

**LRC Board Meeting
March 23, 2016**

Attendance:

Sam King
Lynn Moore
Larry Brown
Janet Shellenberger
Trish Billings

Meeting called to order at 7:20 p.m.
Minutes, as amended, were approved for the February meeting.

Manager's Report:

- Reviewed upcoming party rentals and events.
- Provided member update.
- Reviewed RSVP's for shareholder dinner.
- Shannon will handle catering, asking board members to bring dessert or appetizers.
- Shareholder's meeting will include: 1) voting on by-laws; 2) a short meeting; 3) Lynn will cover financials; and 4) vote on new Board members.

Facilities Report:

- Sheetrock repairs are needed in upstairs bathroom.
- Jackie is looking for volunteers to help move mulch on Saturday, April 2nd to the playground. John Shellenberger has constructed a nice form around the playground.
- Also looking for volunteers to move sand to volleyball court – date TBA.
- The Lakeowners Association is asking for the club to be more diligent in removing tennis balls from lake. Maintenance guard to walk shore once a week to remove balls. Youth tennis will try and practice in opposite direction to avoid mishit balls landing in lake.
- More conversation regarding using well water. Barbara, Leslie and Trish to get with Jackie on turning it on and monitoring use.
- Spring clean-up successful.

Treasurer's Report:

Reviewed financials.
Discussion regarding repair of roof.

Major Repair Projects:

- Spent repair budget for year.
- Still need to do mulch, replace sand on volleyball court. Need to replace lifeguard stand and chaise lounges – discussion regarding type of chaise lounges. Will ask swim team to help pitch in towards costs.

Swim Team Liaisons:

Discussion regarding FINS contract. Need to review chemical use/payment and confirm we are all compliant with contract.

Tennis Team Liaisons:

- Larry discussed some of the repairs that need to be made. Need new windscreens. Discussion regarding zip tying them until they can be replaced in the next fiscal year.
- Janet is working on tennis court bulletin board to include Les and Dave's bio's. Bulletin board will include a list of standing court reservations.
- Discussion regarding USTA women's team playing on our courts. Janet confirmed the majority needs to be LRC people – we can have 2-3 non-members a season.

Social Committee Report:

- Yoga going well.
- Nothing social planned right now – later in the summer.
- Need further investigation into water aerobics.

Membership Committee Report:

- Reviewed plans for Open House including placement of signs.
- Discussed “targets” for Open House – signs, ads, etc.

Old Business:

Review of bylaws – discussion regarding membership language specifically related to “active vs inactive” memberships. Will continue taking comments through March 31st.

New Business:

- Motion to accept Green Mountain Energy contract – passed based on votes by present members and subsequent votes/proxies from non-present Board Members.
- Lynn reviewed process/cost for accepting credit card payments for Open House. Decided not to increase dues to cover associated cost of accepting credit cards. Lynn made Motion to accept credit cards, all board members present approved the motion and with subsequent votes from non-present Board Members.
- Incentives for tennis pros to bring in new members – confirmed from previous minutes they would receive \$150 off the following month's rent for each new year round member they bring in.
- Larry discussed revenue sources for club to pay for parking lot. Discussed with Jim Robertson Faulkey Gully Greenbelt Association due to all the joggers, bikers and other people using the LRC parking lot to access the trail. Also discussed with the Lakewood Forest Fund who currently is not interested. Jim suggested waiting to go the water district until we have a firm "plan" (and costs) in place.
- Board Members who will be returning: Kevin and Leslie. Barbara is a no to return.
- Janet requested that members send their suggestions to her for "Member of the Year".

Next meeting – no April meeting due to 04/16/16 Shareholders Dinner.
Adjourned 8:36