

LRC Board Meeting

Meeting Start: 7:10 pm

Meeting End: 8:56 pm

Attendees: Gary Wildgoose, Susan Wright, James Smith, Sharon Welshimer, Ken Morris

- Approve the meeting minutes from November. The November meeting minutes were approved. No December meeting due to lack of quorum.
- Managers report review
 - Good rentals through March
- Facilities report review
 - Dan is pressure washing the tennis courts in preparation for the new tennis pro and the USTA program starting
 - Sharon said that the lawn service people show up during early morning tennis league usage. This is disruptive to the use of the courts.
 - Plumbing for the pool was repaired. The water bill was higher this month due to the leak.
 - A-Beautiful Pool has cancelled the January lifeguard training due to freezing weather this weekend.
- LRC Open House date discussed
 - Date agreed by Board and scheduled - March 31st, 2019 - 2-5 pm
- Treasurer Report review
 - Gary discussed raising the membership rates since we are in a shortfall for the year. The rates will have to be increased before the swim team sign ups.
- Repair Committee Review
 - Parking lot proposal reviewed by the Board.
 - Postponing the vote on the parking lot project until after the membership rate review is completed.

Tuesday, January 15, 2019

- Fence on the lake front needs to be repaired/replaced. March 29th is the deadline for completing the fence.
 - Board voted to fix the fence before the open house.
- Swim Committee Review
 - James informed that PACK wants to discuss their contract regarding payment and time.
 - Gary wants to offer the pool as another revenue stream for daycares to use during the summer.
- Tennis Committee Review
 - Tennis pro is showing up for drills on Friday. There is no communication that Gene was running drills on Friday. He will be doing drills during the week.
 - Lilly needs to update the Board on the status of a contract, background check and any other additional paperwork. Safe Play background screening needs to be completed by anyone involved in the program.
 - Ken Morris confirmed that Gene is covered by insurance.