

**BLUE CRAB KEY
RECREATION COMMITTEE MEETING MINUTES
MAY 21, 2024 AT 3PM**

1.	FORMATION OF THIS NEW COMMITTEE	DISCUSSION/NOTES
	In attendance at the first meeting	Gary William; Ann Mary Carter; Deb Shulte; Lynn Nichols; Steve Minassian; Peggy Shulte
		Also in attendance was HOA President, Chris Blume, to provide an overview of committee requirements and how the process works.
		Chris informed us that our current Committee "responsibilities" include tennis, pickleball and golf and does not include pools or boats/docks/boat storage
2.	COMMITTEE REQUIREMENTS AND PROCESS	Chris explained that BCK committees are required to produce agendas and meeting minutes for each formal meeting and submit them to the HOA Board for approval. Then the (final) meeting minutes will be posted to the HOA Website by Kurt Schrandt, typically 48 hours prior to the upcoming HOA Board meeting.
		Chris said that in the meeting minutes we should specify any <i>action items</i> that are being requested of the Board by the Committee.
		And we also determined that with 6 committee members we need a quorum of four votes to advance any proposals or recommendations to the HOA Board.
		Recommended suggestions should be separate from the meeting minutes.
		Gary volunteered to chair the Committee and Steve volunteered to keep the meeting minutes.
3.	ACTION ITEM(S)	<p>The newly formed Recreation Committee is formally requesting the BCK HOA Board to consider modifying and upgrading the existing tennis court on premises by re-painting (re-stripping) the two courts in such a way that it will be able to accommodate tennis play on the two existing courts while creating 4 pickleball courts, one on each side of the 2 existing tennis court nets. The scope of this proposal includes purchasing 1) four new quality pickleball nets that are on wheels for mobility and 2) new crank hardware/units for the existing tennis nets.</p> <p>A bid proposal was solicited by Gary from <i>Southwest Tennis Courts</i> of Cape Coral which came in at \$2,930, including replacement of existing tennis net cranks. The nets will be less than \$490 (on Amazon) with a total project cost of \$4,890 (or not-to-exceed \$5,000).</p> <p>We also discussed if it would be possible to have one or more shuffleboard courts painted inside the courts and Gary said that he would contact the Southwest Tennis Courts representative to see if that is possible and if so, at what additional cost. Post Meeting: Gary spoke with the vendor and shuffleboard requires a different, separate surface.</p> <p>The Committee put this proposal up to a vote to present it to the HOA Board with a 5-0 vote in favor.</p>
4.	POTENTIAL SUBJECTS TO INVESTIGATE AND CONSIDER	Suggestions discussed at this meeting and up for future discussion by the Committee include shuffleboard, a basketball court, bocci and kayak launches.
		<p>Topics for next Committee meeting may include:</p> <ul style="list-style-type: none"> ➤ rules for guests using the courts and signage for posting court "rules", and ➤ possibly rules for bicycling and rollerblading on property
5.	NEXT COMMITTEE MEETING	TBD

Recorded By: Steve Minassian

Signature: 