
RESOLUTION PROPOSAL

DATE: August 27, 2009

SUBJECT: Amend PM 6.08 Facilities Rules and Regulations: Tennis and Basketball Courts to update rules for playing tennis

SPONSOR: Meg Gore, Asst. Sec. for Policy Review

BACKGROUND INFORMATION:

Two issues related to the LMOA Tennis policy need to be addressed.

First, the tennis policy is included in three documents: in PM 6.08, in a policy statement which is part of the tennis member application and in the rules posted by the Ashlawn tennis courts. The policies from these documents are not consistent. The proposed changes to PM 6.08 state the current policy. If the Board approves the changes, the tennis membership application and the posted rules will be updated to reflect the approved policy.

Second, a concern was raised about access to the Ashlawn tennis courts being limited to tennis members only. It was felt that the tennis courts should be available to more residents. Director Harrison proposed a system of day use of the tennis courts that will allow greater access and use of the courts, maintain the lock on courts, and establish a fee. The proposed changes to PM 6.08 include the changes recommended for day use players.

During the First Reading of the proposed changes, a comment was made that the Policy did not mention the Lafayette Tennis Courts. Section IV. has been added describing the use of the Lafayette Tennis Courts.

Policy changes were presented on July 23, 2009 for a Second Reading. Because of the number of changes needed, it was decided to delay approval until August. Recommended changes have been incorporated into the attached version of PM 6.08.

STAFF RECOMMENDATION: Concur

PROPOSED FINANCIAL IMPACT: NA

PROPOSED SOURCE OF FUNDING: NA

STRATEGIC PLAN REFERENCE:

2.2 Provide and maintain high quality recreational and social amenities

POSSIBLE MOTION:

Move that the Board of Directors approve the amendment of PM 6.08 Facilities Rules and Regulations: Tennis and Basketball Courts to update rules for playing tennis as presented in the August 27, 2009 Board packet.

PERSON RESPONSIBLE FOR FOLLOW-UP: General Manager