

**LRC Board Meeting  
January 18, 2017**

**Attendance:**

Leslie Johnson  
Trish Billings  
Sam King  
James Smith  
Larry Brown  
Lorie Blanda  
Lynn Moore  
Kevin Mote  
Janet Shellenberger

Meeting called to order at 7:05.

Guest visitor – Paul Marshall.

Minutes from December approved.

**Managers/Facilities Report – Leslie covered for Shannon & Jackie**

Leslie reviewed list of items on both reports.

Guard office restroom sink in need of repairs

John Shellenberger repaired water leak on exterior faucet at the south end of clubhouse.

Volleyball court rehab on hold until ground dries up.

John also replaced other leaking faucets.

Chicken was on the loose on LRC property but has been caught and relocated.

Tennis Courts – Trans Texas Tennis scheduled to do repairs this week if weather permits. Jackie Wallace and family power washed courts.

Pool filter broke - \$2,100 repair. While water level was down three lane rope anchors were repaired for \$700.

Purchased “thank you” gift for John Shellenberger.

**Treasurer’s Report - Lynn:**

Lynn reviewed financial status.

All tenants are paid in full. Lynn reviewed repair expenditures, specifically pool pump, filter repair, anchor repair, etc. Will be over budget on pool repairs but will be under budget in other areas.

**Swim Team Liaison Report – Trish/James:** Nothing to report.

**Tennis Team Liaison Report – Larry:** Will be reshuffling men’s teams as players age. Have one new player – not sure of his level. Discussion regarding decline in interest in tennis.

Lynn and Larry are meeting with CTA Tennis to discuss their contract.

**Social Committee Report – Lorie:**

Lack of interest in Bingo in the Heights, might consider just Bingo at the LRC.

**Repair Committee Report – Tabled**

**Membership Committee Report – Lynn:** Reviewed membership status – one member's monthly ACH draw was returned for several months. No response to calls or emails. James going to reach out to member to see if he can find out what is going on.

Leslie stressed since membership seems to revolve around tennis/swimming that is probably the types of socials we need to schedule.

Lynn will try and get CTA to do more marketing the club, specifically tennis events. Hope is not high but Lynn will ask. Brief discussions regarding possible social events.

**OLD BUSINESS:**

Discussion regarding our proposal for Lakewood Forest Fund to pay \$2,000 per year to rent out the LRC for six events:

Jan. Annual Meeting  
April Constable's Meeting  
July 4<sup>th</sup> Parade Start/Finish  
Oct. Natl. Night Out  
Coffee with a Cop  
Floating Event TBD

Paul Marshall, on behalf of LWFF, countered at \$1250. He informed LRC Board that the Fund is looking at other venues to hold the proposed events.

After Paul left, Board discussion held and decision to revise our proposal and give Fund the HOA/business meeting rate for the smaller meetings instead of the regular weekday rate. Other revisions to the proposal were made to get to \$1250. LRC will submit revised rental proposal to Fund which includes following stipulations: if smaller Fund meetings exceed 2 hours/25 people then LRC will invoice Fund for the difference in rates, LRC to sell concessions on July 4<sup>th</sup> and keep all proceeds, and rental agreement is for 1 year only and will be reevaluated by both parties.

Water well – updated water well readings were not available.

**NEW BUSINESS:**

Next meeting: February 15, 2017

Meeting Adjourned 8:25 p.m.