

Adobe Bridge Club
Board Meeting Minutes
January 11, 2022

Board meeting was held on Zoom at 4:30 P.M., Pam Krisak presiding. In attendance were Barry Abrahams, Ram Sundaresan, Eric Swanson, Mike Barry, Hal Gensler, Kate Stewart and Betsy O'Dell.

Ram moved to accept the Minutes of the December 8, 2021. Approved.

Financials. Hal Gensler, Treasurer, is working with Ram and Barry to transition responsibilities for banking, QuickBooks and reporting as he takes over as Adobe Treasurer. The overall financial report by Ram was positive. Adobe continues to be financially stable with the Face-to-Face play and the Duncan Adobe online alliance revenue. We have met our reserve goals and look forward to paying down the mortgage.

The following emailed proposals were ratified at this meeting:

- Proposal by Barry Abrahams to install a locking mailbox at a cost of \$720 replacing one that has been subject to vandalism. Email response votes approved.
- Motion made by Barry Abrahams December 22, 2021 to approve gardening proposal. Estimate to clear brush \$1,800 and Irrigation line replacements \$1,500. Monthly maintenance \$130. Email response votes approved.
- Motion made by Pam Krisak December 17, 2021 to approve pursuing a 30 day Mutual Lease Termination with the tenant. Email response votes approved

Club and Director Report:

- Eric reported some decrease in attendance since institution of the mask mandate. Face-to-Face players are complying with the club's policy
- Vaccine List – Pam asked Pauline Pettinato to continue managing the list through January hoping she will continue longer.

Facilities:

- Eric reported that the new gardener has started and irrigation work is now complete.
- No Trespassing signs have gone up.
- The cleaners filling in while Adobe regular cleaners are on vacation are on board until January 25. Ram suggested the Board ask the prior cleaners to reduce their fee to \$75.
- Barry reported new locks on the Casita patio.
- Pam reported that the tenant's case manager indicated that the tenant will not sign the termination agreement. Discussion ensued. Mike Barry moved to start eviction proceedings by paying \$425 to the attorney Pam has contacted to start proceedings. Hal seconded. Passed. Pam will ask the attorney if the proceedings can be stopped once begun. Pam will also talk to our insurance agent about filing a claim.

Committees:

Conduct and Ethics -Ram has had no complaints regarding ethics

Hospitality – Betsy -The Club has discontinued candy which has been available at games. There was some discussion about a different dishwasher detergent to wash the cups

NLM - Mike Barry moved to appoint Vick Greiff as NLM Representative to the Board. Barry seconded. Passed. Ram suggested that the NLM Committee look in to special games. Ram suggested a weekend day, which would also need a director. Ram suggested talking to Eric.

Senior Olympics Bridge Event January 23, 2022. Pam will check with the City of Tucson Park District to confirm that players can register at the door

Ram moved to adjourn at 5:40 PM. Next meeting February 15.

Respectfully submitted,

Pat Klein, Secretary

