

**CHAMPIONS TENNIS CLUB**  
**3900 Westerville Road**  
**Columbus, Ohio 43224**

**Minutes of Board of Directors Meeting**  
**August 18, 2024 at 1:30 p.m.**

The Board of Directors met at the Club in person and via Google Meet. Directors present were: Mark Anderson, Naveen Das, Preston Eberlyn, Gene Linton, Steve Robinson, Brenda Toney and Cathy Tucker. Also present, Steve Ballmann, Club Manager; Charles Ernst, Treasurer; and Thomas Moushey, Secretary.

A motion to approve the minutes of the meeting of July 6, 2024, was made by Mark. Seconded by Gene. Approved.

The Board discussed a policy for refunds or credits for membership fees for injured, ill or members who have moved. A motion was made by Preston to adopt a policy of credits for the next year for injured or ill members and refunds for members who have moved, if the member requests the credit or refund within 30 days of the payment of their membership or the start of the season, whichever is later. Seconded by Brenda. Approved.

Steve Ballmann reported that the annual dinner was scheduled for October 3, 2024, at the Club at an estimated cost of \$28 per person. Gene made a motion to set the price for members at \$20 per person with the Club to pay any costs in excess of \$20 per person. Seconded by Preston. Approved.

The Columbus Recreation and Parks Department requested the use of a fourth court on 9/22/2024 in addition to their usual three courts with a rain date of 9/29/2024. Gene made a motion to approve the request. Seconded by Preston. Approved.

Charlie reviewed the financial statement dated 8/18/2024. The Club has a surplus of \$11,644 for the remainder of the year. The Club has 231 members. The Board discussed the capacity of the Club for additional members. Factors to be considered include available court time, increased usage means increased maintenance, and additional har-tru material that would be needed.

Steve Ballmann reported that the lost and found is overflowing with items. He will notify members to check the lost and found.

Preston will post Board meeting minutes on the Club website. The Board discussed alcohol consumption that is apparently taking place at the courts. Preston made a motion to prohibit alcohol consumption on the premises except alcohol that is purchased at the golf course clubhouse. Seconded by Mark. Approved.

The Board discussed possible major repairs and capital improvements. The tool shed was identified as needing major repairs soon.

Steve Ballman reported that he will be hiring a plumber to repair the water leak in the clubhouse and that he paid the septic company \$320 to empty the septic tank for the first time in four years.

The Board will next meet on October 20, 2024, at 1:30 p.m. The annual meeting will be held on November 10, 2024, at 1:30 p.m.

A motion to adjourn was made by Steve Robinson. Seconded by Preston. Approved.

The meeting adjourned at 2:46 p.m.

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Thomas Moushey  
Secretary