

**LRC Board Meeting
September 21, 2016**

Attendance:

Lynn Moore
Larry Brown
Lorie Blanda
Kevin Mote
Leslie Johnson
Trish Billings

Guest: Paul Marshall

Meeting called to order at 7:10

Minutes from August – not approved – members needed more time to review.

Guest Paul Marshall discussed Lakewood Forest HOA activities.

Managers/Facilities Report - Shannon:

Lighting in the main upstairs in need of repairs. Board needs to know cost.

Volleyball rehab is still on hold. Lynn will be getting quotes for different types of sand. Member who is a volleyball coach may be interested in coaching her volleyball team and paying the club party rate or some other type of fee.

Might use the court as a draw for younger members.

Tennis courts – John Shellenberger completed trenching. Drainage seems to be working. Court One lightbulb was replaced.

Pool – Well water reading for 09/01 is 05375.0. Well is tuned off.

Jackie is getting quotes for deck repairs from Tex Sun Pools. Sahara Pools quote is \$935.

FINS has requested permission to post a banner to advertise that it is a workout location. FINS would like to post on the fencing between the club house and pump house.

Shannon reviewed party rentals and events.

Shannon has received calls about Christmas holidays but no bookings yet.

National Night Out/October 1st – Jackie will be heading up set up, etc.

Jackie will have lifeguards on duty even though the pool is closed.

Lynn got information on which Board members are attending National Night Out.

Football by the pool – Sunday, October 2nd.

Shannon brought up yoga and opening up to non-members.

Another member has requested that the LRC advertise her business for her since she holds several meetings at the LRC. Several board members said they would need to think about this issue further.

Treasurer's Report - Lynn:

Lynn reviewed financial status.

Brief discussion regarding logistics of moving new bank account to Woodforest Bank.

Swim Team Liaison Report – Trish: No report.

Tennis Team Liaison Report – Larry: Tennis season is underway.

Jackie/Shannon pulling tennis team rosters to verify membership. Shannon will send out form letter to tennis captains asking them to let her know of any additions to the roster in the middle of the season.

Social Committee Report – Lorie: All attendees at September event were board members and/or board member spouses.

Discussions regarding ways to get people interested in social events. Lorie had to cancel Art Class & Wine Glass due to low participation.

Discussion regarding better communication, need to send out earlier and more notices.

Will allow summer members to attend Football by the Pool.

Membership – Lynn:

Provided update of “gains and losses”.

Membership Committee meeting next Wednesday, September 28th at 7 if anyone would like to come.

OLD BUSINESS:

Neighborhood Night Out discussed under Manager's Report.

Commercial Zoning of Club – Leslie would like to get a few members to commit to going over restriction change document. Brief discussion regarding issues: HOA first right of refusal, good stewardship (taking care of business now), and what was original intent of commercial zoning.

Subcommittee will be Lorie, Leslie and Kevin.

Will also come up with best way to create “rental “proposal for 6 dates HOA would like to use LRC.

Water Well – Leslie reviewed reading data and her discussion with the Subsidence District. Leslie sent in original certificate and received confirmation of receipt. Told Leslie “the remaining certificate that I will be issuing back to you once it has gone to the board will be 372,000”.

Request to open yoga to non-members. Motion made and seconded to allow Margaret to open up yoga class to non-members if she pays a rental fee. Discussion followed. Discuss with Margaret and see if she is willing to pay a small rental fee so she can open up class to non-members. Lynn will tell Shannon how to reply to Margaret.

Board members present declined to entertain member's request to advertise business through LRC.

NEW BUSINESS:

FINS request to hang up sign mentioned in facilities report.

Lynn suggested agreeing to hang up banner if they are willing to open a lane up to year round members for swimming. Discussion regarding size of sign and if this opens entire LRC up for more advertising.

Trish will ask James to discuss lane option with Bill G w/FINS before Board votes.

Lynn presented budget for 05/16 – 04/17 fiscal year.

Revenue from dues has been steadily going down hill in last 5 years. Lynn reviewed three budget proposals: Proposal 1: Baseline – breakeven income and expenses; Proposal 2: "Projects & Parking" (start setting aside a reserve for parking lot) – would lose about \$10,000 for the year; Proposal 3: "Parking Lot & No Projects" – LRC would lose about \$35,000 for the year.

Lynn recommended Proposal 2. Motion made and seconded to approve Budget Proposal 2.

Next Meeting October 19th

Confirmed November 16th and December 14th meeting dates.

Meeting Adjourned 9:08 p.m.

Next meeting date October 19, 2016