

LRC Board Meeting  
August 12, 2015

In attendance:  
Janet Shellenberger  
Barbara Gaworecki  
Lynn Moore  
Leslie Johnson  
Anne Miesen  
James Smith  
Kevin Mote

Called to order at 7:06 pm

July minutes were corrected to reflect that Lynn Moore was in attendance, and the insurance for LRC is Scottsdale Insurance (not Nationwide).

### **Manager's Report**

Shannon will add to her monthly report the time frame of events and the member or non-member status of those booking events.

We have several events booked for the end of August.

It was decided that we won't charge the \$100 extra charge for bookings during the Christmas season, as we had done in the past.

Events are put on the website after they are booked.

Jackie will turn on the well water at 7:30 tomorrow night, and monitor it to use the 200,000 gallon allotment before November 30, 2015. We need to include the amount of water purchased from the MUD and the amount of water used from the well to calculate our annual usage so that we can apply to the subsidence district for our next water well allotment, which is 20% of our total usage.

We still have a front office vacant.

Doug Wheeler is renting a 2<sup>nd</sup> office on a month-to-month basis.

The tennis pro, Michael has not decided yet whether to rent an office.

Shannon needs news and pictures for Civic News.

### **Facilities Report**

John Shellenberger has repaired the hole in the wall in the kitchen and the walkway by court 4. The drain is still clogged by court 4.

Need to prevent people from driving a truck through the iron fence gate because sprinklers can be damaged or broken.

Additional tables have been purchased for an upcoming party.

Emily Moore displayed the options for a marketing brochure to be made available to people who stop by the club for information. Three options were shown and option 2 chosen, with the possibility of switching out some of the pictures. The cost is .67/copy printed on good quality paper. Some pictures of the pool and tennis courts were downloaded from google maps.

Emilie has added to the website - Check box for new members agreeing that membership does not start until fees are paid.

Statistics for numbers of viewers to the website show good results, and a spike which may be because of the upcoming tennis tournament.

Recipes from gourmet club and rules for ladies' tennis ladder will be put on the website.

Janet gave Emily a token of appreciation for being a fine "unpaid intern" this summer, and we really appreciate her work.

### **Treasurer's Report**

Tennis camps were very successful, brought in a lot of money for Les and for the club. In our approved budget for this fiscal year, projected expenses exceed income by \$11,835.00, but we will probably do better than that because rentals are up. Pool party rentals are down this year. Only members can have pool parties because of the liability.

### **Major Repair Projects**

Still waiting to hear from the insurance company regarding insurance adjustor's report.. Lynn spoke with them again today and they said it would be a few more days before we will know their decision about the roof damage.

Outdoor men's restroom counter will begin construction soon.

The insurance company sent an inspector (unrelated to our claim) and the insurance inspection report gave 8 recommendations, among them:

- Fire sprinklers have not been maintained (could be a costly update)
- fire extinguishers need updating
- stove vent system need improvement (They are looking at our kitchen as a commercial kitchen with heavy use. We need to explain that the kitchen is used mainly to warm up food and not regularly used for cooking.)
- parking lot is a "tripping and falling hazard,"
- We need indoor emergency lights to be brought up to code.

We need to formally respond to their recommendations. Estimates will be obtained and decisions made about these recommendations over time.

Crestwood is going to replace indoor lighting and outdoor lights under the overhang.

### **Swim Team**

No news. Trish is working on the FINS contract.

### **Tennis**

Lynn, Leslie and Larry finalized contract with Les – will review in 6 months.

Few changes – Les will have one more hour in evenings for lessons.

The new contract puts in writing all details about reserved court time, the summer camps, etc.

Standing tennis courts reservation blocks for Les and for tennis team matches will be posted on the website.

Smoking Hot tennis tournament will include dinner, raffle, DJ.

Back-to-school party is the same night as the tournament dinner at Norchester. Possibly send an email to members to advertise.

The tournament committee would like to honor Rose Marie and Martin James, possibly with a plaque naming court 1 the James Court. Sam and Akino have also done so much for the club, that they should also be honored if we do honor long-time members. Suggestions:

- Plaque could honor all founding members who have been active for 40 years.
- Put a plaque on the back of the new tennis benches to honor the Kings and the James.
- Have a wall of fame (Would be difficult because this tournament is not an annual event).
- Have a small plaque on the back of one of the new benches.
- Have a plaque on the steel fence adjacent to courts.

Leslie and Anne will discuss with the tournament committee to make a decision.

Norchester will also honor some of their residents.

## **Social Committee**

Ladies brewery tour planned

Jackie may start bunco in September.

Gourmet club will be continued.

Back-to-school party is scheduled for August 28<sup>th</sup>, the same time as the tennis tournament dinner.

Motley Rockers will perform, Tex-Mex buffet will be made by volunteers, lemonade provided, bring-your-own adult beverage, considering a bounce house. \$5 per family was initial fee, considering \$5 for adults, & \$3 for kids 10 and under to cover cost for food. Flyer will be made advertising the party and offering the discount to convert the summer membership to year-round.

## **Membership Marketing**

We are trying to contact other subdivisions to advertise LRC. Some contacts have been attempted. Emily Moore may work up an ad to put in their neighborhood newsletters etc. Suggestion: assign a host family to each family with a summer membership to invite them to events, offer tennis lessons to coordinate with swim team (check with Les, Michael) to encourage summer members to convert to year-round membership. Offer a 25% discount at the back-to-school party to entice them to continue with a full membership. Shannon will put out an email to advertise.

Summer members must pay in one or two payments. The possibility of automatic monthly payments was discussed.

Suggestion: Have more activities like Tuesday night dinner where swim team people can mingle with tennis players so that swim team families can see the social aspect of the club.

Offer beginner tennis lessons on Friday night or Sunday afternoon.

Water aerobics instructor could offer sessions at pool in the mornings for adult members only.

Would involve a fee. Board members will look into possible instructors. Would we allow non-members to attend and pay a higher fee?

FINS has a masters program where adults can have one lane to swim laps and get technique instruction. Could we offer that to members? Non-members for a higher fee?

Should we try to hire a lifeguard two days a week to allow adults to swim year round?

Trish, Lynn and Janet are working on the By-Laws getting legal advice from Trish's husband who is a lawyer. Proposed revised By-Laws should be ready in time to send to share holders before the shareholders dinner/meeting.

CPR instructor wanted to charge \$70 per person - too high.

The people who put in the AED might be willing to do CPR classes.

We could open it to the community as a public service.

Next meeting Sept 23<sup>rd</sup>

Adjourned 9:17 pm