

**LRC Board Meeting
March 22, 2017**

Attendance:

Leslie Johnson
Lynn More
Trish Billings
Sam King
James Smith
Larry Brown
Janet Shellenberger
Anne Miesen

Meeting called to order at 7:04.

Minutes from February approved.

Managers/Facilities Report – Shannon

Reviewed party rentals and events.

Reviewed proposal to lease Espresso Moon more office space. Board initially offered \$775 a month. Espresso Moon countered at \$600; Lynn was going to counter at \$675. He is willing to do minor repairs for painting, etc.

Discussed food for shareholder's dinner. Agreed all Board members would bring an appetizer and catering would be provided by Zoe's kitchen. Usually plans for around 25-35 people.

Shannon also reviewed Jackie Wallace's facilities report. Issue with bird trapped in wall, John Shellenberger was able to cut and repair hole to set bird free.

Grounds need to be treated for ants and weeds before open house.

Ongoing issue with drainage issues on Court 4.

Lakewood Forest Fund hosting Coffee with a Cop at LRC on Saturday, April 29th from 9-11. Also reserved LRC for National Night out in the fall. Have paid \$325 towards \$650 rental.

Treasurer's Report - Lynn:

Lynn reviewed financial status.

CTA paid through January. Yoga a little behind but usually pays quarterly.

Not going to reach dues goal budgeted for the year – will hit around \$95,000.

Still holding \$15,000 for parking lot reserve. Over budget on pool expenses – repaired concrete on deck, pool filter, pump, bearings and lane hook.

Rentals exceeding goals.

Swim Team Liaison Report – Trish/James: James presented FINS banner which was approved by Board to hang on fence.

Discussion regarding current FINS situation – will they or will they not be swimming long course. As of now, continuing to pay monthly fee. If FINS discontinues using pool for long course, they want to keep paying to reserve pool but may ask LRC to pay for chemical maintenance.

Tennis Team Liaison Report – Larry: CTA tried to hold a Spring Break tennis camp but canceled due to lack of interest.

Ladies doubles teams going on through mid-April.

Might try tennis social event when league play is over

Social Committee Report – Janet: May try one more dinner club before summer with “All American” theme.

Repair Committee Report – Janet, Lynn and Larry met and got bids to do repairs on replacing back doors, frame and facia. Pressure wash siding, replace facia and doors where kids play wall ball. Repair and paint facia around garage doors. Remove iron gate and paint frame. All for \$11,680. Board approved for John Elliott to proceed with work.

John Elliott is going to give Board a bid for parking lot.

Brief discussion regarding repairing volleyball Court – needs new sand.

Membership Committee Report – Lynn: Reviewed Open House check list.

OLD BUSINESS

Water well – water was turned on to address low water issue and had to turn well on.

Initial reading: 5,392,500

Current reading: 5,414,200

Usage to Date: 21,700

Allotment: 400,000

Well currently off

NEW BUSINESS:

Motion made and seconded to allow non-member to play on ladies’ tennis team per LWF policy.

Discussion regarding membership discount for office tenants. Board approved motion for 25% off first year members.

Discussion regarding reducing early payment discount from \$25 to \$20. Board approved motion.

Discussion regarding increasing share transfer free from \$25 to \$50. Board approved motion.

Next meeting: April 1st Shareholders Meeting

Meeting Adjourned 9:00 p.m.