

LRC Board Meeting

Meeting start time: 7:02 pm

Meeting end time: 9:18 pm

Meeting attendees: Gary Wildgoose, Susan Wright, James Smith, Lilly Sweeney, John Harden, Ken Morris, Kevin Mote, Lorie Blanda

- Call to order and meeting minutes approved from last month
- Manager's report - Gary
 - Girl Scout troop rental discussion regarding rental for free or a discounted rate. The Board voted and decided no discount since the fees are already low.
 - Discussion regarding a possible fall membership drive.
 - Discussion on pool hours after the pool is officially closed.
 - Gary to discuss with Shannon regarding pool open to public
- Facilities report - Gary
 - Reviewed reports, no significant updates
- Treasury report - Lorie
 - Updates completed to budget.
 - Rentals are lower than budget. Summer camp is expected to at least breakeven.
 - We are 1 quarter into the fiscal year.
 - Water well credits were purchased last month, credits were redeemed.
 - The bank will not be switched. We need to update signers for officers. Gary and Lorie need to be added and Lynn needs to be dropped off. Gary will discuss options for Dan to have access to funds for repairs.
- Pool - James
 - No update

Wednesday, August 15, 2018

- Tennis - Lilly
 - Tennis will be starting in September for both men and women's leagues.
- Social committee report - Gary
 - Several events planned for the rest of the year. Calendar is updated with the events and communications have been sent out to members.
- Repair committee - Kevin
 - Next meeting is scheduled for Monday, August 20th
 - There have been several emails to the Lake Owner's Association for a request for information with no response regarding the letter concerning the erosion and fence on the lake facing portion of the club.
 - Susan is looking into a surveyor for the LRC property. A vote for the survey will be via email.
- Technology committee - John
 - James and Ken are the first members of the committee.
 - We need to review if the committee members need to be year round members.
 - Bylaws were reviewed and the committee members do not have to members.
 - John reached out to Pacific Bell and there is no monthly contract. They would like a 30 day notice.
 - Discussion regarding phone options for the club. John will review the phone bill to investigate the options.
 - John will have a proposal to the Board for phone, internet, site hosting and wireless access. This will include hardware for firewall and access points.
- New Business
 - Gary reviewed capital reserves plan with the board. Board discussed the reasons for the budget shortfall forecasted in the next 6 years.

Wednesday, August 15, 2018

- Gary tasked the Board to come up with a 4 year plan for the LRC.
- Susan asked if the LRC is advertising to new home owners outside of Lakewood Forest Fund.
- Parking lot discussed and agreed to move forward this fall. The Malcolmson UD has not responded to Gary's request for information and timing of the well re-drilling work.
- The Board discussed the members of the board and the options for releasing board members that are not participating in the meetings or reducing the amount of the board members to 9 from 12.
 - Gary moved to reduce the board members to 9 members. Gary will review the By-Laws to formally contact the absentee members.
- Items to be completed for next meeting:
 - Ken Ricard will put together a marketing road map
 - Susan to work on completing a survey for the property (Board voted for a survey to be completed). Susan will have the Surveyor bill the LRC.
 - John to complete a Technology plan to be presented with Operating and Capital expenses.
 - Gary to update capital reserve plan to match the budget.