

LRC Board Meeting January 20, 2016

Attendance:

Janet Shellenberger
Barbara Gaworecki
Kevin Mote
Sam King
Larry Brown
Leslie Johnson
Anne Miesen
Trish Billings

Visiting member – Kathy Low

Minutes from December were approved.

Manager's Report:

Many parties were booked in December;
Several bookings for January.

Lois and Tom Haney addressed the board briefly.

Facilities Report:

- Chief Fire Systems started repairs 1/19.
- Sprinkler system is turned off.
- Getting a quote from Cy-Tex to remove dead shrubs in front bed.
- Highlight Electric made some repairs to the lighting poles on the tennis courts on 1/18. Larry is working with them to get a quote for the remaining repairs necessary.

Water well should run at intervals to protect the pump. The Subsidence District has allotted us .4 million gallons from the well this year (which is twice as much as we were allotted last year). Jackie and Barbara will decide on a pattern for running the pump that will use our allotment efficiently.

Bank Balance is \$92,000.

Major repairs committee:

- Jackie is getting quotes to repair the crack on tennis court 1.
- Railroad ties will be installed in the playground to enclose mulch to provide a safe surface.
- Sand will be added to volleyball court before swim team starts.

- Crestwood repaired the threshold, and will repaint the front door if we provide the paint. John Shellenberger has repaired the front door and installed a mail slot for the office. He also put motion-detectors out by the pool, and sanded tables from the game room. Jackie and John are working to clear the drains by tennis court 4.

Swim Team:

The head of the FINS program is talking with Trish about practices, etc.

Leslie proposed looking into a Master Swimmer program that would allow adults to swim laps in the heated pool. It would be open to non-members, but members would get a discount.

Tennis:

- Shannon sent a letter to team captains so that she can verify membership.
- Board members met with Les and David Camp to discuss their contract. Les and David plan to be at the open house, and may offer a voucher for a tennis lesson to swim team members, and beginner tennis lessons for Moms during swim team practice, to try to encourage summer members to upgrade to full membership,

Social Committee:

- Jackie may get a Bunco group together.
- Gourmet dinner will be held in February.

Senior membership (65 and older) discounts will have to be re-evaluated because as the club members age our revenue will drop significantly.

Wording for the by-laws was discussed. Some items discussed:

- The number of shares determines the number of votes.
- We have approximately 113 shares owned by 73 active members. A quorum should be approximately 25% of active members.
- Limit the number of shares that can be issued to 200.

The goal is to get the revised by-laws out to club members in February so that they have an opportunity to make comments and recommendations before voting on the by-laws in March before the Shareholders' meeting.

Sunday, April 3rd Open House is going to be well publicized. If a current member brings in a new full-year member, they get a 25% discount. Summer members will be given a host family to introduce them to the activities of the club to encourage them to upgrade to full membership.

The club is run on around \$150,000 per year. Improvements continue to be needed, such as the renovation of the parking lot. Capital Campaign was discussed to raise funds for that large expense.

Larry, Lynn and Janet will go to the Lakewood HOA to discuss our relationship, and any level of support they might give us. Our club is one of the only clubs of the kind in the area that is not run by the HOA, and it is a definite asset to the community. Possibly the HOA or the county could pay us for use of the club parking lot for all the bikers, joggers and walkers using the trails.

Shareholders meeting should be scheduled in March according to the by-laws. April would be a better fit, possibly Saturday, April 16th.

Shannon has many old files that need to be purged.

Shuffleboard in the game room is not very stable and needs to be refinished if we want to continue to use it. Board agreed to try to sell it to a member or sell it on Craig's List. Possibly a local bar would be interested in purchasing it. Discussion about getting exercise equipment at the club.

Meeting adjourned at 8:32.

Next meeting February 17. Janet will be out of town and Leslie will preside.