

Lakewood Resident's Club
Board Meeting Minutes
June 5 2019

The meeting was called to order by Ken M at 7:00 pm. Members present were Ken Morris, Jodi Cole, James Smith, Susan Wright, Lynn Moore, Trish Billings and John Harden.

Guests:

None

Minutes

The May 2019 Minutes were read, after corrections. Ken M moved to accept the minutes. James S seconded the motion. Passed unanimously.

Reports-

Manager:

Manager Report attached. No current scheduling conflicts with swim team.

Facilities:

Report was provided by Dan. See attached. The board discussed stabilizing the soil and fixing the erosion issue around the culvert pipe on the SE side of the property by the tennis courts. Pool heater has broken, tabled for later discussion.

Treasurer:

Lynn M stated the May bank statement balance is \$147,764. Automating membership sign up was discussed.

Membership:

Lynn M stated the club has many new members with young children not on swim team. Several new tennis members from Northgate joined. Memberships Gains & Losses report attached.

Social Committee:

Ken M is working with Sarah Aubele on the Fourth of July event. Dive in movie events were discussed.

Technology:

John H discussed the new wifi network and its installation. The new phone in the lifeguard office and the private wifi is up and running. There are plans for a second access point in the future. As soon as the guest network is up that information will be relayed to the constables.

Swim Team:

Holding a fun relay for the swim team on June 22 (bye week) was discussed. Ken M will talk with Dan about lifeguards for the event. Payments from PACK and reimbursement for a gas bill were discussed. Ken M suggested the LRC should have a contract with A-Beautiful Pools regarding future gas bills.

Tennis:

Drainage issue on the tennis courts was discussed. Trish B spoke with Gene about things needed for the courts. Any purchases made by Gene needs to be approved by the board.

Old Business:

Ken M discussed church conduct issue and spoke with the pastor. Ken M spoke with Dan about the new office rental. The board discussed Dan's suggestion of moving all swim team supplies to its own storage building on property to give space for a new office rental. Member access control was discussed. Ken M moved to hire an extra guard on the weekends to control member access. John H seconded. Passed unanimously. Ken M moved to put a limit on the number guests to 5 guests per visit per nonshareholder family. James S seconded the motion. Passed unanimously. The board discussed if babysitters can stay with children at pool without guest charge. Dan will continue to care for the potted plants on the property

New Business:

Well reading has not been reported. Lynn M discussed Lake Owner Association and background in reference to the property survey and access to the lake.

With no other business to discuss, Ken M moved to adjourn the meeting 9:29 at pm . James S seconded. The motion passed unanimously. Our next meeting will take place at 7pm on July 17 2019 at the LRC.