

October 21, 2015 LRC Board Meeting

Called to order 7:01 pm

Attendance:

Leslie Johnson

Larry Brown

Sam King

Anne Miesen

Trish Billings

James Smith

Barbara Gaworecki

Lynn Moore

September minutes were approved.

Manager's Report:

The calendar is updated in real time.

Many events are scheduled for November and December

Bunco was cancelled because of poor sign-up numbers.

Gourmet club is scheduled for Dec. 6th and we hope to have enough interest to continue with it.

Blood Drive (MD Anderson) organized by David Novick and Jackie will be held at the club on Dec. 19th We will waive the rental fee.

About five families attended the football at the pool last Sunday and enjoyed the day.

Polar Bear Plunge can be scheduled for Saturday, December 19 from 6 – 9 pm if it doesn't conflict with the blood drive.

Facility Report:

Fire Chief company inspected fire sprinkler system and report is not too bad. There are some items to correct to be in compliance and to keep insurance premiums from increasing. Fire sprinkler system repairs are estimated about \$2,000.

Tennis gate will be fixed (sagging). Lock will be open until the repair to avoid further damage. Squeegees were replaced. Tennis court surface will be cleaned at a later date.

Water well is being used to fill the pool. The pool will be winterized soon.

Treasurer's Report:

New lights project is complete and paid for. Bank balance as of end of September \$92,943.

Major Projects:

Outdoor men's restroom is complete.

Pump house roof has a separate insurance deductible (\$5000) and the damage does not meet the deductible.

Insurance company has sent a check for \$12,957.88 for the clubhouse roof and our sign. This amount was disappointing because we think the damage is more than the insurance estimated.

Quotes were received from three roofing companies.

- Strata estimates our damage as much more expensive and provided a detailed account of the things left off the insurance settlement, and they will contest the insurance settlement for us if we give them the job.
- Southwestern Roofing also gave a quote and offered to contest our insurance settlement.
- KeechiCreek Builders is owned by a club member, but they did not want to give a written quote.

The committee is leaning toward Strata but we need to look into the type of material quoted for the roof replacement to see if they are quoting equivalent quality materials. We can have an email vote once we find out about the roofing materials.

Painting of the game room walls needs to be put on hold until we decide about the expenses needed for the roof, fire sprinkler, etc.

A swim team member would like to buy the old freezer, and is waiting to hear from the board. We need to empty the old one because swim team is going to buy a new one. Board approved the sale of the old freezer.

The cost of a system (reader) to swipe a card or use a code to enter the club facilities is very high and all the locks would need to be replaced. High end estimate around \$7,200. Wiring may be an issue because everything would need to be networked. This project is tabled for now.

Tennis:

Looking into straightening the poles for the court lights and realigning, and looking at a new type of light.

Contract expires Dec. 31st for the USTA league using the courts on Sunday nights. Letter has been drafted offering those players to join the club for a 25% discount. Board agreed to not renew the contract because it has caused controversy within the club.

FINS contract up March 31st – board members will meet with the FINS representative to decide on any changes.

Bulletin board by tennis courts is going to be renovated. The Smoking Hot Tennis Tournament committee plaque honoring Rose Marie and Martin James will be relocated there upon completion of the renovation.

We need criterion for what members should be honored by “Member of the Year” or a tennis plaque, possibly a plaque for members who have been long-time contributors to the club. A committee was formed to develop criteria for various plaques that might be awarded to deserving members by the LRC. Larry Brown volunteered to head this committee, and he drafted Kevin Mote to serve and asked for another board member to volunteer.

Membership Marketing

Tennis-only membership considered. Concern is that current members would downgrade their memberships and club would lose revenue overall.

Young adult membership considered. Discounted membership for the first few years? Offering discounts to residents of subdivisions without pools or courts would be a better way to try to attract new members. Consider offering a benefit to current members who recruit a new member.

New Membership subcommittee set up to look at ways to market the club and recruit– Lynn will lead, Leslie and Trish will serve.

Proposed Changes to By-laws were reviewed.

Changing the club name would require changing the name on all shares that were issued.

Email votes should require verification to be sure the vote comes from the board members. “Reply all” should be used and records kept.

A board member raised the concern that we need to prevent any person or group from stacking the board and getting rid of the club. The fact that board member terms are 3 years, and the entire board is never replaced in one year, prevents the possibility of quickly stacking the board.

Well Water Usage

In September, the Subsidence District assessed a payment of \$700.00 or 100,000 gallons in Water Wise Credits for the upcoming contract year (Dec 1 – Nov 30). A Water Wise certificate was sent to cover the cost. (We will get the balance back on a Water Wise certificate – 472,000)The Subsidence District will calculate the penalty we incurred for going over our last allotment as we get closer to the end of the contract year (November 30th). After that is determined, Barbara will speak with the Subsidence District about the possibility of buying more Water Wise Certificate gallons.

Next meeting: November 18th

Adjourned 8:42 pm