

Lakewood Residents Club

Board Meeting

Wednesday, March 21, 2018

Attendance:

Kevin Mote

James Smith

Susan Wright

Larry Brown

Lynn Moore

Anne Miesen

Janet Shellenberger

Gary Wildgoose

Lorie Blanda

Lilly Sweeney

Elaine Schmeling

Kenny Roy

Shannon Miller

Meet called to order at 7:05 pm

Minutes from December 2017 and February 2018 approved. No minutes from January meeting because quorum was not reached.

Shannon – Facilities Report (from Dan, reported by Shannon)

Review of Open House checklist (Lynn)

Board members should bring snacks....Kenny will confirm what we need after tomorrow night's swim team meeting.

Share for sale - \$300

Hot water heater for poolside restrooms & shower was donated by the Harden family.

Spring cleaning well attended.

Volleyball court is complete – thanks John Shellenberger!

Courts – electrical issue has been addressed.

April 21 – tentative mulch date.

Shannon – Managers Report

Overview of party rentals and events

Treasurers Report – Lynn

10 ½ months into fiscal year.

Leases are current.

Event rentals are down, but we are doing better than last month.

One office available for lease

Overview of repair projects to date – \$6938.12

Sand Volleyball court refurbishment – splitting cost with swim team – cost should hit next month

Harvey repair – totaling \$7887 to date

Bank balance as of 2/28: \$119,413

Swim Team – James

Still in contract negotiations with PACK for pool usage. Issue with Sahara Pools pool maintenance costs – who pays? Stay tuned....

NEW BUSINESS: FINS neighborhood swim lessons. Would like to use our pool for lessons. Motion made and seconded (Gary Wildgoose, Susan).

APPROVED

New Pool Rules signs are up.

Tennis – Larry/Lilly

Member guest tournament cancelled. Lack of participants. Will revisit at a later date.

Looking to get power at the far end of the courts. John Shellenberger put forth a proposal to Repair Committee

Membership/Social – Lynn

Activity/Social Coordinator – Lilly has written job description. Volunteer position, but offering trade of membership during their time in the role.

Motion made by Janet and seconded by Kenny. APPROVED.

Repair Committee – Lynn/Janet

Guard shack largely complete.

Sand volleyball court complete, on time and under budget.

Poolside Womens restroom is being repainted by Aubele family.

Discussion regarding moving forward with parking lot repair.

Old Business

Sinkhole – Sent formal letter to Precinct 4 asking them to identify who has ownership and responsibility. Awaiting response. Kevin will follow up

Bulkhead – no update

Video surveillance – Kevin working with Rob Vallance. Wiring through attic. Four cameras

Water well – Lorie – paperwork has been completed. Well was broken, but Dan had it repaired. We are back online. Lorie has spreadsheet and keeping track.

Gary – 5K fun run – Civic Association has interest in participating in the 5K. Rhea has approached them and is working with them to develop plan

New Business

Summer Day Camp Coordinator – Les has decided not to do tennis camp this summer. Kudzai not interested. Lilly has developed job description and is searching for director/counselor. Checking with insurance to confirm what additional coverage would be needed to run our own camp.

Next meeting April 18, 2018

Meeting adjourned at 8:46 pm