

Lakewood Resident's Club
Board Meeting Minutes
July 17 2019

The meeting was called to order by Ken M at 7:07 pm. Members present were Ken Morris, Jodi Cole, Susan Wright, Lynn Moore, Trish Billings and John Harden.

Guests:

John Shellenberger and Myron Boots from the Lake Owners' Association attended. The LRC property survey was addressed and the LRC Board will have an internal discussion regarding sharing the survey with the LOA. LRC access to the lake was also discussed, and the Lake Owners' Association stated there is no intention of changing the rules that exclude the LRC from access to the lake.

Carla Hounsel with Simple Thimbles made a presentation for an adult sewing class proposal to hold at the LRC.

Minutes

The June 2019 Minutes were read. Ken M moved to accept the minutes. John H seconded the motion. Passed unanimously.

Reports-

Manager:

Manager Report attached.

Facilities:

One of the A/C compressors went out, repair cost was about \$3,100.

Treasurer:

Lynn M reviewed the proposed budget for the 2019/2020 fiscal year and a P&L financial report comparison. The May 2019 bank statement balance is \$137,815.77

Membership:

Lynn M provided a Memberships Gains & Losses report. See attached.

Social Committee:

Ken M will set up interviews with social coordinator candidates. Back to School party was discussed and the available dates are 8.16/17/18. Trish and Lynn will coordinate Back to School event.

Technology:

The new LRC wifi network is working. The guardshack hasn't been setup. The new wifi password will be circulated to members.

Swim Team:

Swim team is over for the summer.

Insurance Report:

Lynn M provided an Insurance Report. Overall insurance cost decreased \$1427 from last year.

Tennis:

No report given.

Old Business:

- Susan W. discussed water well usage.
- LRC credit card in Gary W's name will be dealt with by the end of the month.

New Business:

- Discussion held on how to market and get new members. Lynn M will coordinate a meeting for new marketing plans. Lynn M will coordinate a meeting with John H, Jodi C, Susan W, and Trish B.
- Ken M moved to vote to shorten the pool hours in August to 12-8pm. Susan W seconded the motion. Passed unanimously.
- Board members will meet Sat. 7/20 to clean out the storage office space.
- The board held a discussion on the LRC property survey and the club's future with the Lake Owners' Association. After extensive discussion, Lynn M moved that the LRC will share the survey with the Lake Owners' Association in exchange for keeping the erosion plants on the lake and waive the annual fee for 2020. Ken M seconded. Motion passed unanimously.
- Ken M Moved to accept Simple Thimbles proposal to host a sewing class for a \$50 rental rate for 2 hours. Jodi C seconded. Passed unanimously.
- Lynn M is organizing Dive in movie night for 7.25

With no other business to discuss, Ken M moved to adjourn the meeting at 9:40pm. Trish B seconded. The motion passed unanimously. Our next meeting will take place at 7pm on August 21 2019 at the LRC.