

## **Lakewood Residents Club**

**Wednesday, June 21, 2017**

Attendance:

Lynn Moore

Kevin Mote

Lilly Sweeney

James Smith

Larry Brown

Anne Miesen

Shannon – first part of meeting

**Meet called to order at 7:09 pm.**

### **Manager Report – Shannon**

Additional rentals have been added to calendar

Espresso Moon moved into new space

Swim team wants a tether ball in the playground area – they will pay for equipment and installation

(Per James) – swim team has requested we remove wooden play structure – seen as a danger because of disrepair. Board agreed to refer issue to Repair Committee

Share is still for sale

### **Facilities Report – Shannon reporting for Dan**

Grounds – Lake fence – Snow fence has been installed

Pass through on tennis courts has been installed

Pool lights repaired and camera removed

(Per Kevin) – we are still working on “pool rule” sign. Will send final draft to board

(Per Lynn) – deal with Magnolia Aquatic looks to be dead. Could not find enough available hours to offer.

### **Treasurers Report – Lynn**

Review of last fiscal year (May 2016 – April 2017)

End of May 2017 bank balance - \$114,933

Issue: We need someone to take over as "water expert." Kevin will talk to Leslie about transition meeting with current board member.

### **Swim Team Report – James**

New Lost & Found bins have been provided by swim team moms.

### **Tennis Liaison Report – Lilly**

Les will have left the club as pro effective 6/30/17

Kudzai has agreed to terms for a contract to begin 7/1/2017

We have offered Dave and Les a transition period of 90 days to continue drills/lessons with any interested members. Court fee will be \$5/person.

Lilly proposed to have umbrellas between courts 1&2 and 3&4. Cost is \$278 plus tax for 2 umbrellas. Bases can be made inexpensively...will discuss with Dan.

Lilly also proposed to add speakers by tennis shack. We will ask Dan to cost out.

### **Social – (Lynn on behalf of Lorie)**

American themed dinner planned for June 24 was cancelled due to lack of responses. May be rescheduled in the fall.

### **Repair – Lynn**

Received proposal from John Shellenberger about a bulkhead along the lakefront. Committee will look at proposal

### **Other –**

July 4 Lakewood parade will start and end at the club! We are opening the pool to all parade participants and LWF neighbors in order to sell partial summer memberships and increase awareness of the club. We will send out flyers and we will sell concessions also. Lynn looking for volunteers from the board to staff the greeters desk and the concession stand.

### **New Business**

5K Run – Gary not in attendance, so discussion deferred.

Video surveillance – Kevin – Discussion about security cameras focused on pool and maybe at entry points. Kevin will discuss with Rob Vallance.

Next meeting 7/19/17

Meeting adjourned at 8:48 pm