

Lakewood Resident's Club
Board Meeting Minutes
May 15 2019

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

New board members were introduced: Jodi Cole, Lynn Moore, Trish Billings

Guests: Cindy Meers, Jan Larson and Dan Newton.

Cindy M and Jan L expressed issues with tennis pro Gene and his use of the tennis courts. Dan N provided a proposal for a co-ed, drop-in tennis games on Wednesday evenings this summer. See attached.

The board held a vote to appoint new officer positions: All positions passed unanimously. Ken Morris as President, John Hardin as Vice President, Lynn Moore as Treasurer, and Jodi Cole as Recording Secretary.

Minutes

No minutes from the last meeting were provided or approved.

Reports-

Manager:

Shannon M provided a calendar update. Conflicts were discussed, Shannon stated she would confirm the conflicts would be resolved.

Facilities:

Report was provided by Dan. See attached. There is concern about the state of the playground equipment and its need for replacement.

Treasurer:

Lynn M provided the budget versus the actuals for the fiscal year 2018/2019 which ended April 30th. See attached.

Membership:

Lynn M provided a LRC Membership gains and losses report for current fiscal year 2019/2020. So far 33 new year round members have joined club. See attached.

Social Committee:

Dive in movie was a success but the overcrowding needs to be addressed.

Technology:

John H provided a contract proposal with Comcast for wifi at the clubhouse and phone service. John H offered to donate equipment for a new wifi network and install it. The board discussed the contract proposed. Ken M moved to vote on Comcast contract. Motion was seconded. Vote passed.

Swim Team:

James S discussed the Pack rental contract. A discussion was held about having an outside swim instructor to come in and provide swimming lessons.

Tennis:

Discussion was held about Gene's position and his future at the LRC.

Discussion was held about Dan N's proposal for a co-ed drop-in tennis game on Wednesday nights. He had asked for \$5 per person to join, however the board agreed a lower rate for members were needed.

Ken M moved to vote for a \$5 fee for non-members and a \$3 fee for members to participate in the co-ed pick up tennis game proposed by Dan N. John H seconded. Motion passed unanimously.

Old Business:

The board discussed events and how they will be conducted in the future. The crawfish boil was also discussed.

Repair Committee was disbanded.

New Business:

Water well was tabled for June meeting.

Gary W. needs his name to be removed off the LRC credit card. Ken M agreed.

Lake Owners Association will attend the July meeting. As of now, the property survey will not be shared.

The new free facility rental benefit for shareholder members was not intended for the LFCA and will not be provided for their events. Jodi C stated that the LRC will be allowed a table at all LFCA events with intentions of increasing membership.

With no other business to discuss, Ken M moved to adjourn the meeting at 9:12pm . Susan W seconded. The motion passed unanimously. Our next meeting will take place at 7pm on June 19 2019 at the LRC.