

**Balboa Tennis Club Board of Directors Meeting Minutes
July 21, 2026**

Meeting called to order at 6:44 p.m. by President Gary Smith.

Attendees: Gary Smith, Andrew Macfarlane, Mario Suarez, Maegen Demko, Charles Hamori and Colleen Clery Ferrell. Angie Crawford and Michael Massaro were absent from the meeting.

Approve Minutes and Absences - A motion was made by Andrew and seconded by Mario to approve the June 2026 Board Meeting Minutes and absences. MMSC

President's Comments - (Gary Smith) He is very confident in the decisions made by the BTC Board of Directors.

Club Director's Report (Colleen Clery Ferrell)

- A. Club Served Papers for Small Claims Court by Angela Sanchez Cleaning Service** - Sanchez is claiming BTC owes her one month services for the month of January 2026 - \$4150. Club Director has all the paperwork showing Sanchez has been paid every month since June 2011 when the service started working at BTC. The court date is 10/26/26 at 1:30 p.m.
- B. Marie Ladesma vs. City of San Diego** - Ladesma - a passerby at the Club, fell on raised concrete above court 19. She is suing the City of SD. The investigative attorney was asking the Club Director to sign off on false statements concerning this area of the Club. The Club Director could not honestly agree with the statements she was asked to verify on the safety of this area.
- C. Membership Total - 1,714 - cap of 1,750 / Waiting List - 33
Court Usage - 75% / Daily Log Highlights - No major events**

Committee Reports

A. Budget and Finance (Colleen)

- The Club has \$231,267 in Wells Fargo Bank and \$200,260 in the new US Bank account. Total current assets:

\$432,993. Court rental was up in June from the SCTA tournament. A donation of \$1,000 was made by a member to be used for a new television in the Clubhouse. Memberships were steady this month. Tournament income for June was skewed compared to 2025 with the relocation of the National Open Tournament, thus affecting the income bottom line for the month which was -\$20,578. Expenses were in line with one notable expense to refill the Cintas first aid box. A new refrigerator for the Reservations office was also purchased. After tennis court resurfacing and new windscreens were depreciated, net income for the month was +\$3872. YTD, the Club is up \$38k. Budget vs. Actual report is at the 50% mark. The Club is slightly under for income at 44% and for expenses at 46%. Net income is within \$1800 of the budget at \$38,664.

B. Facilities

- **Replacement windscreens for courts 1-4 - On order**
- **Men's Restroom - Looking into ways to upgrade.**

C. Constitution and Bylaws - none

D. Employment and Personnel - Former employee Alexx Djordjevic stopped by to say hello.

E. Ethics - none

Contract and Lease

A. Route 6 Cafe - Plans to stay open until 7:00 p.m. are on hold.

B. HJK Ventures - Executive Session

Unfinished Business

- **Clover vs. Square Research as requested by BTC Board:**
Clover – 2.5% per transaction +.10 \$84.95 monthly
Square – 2.6% per transaction +.15 0-\$150 per month
***The Club currently uses Clover at the Reservations Office**

New Business

- **Complaints about excessive court usage for the SDTF Tournament over the 4th of July weekend every year -**

Tournament is open to all players and will continue to be on the BTC calendar.

Adjournment - 7:17 p.m

Executive Session: to follow - Next Meeting is August 18, 2026