

LRC Board Meeting

Attendees: James Smith, Lynn Moore, Ken Morris, Gary Wildgoose, Kevin Mote, John Hardin, Shannon Miller

Meeting start: 7:13 pm

- Meeting minutes from last month were reviewed but cannot be approved without a quorum.
- Lynn asked if member of the year was Gary. Kevin confirmed that Gary was the member of the year for last year based on the number of previous board members at the last meeting.
- Manager's report - Shannon
 - Online calendar to be updated on Thursdays
 - Second Grill has been purchased and ready for renters to use. Grill needs to be placed on the edge of the pavilion when renters use the grill.
 - Good booking with the swim team since last meeting.
 - Ken asked about the email distribution list and some differences with 2 lists used by the club and swim team.
- Treasury reports - Lynn
 - Review of the financial reports
 - Need to adjust the budget for pool expenses since budget was exceeded due to pool pump replacement
 - What does the new budgeted number need to be?
 - Need to adjust for PACK contract on the new budget to make the new contract
 - Grounds expense should be reviewed for cost for the new year
 - Need to clarify \$4500 event expense on Lorie's Actual vs. Budget document?
 - Need to update the Office (bank) expense with the bank switch - over \$1000 savings
 - Lynn and Lorie to work on the updates
 - Facilities Report - Shannon reviewed for Dan
 - Balcony is leaking and needs to be caulked. Additional evaluation will need to be completed on leaking window on the back wall of the dance floor.
 - No shut off valve has been seen on blue prints from EDP. There will need to be additional work completed to find the pipe. John has concerns about Club Manager doing mechanical digging. John and Gary want to discuss with Dan and dig with shovels.
 - Pool pump motor has been replaced and a backup motor was purchased. The back up motor warranty will expire at the same time as the installed motor.
 - Swim team Liaison - James
 - Swim season is over. All good.
 - Lightning came in 4th place.

Wednesday, June 20, 2018

- Tennis Liaison
 - No Tennis members at the meeting.
- Social Committee - Ken
 - There was a committee meeting last week.
 - 3 Dive in movies/Food truck events scheduled and End of Summer party
 - There will be more communications for events.
- Membership Committee - Lynn
 - 3 new year round members
 - 2 members suspending membership, 1 leaving (moved), 6 members not renewed yet
 - 24 new summer members this year (down 10 from last year)
 - Need to review marketing strategy for new membership. Lynn offered to continue running the committee, Kevin and John offered
- Repair committee - Kevin
 - Parking lot was the priority at the repair committee meeting.
 - Erosion control will be discussed at a later date. We need a board member on the Lake Owner's Association board. Ken to contact John Shellenberger to attend the next meeting.
 - Fence moved to top of berm was decided. A survey needs to be completed prior to fence being installed. Dan is re-quoting the fence.
 - Video surveillance still being updated. Kevin to work with Rob.
 - Large metal play structure to be removed. Ken or Gary to contact a member with tools to remove.
- Technology report - John
 - Discussion on the member database list and access point/check in. More discussion will be required for ingress or egress issues.
 - John contacted Comcast for a quote. Ken said ATT Fiber may be available.
 - John recommends club purchases our own equipment and firewall.
 - Gary asked for yearly cost for LRC owned internet. John to bring costs to next meeting.
- Old Business
 - Pool maintenance expense contract comparison given out by Lynn. Sahara Pools has been doing the pool maintenance for the last 20 years. Lynn to share spreadsheet with Gary.
 - Reviewed options from Blue Water and Sahara Pools (2 options)
 - Needs to put the contract to vote.
 - Need to clarify the Labor fee for both vendors and if the fees could be bid on maintenance events.
 - Gary to follow up with Dan and put contract out to vote.

Wednesday, June 20, 2018

- Insurance cost update - Lynn told us the cost of the insurance went up due to the LRC summer camp.
 - John suggested raising deductible for commercial policy next year.
 - Gary is working on installing a phase monitor for the pump house. This will allow the club to investigate why the pumps have been failing too frequently.
 - Summer camp discussion - Lynn stated that the camp is going well but had a slow start. Jasmine is doing a good job. Dan put a clean-up check list together for the camp. Jasmine has had to clean up after a mess following a big rental. Expectation is that kitchen will be cleaned after usage regardless of member usage.
 - LRC will be sponsoring 1 camper with the Civic Association and Lakewood Forest Fund.
- Meeting adjourned 9:27 pm