

MINUTES  
SUPPLEMENTAL BOARD MEETING  
THURSDAY, SEPTEMBER 25, 2025  
1 PM – BOARD ROOM

APPROVED

DIRECTORS PRESENT

Ron Clark, President (Zoom)  
Carrie Blaylock, Vice President  
Jim Collins, Treasurer  
Debbie Caneen, Secretary (Zoom)  
Geri Roberts  
Tony Rickert  
Julie Porto  
Nancy McCall

DIRECTORS ABSENT:

Arthur DeAngelis

OTHERS PRESENT:

Lyn Reitz, Community Manager  
Alisha Marshall, Acting Recording Secretary  
2 Members

President Clark welcomed everyone to the Supplemental Meeting, reminding everyone that this meeting is now open to the members for the purpose of increased transparency of the BOD in action. Ron also indicated that while the meeting is now open to CA members, we do not typically take communication from members at this meeting. He asked that all private conversations be held to a minimum to avoid disruption to the meeting.

**1. Grill usage by South Campus Clubs.**

President Clark indicated the first and only item on the agenda is Grill usage by South Campus Clubs. He framed the issue as there is one club using a grill for many, many, many years on the South Campus the correct way. Another club, within the last year, began using a grill the incorrect way. Additionally, two more clubs are requesting grill usage. With a possible third club requesting the same. Both he and Community Manager Reitz have been bombarded with grill usage requests. President Clark stated he would like to treat all CA members as adults and give some guidelines on clubs and grilling. If they don't follow the guidelines then they would have consequences for not following them. He then let Community Manager Reitz speak on this subject. Community Manager Reitz commented that the CA had one grill at South Campus at the softball field. The Softball Club has had that grill for as long as they've had the club. They keep it clean, in good working order, and make sure the gas is stored properly. They do a great

job and the CA has never had a problem with them. There is also a CA grill at the horseshoe pavilion where clubs and people can use the grill to have parties at that is booked by Lew Lewis. Maintenance then brings out the gas and sets up the grill and the Club/persons returns the grill as clean as possible. In the last seven to eight months the Pickleball Club has been bringing in two large grills to their facilities without Community Manager Reitz's knowledge. When she checked several months ago the grill was filthy, dripping grease, there were bugs and cockroaches, the gas was hooked up, and it has been used under the pavilion which had caused some of the plastic fence to melt and scarred the top of the pavilion. The club was told the grills had to go and they did clean the grills up and move them to the end not under the pavilion and disconnect the gas. However, they didn't remove the grills completely. Now other clubs want to use grills at the South Campus. President Clark declared this subject can go three ways: grilling at the horseshoe pavilion only, maintenance bring a grill, or allow each club to have their own grill. Lengthy discussion with the Board of Directors ensued. Becky Barnett spoke on behalf of the bocce club. President Clark approved grill usage by South Campus Clubs to be on the agenda for the September 29<sup>th</sup> Board Workshop.

Motion to adjourn meeting was made by Director Porto seconded by Director McCall. Meeting ended at 1:45 PM by general consent of the Board members.

Alisha Marshall

A handwritten signature in cursive script that reads "Alisha M. Marshall". The signature is written in black ink and is positioned above the typed name.

Recording Secretary