

**LRC Board Meeting  
November 16, 2016**

**Attendance:**

Lynn Moore  
Lorie Blanda  
Leslie Johnson  
Kevin Mote  
Sam King  
Kenny Roy  
James Smith  
Larry Brown  
Anne Miesen  
Janet Shellenberger

Meeting called to order at 7:04.

Minutes from October 2016 approved.

**Managers/Facilities Report – Shannon**

Shannon reviewed list of items on both reports.

Nearly every weekend in December booked with parties/meetings.

Shuffle board still for sale.

Fire sprinkler system inspection completed. Minor repairs required.

Carpet in main part of clubhouse cleaned in advance of holiday parties.

**Treasurer's Report - Lynn:**

All tenants are current with their rent.

New tenant: Yoga Soul Studio (Margaret Taylor)

Lynn reviewed financial status and where we stand on income and expenses for fiscal year.

**Membership Committee Report – Lynn:**

No gains and losses occurred this month.

**Swim Team Liaison Report – James:**

Fins has been non-communicative this month, so no action on free lane discussion and no draft of the signage they plan to hang.

**Tennis Team Liaison Report – Larry/Anne:**

Women's league play is complete for the fall season. Men still have a few more weeks.

Agreement to have meeting with Les in early December. No firm date set.

Anne/Larry agreed to draft email to go out to all members soliciting players for spring season.

**Social Committee Report – Lorie:**

Dinner Club – January, March and May 2017

2/16 – Bingo in the Heights

Women: Cookie Exchange, Dec 15, 11:30 am

April: Art Car Museum

**OLD BUSINESS – Leslie:**

Lakewood Forest Fund Counter Proposal – LWF counted with \$1,000 for the following six events in 2017.

Jan. Annual Meeting

April Constable's Meeting

July 4<sup>th</sup> Parade Start/Finish

Oct. Natl. Night Out

Coffee with a Cop

Floating Event TBD

Board came to agreement to counter-counter with \$2,000 for the above mentioned events and a proposed 7<sup>th</sup> event – Newcomers welcome event.

Water well – allotment remains the same for the upcoming year.

**NEW BUSINESS:**

Repairs to tennis courts approved: \$675

Board approved A-Beautiful Pools to use facility for lifeguard training in 2017

Next meeting: December 14

Meeting Adjourned 8:14 p.m.