

## **Lakewood Residents Club**

### **Board Meeting**

**Wednesday, December 13, 2017**

Attendance:

Kevin Mote

Lorie Blanda

Lilly Sweeney

James Smith

Gary Wildgoose

Susan Wright

Larry Brown

Lynn Moore

Anne Miesen

Janet Shellenberger

**Meet called to order at 7:06 pm.**

**November minutes approved**

**Kevin – Manager and Facilities Reports**

Review of Dan's report

**Treasurers Report – Lynn**

Flood insurance claim filed after Harvey – we received the final settlement for a total of \$54,625 – proceeds from flood insurance claim

Harvey repair cost to date: \$4,562

Bank balance approx \$67,000 end of November. \$120,000+ today (includes insurance \$\$)

**Swim Team – James**

Nothing new, although James is working on contract, which runs March – Feb.

## **Tennis – Larry/Lilly**

Six month review meeting with Kudzai just occurred. Kudzai want to sit down next month and do long range planning for tennis/club advertising and events.

Ladies doubles winter league (organized by Kudzai) is underway.

Question: Who could do the summer kids camp. Kudzai probably not interested, although several club member/non-members use it. Is Les interested in coming back for it? More discussion on this at a later date.

## **Social Committee – Lynn**

Bingo night in November was a big success. Look at offering it again, and explore possibility that the house can keep a small amount for operating expenses....need to check laws on this.

Holiday Party this coming weekend (Dec 16) – plenty of games, snacks and drinks offered, no caroling, no polar bear plunge.

## **Membership – Lynn**

No membership gains or losses over the last month.

Updating a 2015 competitive analysis for the club. Committee will evaluate how we stand among other swim/tennis clubs in the area.

## **Repair Committee - Lynn**

Air Monkey A/C (tenant) wanted updates to flooring and paint in their office and break room area. They will provide labor if we will provide materials (about \$2,000 in materials). We are in agreement.

Janet got 2 quotes for parking lot repair - \$88k and \$38k. Working to understand difference and vet potential contractors. Gary has a brother-in-law who may be able to help us understand what we should be looking for in a quote.

## **Old Business**

Sinkhole – On hold. Sending a formal letter to Precinct 4 asking them to identify who has ownership and responsibility. Will wait for response from Precinct 4 before sending repair proposal to HOA Board.

Wrought Iron Fence – 8' – available free through Gary. Question: could we cut it down to less than 8'. Would replace 4' chain link fence between pool area and lake. Gary will bring sample.

Water well – November usage: 44,600.

Total usage for calendar year to date: 146,800. Lorie will continue to work the issue.

LRC Fun Run – Gary – On pause. Repair issues on trails. Can't schedule until trails are runnable.

### **New Business**

To come....Lilly working on a meeting topic to potentially barter membership with a person willing to take a leadership role on social events within the club.

Meeting adjourned at 8:33 pm