

LRC Board Meeting
February 17, 2016

Attendance:

Leslie Johnson
Barbara Gaworecki
Sam King
Larry Brown
Kevin Mote
Lynn Moore
Anne Miesen
James Smith

Meeting called to order at 7:09 pm
January minutes were approved.

Manager Report:

Several activities coming up: Dinner club, Election Day, Spring Clean Up, Open House. Cypress Tennis Academy will be represented at Open House; information about summer kids' camp will be displayed, and we will possibly have a jumping game. It will be heavily publicized.

This is our 4th year partnering with A-Beautiful Pools for their use of our pool for their lifeguard training, and they train the lifeguards for children of our members free of charge. A blast email will be sent to members, who should contact the club to sign up instead of contacting A-Beautiful Pools directly.

Facilities Report:

Two sprinkler heads need to be repaired.
Some of the men on the tennis teams cleaned the tennis courts on Saturday.

The water well should be turned on for at least a short time every month to maintain it. A schedule will be worked out with Jackie.

Financial Report:

We are down approximately \$7-8,000 on membership income. We are on track for our goal for office leases income.
We have received the insurance check for the new roof, but the amount is still being contested with the insurance company.

Tennis court cracks need to be repaired. The leaning light poles on the tennis courts need to be straightened.

We will dip into our reserves this fiscal year because we expect to have a net income of \$ - 10,934.

The renovations to the club together with the revised fees for rentals have had a big positive impact on numbers of rentals.
Mulch will be added to the playground for safety, and sand will be added to the sand volleyball court.

New lifeguard chairs need to be in place before swim season. Jackie has gotten three quotes. Shipping is very expensive.

Swim Team Report:

The swim team would like to use the club for training classes for three dates in April (5th, 14th, 19th - 6:30-9) without paying the rental fee. We have a rate for non-profit business meetings reserved by shareholders or members. The board voted to allow the use of the club at no cost.

Someone on the swim board will remove the old freezer and the new one purchased by the swim team will be installed. It will require cutting off a shelf so that the freezer can be opened freely, and a fire extinguisher needs to be moved. Swim team may need to lock the new freezer.

No scheduling issues with FINS.

The new lighting around the pool has created a situation where the pool seems very dark at the far corner. A spotlight could be mounted in a tree. The FINS owner would like permission to look into the issue.

FINS now uses pools at Gleannloch and one of the Klein High Schools. LRC is still the only 50-meter pool that can be used for long-course training. Masters swim training is available.

To participate in the yoga class it is necessary to be a year-round member. We need to find a way to monitor. 15-20 people attended yoga the first week.

Tennis:

Leagues have started. Some men's teams and one ladies' team still need to send their roster to Shannon to validate that their members are club members.

Les and Dave will get their pictures and bios on the tennis bulletin board. Les needs to sign the contract that has been agreed on with the club.

Shannon has an account with the Next-door Neighbor website and will post information about the club and our Open House.

New Membership Committee:

We will put ads in the newsletters of neighborhoods that don't have pools or tennis courts, and possibly put fliers on doors in neighborhoods that don't have newsletters.

Sidewalks are being built on Louetta, with the long-term goal of connecting all the walking/biking trails in the area. This could be a benefit to the club because of increased activity near the club.

By-Laws:

Language is clarified about single children of members and about the number required to make a quorum.

The by-laws have been updated and can now be posted for comments (for 30 days).

HOA Meeting Report:

Larry, Lynn and Janet attended the last HOA meeting. Janet made a presentation and handed out information about the club. The HOA did not agree that LRC was much of an asset to the subdivision. They have no interest in taking over the club, and do not seem to want to subsidize the club in any way. They did mention that there is money in the budget for subdivision improvements and could possibly be used for some mutually beneficial improvements. We should contact Jim Robertson because he is very involved in the development of the trails around the club, and he is a long-time LRC member.

Meeting adjourned 8:37 pm