



LAKEWOOD RESIDENTS' CLUB

swim • social • tennis

LRC Board Meeting May 18, 2016

Attendance:

Janet Shellenberger
Leslie Johnson
Kevin Mote
Lorie Blanda
Larry Brown
Trish Billings
Anne Miesen
Lynn Moore
Lilly Sweeney
James Smith

Meeting called to order at 7:00

March minutes approved.

Managers/Facilities Report - Shannon:

Bees removed. Small hive was inside second floor siding near garage door.

Volleyball court rehab on hold until ground dries up.

Cracked siding on building – could be from wall ball. Hope tether ball game will reduce wall ball games.

Tennis courts – trenching project for drain problem will start after school is out.

Smokers out post in place near garage doors.

Reviewed party rentals and events. Discussion regarding increasing deposits for non-member deposits. Need to investigate what is legally required for non-members to have alcohol at events. “Tribal knowledge” non-member guests are not allowed to have alcohol unless they have a constable at the event. Agreed further research necessary for requirements.

Depelchin Event – Requested Board Members who are available to make an appearance/help out at June 18th Depelchin Event from 11-2.

Treasurer's Report - Lynn:

Reviewed financials – highlighted some areas of income – membership down. However, all offices rented so that income was higher than anticipated. Non-member and member party rentals exceeded expectations.

Lynn answered specific questions regarding Quickbooks costs.



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Decision made to move LRC bank account from Amegy Bank to Woodforest Bank who has agreed not to charge bank fees with a minimum required balance. The signatories on LRC bank account will be Leslie Johnson (President), Lynn Moore (Treasurer) and Shannon Miller (Admin Manager).

Reviewed expenditures made on behalf of repairs – roof, lights, men's poolside restroom and a lot of smaller miscellaneous items.

Discussion regarding water well credits. Trish agreed to get with Barbara to obtain status.

Had anticipated a net loss for the 2015-2016 fiscal year but actually ended up positive due to insurance claim settlement. However, some of insurance proceeds to be used for window replacement.

Healthy bank balance.

Major Project Repair Report - Lynn:

Lynn provided list of repair/replacement projects (attached to these minutes).

Requested that board members be aware of what is on list in case members reach out to them about these specific repairs.

Swim Team Liaison Report – Trish & James:

Discussion regarding FINS contract and issues regarding some requests made by FINS related to pulling and replacing lane ropes. James & Trish agreed to get with Bill in mid to late June.

Tennis Team Liaison Report – Leslie & Larry:

Lilly is not organizing a summer tennis league. If anyone wants to play in a “friends group” let her know.

Brief discussion regarding tennis pro's. Informed new board members that LRC currently has tennis contract with Les Callaway.

Social Committee Report – Janet:

Nothing really new at this point. Things slow down with summer, swim team winds down by July. No gourmet club during the summer.

Membership Committee Report – Lynn:

Committee reviewed trends and decided best to focus on Open House – attracting new members. Shannon still inputting information into Quickbooks so still do not have final totals.

Focus on trying to attract younger members to replace “aging” club population.

Committee meeting on Monday, May 23rd if anyone wants to attend the meeting.

Leslie mentioned that Matzke Elementary PE Coach has had Norchester swim team come to do a presentation to PE classes. Membership Committee will work on reaching out to Moore and Lakewood Elementaries to see if the swim team can do presentations at their schools in the spring.



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Parking Lot/Funding Committee – Janet:

Discussion regarding asking County/MUD districts to pitch in for parking lot resurfacing since people utilizing trails use our parking lots, bathrooms, etc. Just in beginning stage of researching this issue. Want to exhaust all possibilities of funding for this project. May have to break into “phases”.

Establishing a Committee to research this further if anyone wants to join.

OLD BUSINESS:

Bylaws:

May need to revisit the membership for “young adults” – children of members.

Janet has heard from various members and former members who did not agree with the bylaws that passed.

Board decided to leave bylaws “as is”. If more members complain, board may readdress issue. Members are ALWAYS free to bring special requests (summer guests, etc.) to the Board for consideration.

Water Well - Leslie:

Water is on. Will get with Jackie on starting point and making sure that we stay within our allotted usage.

NEW BUSINESS:

Commercial/Residential Use of Club - Janet:

Commercial/residential status on club property. Lakewood Forest Fund reached out regarding commercial designation on LRC property. Fund worried that if LRC is sold a strip center could be put on property.

Board members agreed that we should probably hire an attorney to provide a recommendation/review for LRC. Kevin and Trish will try and find an attorney who could spend an hour or so to educate board members on subject.

Insurance Renewal - Lynn:

Lynn is working with insurance agent on obtaining rates for next year. Will also be giving LRC a quote for flood insurance.

Shareholder Information - Janet:

Discussion regarding the Board’s understanding of shares, shareholders, etc. Trish will try and get Articles of Incorporation for the LRC. Lorie agreed to head up this Committee.



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July 4th at the LRC – Janet:

Suggestion made to open LRC up to the public after the 4th of July parade. Idea to have swim team grill masters man the grill and would sell the food. LRC would keep the food profits and purchase the food for the event. Board approved opening club to nonmembers on July 4th, and approved concessions sales if we get volunteers to do concessions.

DePelchin Party Volunteers:

Discussed above.

Mixed Double League:

Anyone interested in starting summer league?

Club Reminder of Rules:

Rule reminders will go out in newsletter regarding: Parents remember it is your responsibility to look after your own kids, appropriate dress on tennis courts, and no pets on LRC property.

Election of New Officers for 2016-2017 Fiscal Year:

President – Leslie Johnson

VP – Kevin Mote

Secretary – Trish Billings

Treasurer – Lynn Moore

Asst. to Treasurer – Lorie Blanda

Tennis Liaisons – Anne Miesen and Larry Brown

Swim Team Liaisons - James Smith and Trish Billings

Meeting Adjourned 8:57 p.m.

Next meeting date June 15, 2016.