

**LRC Board Meeting
October 19, 2016**

Attendance:

Lynn Moore
Lorie Blanda
Leslie Johnson
Trish Billings
Sam King
Lilly Sweeney
Kevin Mote
James Smith
Larry Brown
Anne Meisen

Meeting called to order at 7:02.

Minutes from June, July, August and September approved.

Managers/Facilities Report – Leslie covered for Shannon & Jackie

Leslie reviewed list of items on both reports.

Discussion regarding quote from Trans Texas Tennis to patch cracks on Courts 1 and 3. Repair Committee will get with Trans Texas Tennis regarding the repair details.

Sahara Pools started repairs to deck on the east side of the pool. Due to water being turned off for several days and the chiller not working properly pool water was low. Jackie filled pool with well water and city water. It took approx. 36 hours to bring pool back up to correct level.

Pool furniture stored for winter.

Carpet in main part of clubhouse in need of cleaning. Would like to schedule for 1st part of November.

Treasurer's Report - Lynn:

Lynn reviewed financial status and where we stand on income projections.

Reviewed miscellaneous expenditures and repair projects.

Membership Committee Report – Lynn: Reviewed updated list of membership gains and losses.

Discussion on outreach to tennis players. Paul Marshall said he can assist Larry with reaching out to the newer members who are interested in tennis.

Encourage CTA to do their own marketing for "special" events and camps. Discussion on exploring additional pro's. CTA's current contract goes through December, 2016.

Repair Committee Report – Lynn:

Repairs covered in facilities report.

Swim Team Liaison Report – Trish/James: James is in discussions with FINS re: empty lane for membership for free or reduced rate.

Revisited allowing FINS to hang sign. Motion made and seconded to allow FINS to hang sign outside of pool since swimming is part of mission of LRC. Sign content and location shall be approved to by the LRC board. Motion passed.

Tennis Team Liaison Report – Larry/Anne: Covered under membership report.

Social Committee Report – Lorie: Very discouraged by lack of interest. Open to ideas. Leslie suggested we focus on Halloween party, Christmas party and re-group after the new year.

OLD BUSINESS:

Commercial Zoning of Club – Discussion regarding what is in best interest of the LRC to make change. An incentive was mentioned. LWF would rent LRC for six events.

Our proposal for \$4,000 per year for the LWF to rent out the LRC for six events:

Jan. Annual Meeting
April Constable's Meeting
July 4th Parade Start/Finish
Oct. Natl. Night Out
Coffee with a Cop
Floating Event TBD

Proposal was rejected and LWF stated we need to move forward with zoning issue by October 31st.

Further discussion regarding benefit of zoning document. Discussion regarding value of letting the LWF use the LRC for these six events.

Motion was made and seconded for Board to cease discussion regarding zoning/commercial issue.

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

Initial reading: 5,077,000

Current reading: 5,392,500

Usage to Date: 315,500

Allotment: 400,000

Well currently off as of 10/04/16

NEW BUSINESS:

Motion made and seconded to get carpet cleaned in November.

Security: Discussion regarding misuse of swim team property, security in building and keys.

Mountable TV Purchase: Motion made and seconded to set a budget up to \$500 to purchase a mountable TV and necessary cables and connections for use for Football by the Pool, Tennis events, etc.

Next meeting: November 16th

Meeting Adjourned 8:35 p.m.