

LRC Board Meeting - November meeting

Attendees: Gary Wildgoose, Ken Morris, John Harden, Lori Blanda, Susan Wright, Shannon Miller

Start: 7 pm. End: 8:52 pm

- Meeting minutes from last month approved
- Paul Marshall addressed the board about the Lakewood Forest Fund and the coming election. Paul asked that the Board communicate to membership to vote and make an informed decision.
- Doug Wheeler, owner of Espresso Moon, addressed the board about an issue with one of his employees and another tenant on 11/18/2018. This is not the first incident according to the discussion. A review of the lease language needs to be completed. Doug is requesting a response from the board acknowledging the issue to keep a safe work environment for his employees.
- Manager's report - Shannon
 - Reviewed rentals
 - Reviewed facilities report
- Treasurers and Membership report - Lori
 - Reviewed report.
 - Ken Morris is going to review membership rates and come to the board with a recommendation. Ken Morris asked for board members to participate.
 - One member lost last month
- Tennis Liaison - Lily
 - Lily is working on a contract with a tennis pro to make a pro available for members.
 - Previous tennis pros have used court 4 in the past as rental space.
 - Lily discussed a tennis membership when membership structure is reviewed.

Wednesday, November 28, 2018

- Repair Committee - Kevin
 - Next repair committee meeting is on December 10th, Monday
- Social Liaison - Ken Morris
 - Christmas party is on December 22nd, 6-10 pm.
 - Ken Morris proposed to open the Christmas party to the Summer membership
 - Board voted and agreed to allow summer membership to attend.
 - Ken Morris will ask the Social Coordinators to schedule 2019 event calendar.
 - Ken Morris will work with Julie Prunty on acknowledging the White Knights close to the Membership meeting in May.
- Technology report - John Harden
 - John will work with Shannon to flip the cellphone to reduce expenses.
 - John is working on equipment for internet access for the club.
 - Pool phone will be worked on in the February time frame.
- Old Business
 - Parking lot to be discussed at the Repair committee meeting.
 - Lori has put a marketing plan together that will continue to be reviewed before presenting to the board.
 - Well water starts being used on December 1st. Dan will be maintaining the amount.