

**LRC Board Meeting
August 17, 2016**

Attendance:

Sam King
Janet Shellenberger
Kevin Mote
Lorie Blanda
Larry Brown
James Smith
Trish Billings

Kevin called meeting to order.

July minutes approved.

Managers/Facilities Report - Shannon:

Margaret Taylor would like to open Thursday night yoga to non-members due to low attendance.

Water Well Report.

Wildgoose family new shareholders.

Two shares for sale.

Shannon completed entry of shareholder data into a database. Took her 34 hours to complete.

Light in upstairs attic needs to be fixed.

The Woods school is adding on and requested that they be allowed to use the LRC parking lot while their additional parking is completed. They had hoped to complete over the summer but rain caused delays.

Treasurer's Report – Tabled until September.

Swim Team Liaison Report – Trish & James:

Bill Goudek with FINS is to get a quote for light he wants installed near deep end to James.

Evidently issue with grill and not getting cleaned after use. Requested that Shannon send out email instructing folks to clean grill after use.

Tennis Team Liaison Report – Larry:

Teams are forming. Men and Women's fall seasons starting soon in September. There will be a Tennis Boot Camps – 1 for beginners and 1 for league level. \$60 for boot camp – Tuesday, Wednesday and Thursday.

Social Committee – Lorie:

Upcoming event for dinner at OPA, Escape Now and then Del Pueblo for margaritas.

Mid to Late October – Bowling

December 1st or 8th – Bingo in the Heights

Women – Art Class & Wine Glass at the Vintage

November 2nd – Art Car Museum

2nd week in December – Lunch w/cookie exchange at the LRC

Families – Sunday Night Football

Game Night with Bingo

Membership Committee Report – Tabled Until September.

OLD BUSINESS:

LRC Zoning Restrictions – Tabled Until September.

Water Well – Reviewed current readings vs. allotment

Shareholder Information – Lorie: Motion made, seconded and approved to pay Shannon her hourly rate for completing the data input of shareholder information.

NEW BUSINESS:

Proposed Budget for 2017-2018 – Tabled Until September.

Meeting adjourned at 7:57.

Next meeting date: September 21, 2016.