for windshield or hanging from mirror. Sadie states that security should be able to discern decal from afar. Sign will be added to parking lot stating that parking lot is for residents only.
2. Executive Director makes request that office hours change based on call and encounter log records kept in the office since January 11<sup>th</sup>. Only had 3 calls after 4:40 pm since implementing logs. Also, large number of voicemails to catch up with when come in at 9 am. Office hours can be changed at a later date to accommodate the needs of the homeowners.
3. Executive Director also requests guidance on issue of clubhouse being used for business purposes as venue. Clearer rules and protocols for clubhouse use and reservations will be researched and discussed at later date.
4. Sadie mentions tennis court follow up that was requested of him after pod rep meeting on February 18<sup>th</sup>. In following up with Lower Brothers, company has re-issued estimate to include

adding pickleball lines to the current tennis courts. It would cost \$300 per tennis court. President Free says 6 tennis courts were in original design for Deere Creek and suggests doing pickleball lines in the lower 2 courts next to the clubhouse. Pearson expresses concerns as to who has precedence in use of the courts. Brown recommends we do one court and then assess need for more pickleball courts depending on need.

## Adjournment

Meeting adjourned at 7:13 PM

03/11/2021  
Date of approval

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