

Board members present: Ron Hunt, Vickie Montgomery, Emily Williamson, Dave Bankhead, Yvonne Ridge, and Debbie Montgomery. Members absent Lloyd Conway, Visitors: Dan Christian

- I. Minutes were approved
- II. Old business
 - A. The new contract from LAP has been distributed to CARC members and the Charlotte City member. Motion has been made that CARC into the contract with LAP and improved.
 1. It was asked that the billings be sent incrementally. Dave will make the request when he signs the project agreement at LAP.
 2. Ron will attend the Charlotte City Council meeting to have the resolution passed with the City. The City of Charlotte is the judiciary agent for the grant.
 - B. Master plan is being updated by Emily and Yvonne
 - C. Tennis courts: As soon as the engineering is done the bids will be sent out and the USTA grant will be submitted.
 - D. Dan Christian gave an update on summer pool and land based programs.
 - E. Emily discussed ways to make broom hockey league.
- III. Fund Balance: Updated report from May. There has not been any new bills submitted.

Meeting adjourned at 7:45.

Next Meeting: July 14 2016