

**LRC Board Meeting
December 16, 2015**

Attendance:

Lynn Moore
Leslie Johnson
Larry Brown
Janet Shellenberger
James Smith
Anne Miesen
Kevin Mote
Trish Billings

Minutes, as amended, were approved for the November meeting.

Manager's Report:

Reviewed party rentals and events for December.
Also have some rentals in January – birthday parties, baby showers, etc.

Gave Lake Owner's Association Proxy/Voting to Janet to review and complete

Possible Australian Open party, Elaine Schmeling might be organizing a chili cook-off, discussion regarding tennis luncheon.

Discussed planning ahead in time to get information in Civic Newsletter.

Discussion regarding a few members on tennis teams who have not been paying year round membership fees.

Facilities Report:

Jackie Wallace presented possible yoga class to be taught by Margaret Taylor.

Repairs made to Units #3 and 4 heating systems

Repairs made to Unit #4 AC system

All water faucets and well covered for winter

Garage cleaned out and ready for winter storage of pool furniture after Polar Bear Plunge

Sprinkler system turned off.

Gate to trash cans repaired.

Water well is now turned off but we need to turn it on to use the remaining annual allotment by the end of November.

Still need to set date to clean courts and clogged drain system.

Lights outside of Court Four have been leaning and will need repairs in the future. Repairman said it might be fixed with wedges and tighter bolts.

Water turned off well – agreed that Jackie would coordinate the usage of the well with Barbara, Trish and Leslie and set up schedule.

FINS completed installation of long course backstroke flag poles. Deck covers for pole holes are being stored in the garage closet. Discussion regarding swim team season and made mental note to come up with plan to address covering deck holes during swim team practices and meets.

Discussion regarding broken/missing coping tiles. Jackie working on repair solution with Sahara Pool. Might be good idea to put orange cone over broken area for Polar Bear Plunge.

New padlocks on outer gates. Discussion regarding number of keys needed for swim team, grounds keeping company.

Lockbox outside of garage/pool gate has been changed. Jackie not giving out unless someone really needs it for security purposes.

Putting reminder in newsletter to lock gate between pool and tennis courts when leaving after playing, drills, etc.

Tenants were expressing some concern that after roofing repairs there was dust that came through air vents. Will make sure area is cleaned.

Treasurer's Report:

Reviewed financials - highlights include higher than expected rentals.

Roof Repair – first check cut; Strata is going to work with insurance company to try and reach agreement for repairs over amount of insurance payment.

Healthy bank balance.

Major Repair Project:

Everything on hold until after roof repairs.

Swim Team Liaisons:

Trish confirmed she reached out to Bill Goudek with FINS to let him know we are having Polar Bear Plunge on December 19th but we would make sure the tarps were replaced just as we found them.

Tennis Team Liaisons:

Larry discussed some of the repairs that need to be made, many addressed in the Manager's Facility Report.

Leslie & Lynn are getting with Les Callaway regarding his contract which expires at the end of the year.

Current contract says that contract is renewed for another year if no changes. Need to let Les know we plan on modifying current contract but does not sound like we can meet until after the New Year.

Discussion regarding putting items on bulletin board. Will put guest envelopes out by tennis courts.

Social Committee Report:

Discussed sending more reminders out about events via email and Facebook. Jackie will eventually get Bunko going after January.

Membership Committee Report:

Lynn provided suggested recruitment discount. Have already offered discounts through Noble Energy and Lakewood Forest Fud.

New plan would give current members discount incentives for recruiting new members.

See attached plan to these minutes.

Discussion regarding when plan should start; pro-rating discounts if a new member does not sign up until later in the fiscal year

Leslie made motion to approve "Current Discount for New Members", Anne seconded motion and motion passed.

Old Business:

Review of bylaws – discussion regarding distinction of number of share/votes and number needed for a quorum. Trish will keep working on the specific language. Would like to complete in January so we can post on website for members to review before vote at annual meeting.

Lynn made motion to approve criteria for recognition of outstanding members prepared by Larry. James seconded the motion and the motion passed.

Working on getting Open House more organized – with tennis members, etc.

Water well – Leslie, Trish and Barbara will continue to work with Jackie on managing the LRC allotment.

New Business:

Additional discussion regarding Margaret Taylor starting a yoga class. She will have insurance and liability signs. Currently classes would only be available to LRC members for \$5 on Thursdays at 6:00 p.m. Anne made a motion that we approve the yoga plan currently for members only and the motion was seconded by Leslie. The motion passed.

Janet informed groups she and Jackie are working on an “asset borrowing” policy for members to borrow items from the LRC. There have been issues with tables and other items missing from LRC. Some of these items might be needed for a rental.

Janet and Jackie are also working on a member check list for events. Also some discussion regarding supervision of children during LRC events.

Key policy – Jackie has a new combination for the keypad and will not give out to the general membership. It will be available on a need to know basis only.

Reviewed Janet’s suggested language for tennis policy for nonmembers on teams. Lynn made motion to approve the language. Larry seconded the motion and the motion passed.

There has been an issue with running club using parking lot. Concerns regarding liability but especially no room for parking if LRC is having an event. Janet volunteered to call the running club.

Short discussion regarding tenant’s request to have their names on window. Decided was not an option to consider.

Next meeting – January 20, 2016
Adjourned 9:04

Current Discount for New Members

New members receive a 25% discount on their first year's membership dues.

Current Member Recruiting New Member – Proposed Discount

Current LRC members who recruit a **new** member family (never been members) that joins the club and maintains membership for at least 6 months will receive a discount on their membership dues. The discount varies by the type of membership, please see chart.

Recruitment Scenario	Discounts
Year round member recruits year round member	Both get 25% off annual membership dues $\$720 - 25\% (\$180) = \$540$
Year round member recruits summer member	<ul style="list-style-type: none">• Year round member gets 15% off annual membership $\\$720 - 15\% (\\$108) = \\$612$• Summer member gets 25% off membership $\\$425 - 25\% (\\$106) = \\$319$
Summer member recruits summer member	Both get 25% off summer membership $\$425 - 25\% (\$106) = \$319$

FIRST DRAFT

LRC BOARD CRITERIA FOR AWARDING OUTSTANDING SERVICE AWARDS (IN THE FORM OF PLAQUES) TO DESERVING LRC MEMBERS

This award is not to be confused with “Member of the Year” awards given by the LRC Board Annually. Rather, it is a very special award for exceptional long time service by an individual or family to the LRC (Something like a “Lifetime Achievement Award”) and is not necessarily intended or required to be awarded annually.

A NOMINEE SHALL:

- 1) Be a respected, long time full member (shareholder) of the LRC (Suggest 20 years or more) in good standing.
- 2) Have served multiple tours of duty on the LRC Board. While, not necessarily required, service as an officer of the Board for one or more terms is beneficial.
- 3) Have supported the LRC via monetary donations and/or donations of their labor, equipment, tangible facilities (Furniture, benches, other tangibles, etc..) during their membership.
- 4) Have participated willingly, and often, in LRC sponsored functions, including, but not restricted to tennis, swimming, and social.
- 5) Have hosted functions cited in item 4 above from time to time.

A unanimous vote of the full acting LRC Board will be required to give such an award. If the nominee is a current Board member, then the remainder of the Board must vote unanimously to give that award.

Under special circumstances, the LRC Board may vote to give the award to a deserving LRC Member who has recently moved away, and is no longer a member, but met all the criteria, or posthumously to a Member who met all the criteria.

LRB

11/19/15



LRC Manager <lakewoodresidentsclub@gmail.com>

LRC Tennis policy for non members on tennis teams

1 message

Janet Shellenberger <jwshell@earthlink.net>
To: LRC Manager <lakewoodresidentsclub@gmail.com>

Tue, Dec 15, 2015 at 2:51 PM

Please print for board meeting to morrow.

LRC Tennis policy for non members on tennis teams

In the event that an LRC tennis team does not have enough players to meet the minimum required by the league, a request by the team captain will be submitted to the LRC board requesting permission to use non members for one season. These non members will be required to pay a fee of 450 per season, or ~~match~~ ^{match}.

This request must be submitted each season. A non member will be allowed to play for only one season per year. They should be encouraged to join the club as a full time member.

LRC Tennis Captain duties

All LRC tennis captains are required to submit a roster to the club office at least two weeks before the start of each season. The captain and the club manager need to verify and ensure that all team members are full year members of the club, or have been approved by the board for one season, if a non member.

Sent from my iPad