

September 23, 2015

LRC Board Meeting

Called to order 7:02 pm

In attendance:

Janet Shellenberger

Barbara Gaworecki

Larry Brown

Sam King

James Smith

Leslie Johnson

Lynn Moore

Trish Billings

Minutes from last meeting were approved.

Manager's Report:

Several events have been planned through December.

The water well is still on and the reading shows that we have not yet used the 200,000 gal. we are allotted (we have until the end of November). Jackie and Shannon are monitoring the meter.

National Night Out – October 6th from 6-8 pm at Moore Elementary. LRC will have a table to hand out information and brochures to advertise for new members.

The Summit Church would like to use the club to hold a Pancake Breakfast to raise funds to help supplement their food truck and mobile pantry, and they would like a reduced fee for use of the club. Board members are concerned about the carpet being damaged, and wonder if LRC would be advertised on their literature. Suggestion was made to allow them to hold it in the parking lot. Decision was made that we would not grant the request to hold the pancake breakfast at LRC.

Facilities Report:

Several repairs were made:

- A/C unit upstairs
- Clean appliances and sink
- Repair Formica by back door
- Pool deck treated for wasps
- Tennis courts will be cleaned – date TBA

Some summer members want to swim into the fall. Shannon has not had any interest on the deal we offered to extend summer memberships to full memberships

at a 25% discount. The deadline is Sept. 30th to convert. Lynn will send out a reminder.

Some members have enjoyed sitting by the pool and watching football on TV. The board hopes this activity might entice some summer members to convert to full membership.

Suggestion was made to offer two more weekends in October where we would have football by the pool (for year round members only).

No Halloween activity has been planned at the club. Board members will see if any club members might be interested in planning something.

Polar Bear Plunge / Ugly Christmas Sweater Party will happen in December.

Jackie is going to organize Bunco.

Treasurer's Report:

Income and expenses are in line with budget so far.

Major repair projects:

We received a claim settlement check from the Insurance Company for \$12,957. We filed the claim in June and finally got their reply. In the letter with the check they explained that per our policy, they factored in depreciation on the 14 year old roof when calculating the amount. The insurance check and our budgeted deductible may not cover a new roof. Estimated cost of new roof is around \$40,000; budgeted deductible - \$18,500.00

We're getting two quotes from roofers, and if their quote is higher than the estimated \$40,000, then we may be able to get more from the insurance company. We will wait on any large projects until we determine our expenses for the roof. An LRC club member is a contractor and may be interested in quoting a price for the new roof.

It would help to stall the new roof until next year so that we could spread out the expenses to the next fiscal year.

Suggestion was made to extend the roof overhang since we're putting on a new roof.

Boy's room outside remodeling is almost completed.

Replacing interior and exterior can lights project has been started.

Painting the game room and all other projects are on hold until roof project expense is known.

The lifeguard chairs need to be replaced (\$1,000/chair for 3 chairs). Also need new pool chaise lounge chairs. Swim team may help pay some of these expenses.

Fire sprinkler system needs to be inspected and updated, and could be expensive. We need to get an estimate.

Swim team would like to buy a new upright freezer, which would fit into the space where the old freezer is now. A swim team family is interested in buying the old freezer.

Tennis

Smoking Hot tennis tournament was very successful. Money was raised for the Charity and each club received \$500. Suggestions were made to purchase water dispensers for the court, or new squeegees, or a new net for the practice court, or new wind screens.

The plaque for the James from the Smoking Hot tennis tournament has been temporarily hung, but a more permanent placement needs to be decided. The tournament organizers should complete the job.

Team captains need to provide lists so that team members can be verified as up to date on their dues. Tennis captains can send their rosters to Shannon and she can compare.

Social activities:

Bingo at 7 pm tomorrow night for ladies.
Gourmet club may start in November.

FINS are expected to renew their contract. We should eventually examine the contract about payments for chemicals, etc.

Board members received a copy of the revised By-Laws to examine so that we can discuss it at the next meeting. Trish will also email copies that highlight the changes.

Members can request to present a topic at a board meeting, and any member can attend a board meeting, unless it is declared a closed meeting. For a closed meeting minutes would be kept that would be confidential.

Cy Creek EMS offers CPR classes. 4-hour class, \$10 per person, 6-12 per class. We should start out offering to members only, but may consider offering to the community as a public service. Possible date October 25th. Shannon can send an email blast to publicize.

Suggestion was made to put a sign in the window to let interested people know how to contact us when Shannon is not in the office.

Lakewood Residents' Club, A Private Club
Person to contact and phone number.

We have lost members because of the Sunday night court rental by the USTA league. Some members object to the USTA players using the courts when they are not club members. We may need to tell the USTA group that our courts will not be available after the contract is up. We may need to raise the guest fee. Other clubs open the club to non-members for a tennis event or a tennis lesson.

Board toured remodeled poolside mens restroom – mirror needs to be raised, but the remodeling is nearing completion.

Next meeting October 21, 2015

Adjourned 8:49 pm