

Lakewood Residents Club

Board Meeting

Wednesday, February 21, 2018

Attendance:

Kevin Mote

James Smith

Susan Wright

Larry Brown

Lynn Moore

Anne Miesen

Janet Shellenberger

Shannon Miller

Meet called to order at 7:00 pm

Guest – Bill Goudek (Team Fins) and Leah Barello (PACK)

Announced merger between Team FINS and PACK – Premier Aquatics Club of Klein, a non-profit organization. Merger to close by end of March. PACK will take over the LRC pool lease. We need to revise the lease contract to be between LRC and PACK.

Shannon – Facilities Report (from Dan, reported by Shannon)

New chair racks have arrived and being used!

Air Monkey new office upgrades are complete.

One vacant office upstairs

Conference area upstairs – groups of 10 and under – we could rent out to small groups in evenings.

Harvey repairs – drywall – are largely complete.

Outstanding issue of lack of heat, not only in the pool rooms, but also in the main clubhouse rooms. Causing event renter dissatisfaction and poolside building deterioration issues.

Grounds – three major issues remain unchanged.

Pool – removed damaged coping and have replacement and repair materials to install as soon as overnight temps get warmer.

Shannon – Managers Report

Overview of party rentals and events

Discussion of potential dates for annual Shareholders Dinner – tentative April 14, Saturday

Treasurers Report – Lynn

9 ½ months into fiscal year.

Question about whether we are having CTA summer camp this year

Party rentals down about \$5K

About \$7K in unbudgeted repair projects – Harvey and other projects

Bank balance as of 2/21: \$117,842

Swim Team – James

Kenny dropped off \$1,000 check from Lakewood Lightning to go towards repair/ upgrade of sand volleyball court.

NWAL (Northwest Aquatic League) is looking to use the club for training (indoor). Board approved to allow it for \$40 rental fee and swim team takes care of clean-up.

Swim team will do online registration this year, we'll need to cross check that all swim team families also have LRC membership.

Tennis – Larry

Leagues underway.

Potential member guest tournament the weekend of Open House (March 24 – 25).

Membership/Social – Lynn

Two new families joined club recently – Grover & Carol Edmiston, and Miguel Huerta & Maribel Perez

One loss – Naomi Castillo - moved

Repair Committee - Lynn

Met last week. J. Shellenberger has put forth 2 proposals for volleyball refurbishment. Committee selected the cheaper option, \$2,600 (Swim Team is chipping in \$1,000)

Motion made by Lynn and seconded by Larry to approve the \$2,600 expenditure. Board approved project.

Spring clean coming up soon – March 10

Need to recruit help with drywall painting in garage and guard shack this weekend.

Old Business

Sinkhole – On pause. Sending formal letter to Precinct 4 asking them to identify who has ownership and responsibility. Awaiting response

Parking lot update – Janet – have reviewed the \$38,000 bid. Looks good but we'd prefer to have it reviewed by a civil engineering group

Kevin will get with Rob Vallance to get surveillance cameras installed before swim season.

Back fence (wrought iron) – no decisions made

Water well – not pumping right now. Need to find out more about what is going on. Action for Dan

Waiting on job description from Lilly on “Social Event Coordinator.”

Next meeting March 21, 2018

Meeting adjourned at 8:46 pm