

## **Lakewood Residents Club**

**Wednesday, September 20, 2017**

Attendance:

Susan Wright  
Kevin Mote  
Larry Brown  
Lynn Moore  
Anne Miesen  
Shannon Miller  
James Smith  
Gary Wildgoose  
Elaine Schmeling

**Meet called to order at 7:07 pm.**

**Meeting minutes from August approved**

**Manager Report – Shannon**

Events for remainder of year with Lakewood Forest Civic Assoc

- National Night Out (Oct)
- Breakfast with Santa (Dec)
- Possible pet adoption day (tbd)

**Facilities Report – Shannon reporting for Dan**

- Strata coming out for roof repair – expect a mess.
- Insurance adjustor has been out to assess Harvey damage. Don't know when we will have final estimate.
- Has asked for response from Precinct 4 regarding sinkhole.
- Pool is cleared, but turtles keep coming back.
- Dan is out next week on vacation.

**Treasurers Report – Lynn**

- Presented budget vs actuals for 2017/2018 fiscal year to date
- Bank balance at end of August \$77,703

### **Swim Team – James**

Contract with FINS / Bill Goudek is up for renewal. We don't want to change pricing, but want to add addendum to change dates year-to-year, i.e., start of summer, etc.

### **Tennis – Larry**

Men's D league undefeated after 1 match!  
Renewed interest in Men's tennis (2 D league teams) and some additional womens players.

### **Social Committee – Lynn**

Sunday, 9/24, is last day pool will be open. We will offer Football by the Pool (Texans vs Patriots)

### **Repair Committee**

No report.

### **Membership – Lynn**

Will send out email to summer members and offer them special rate to convert to year round membership.  
Review of membership gains and losses.  
Broad discussion of evaluating changing membership fee structure.  
Agreed to look at fee structure – Lynn will recruit committee members

### **Old Business**

Sinkhole – no update  
Bulkhead – no update  
Parking lot – no update  
Water well – no new update  
Pool cameras – Pool surveillance cameras – Rob Vallance- \$450 – 4 cameras, 8 channel system. Kevin recommended and board approved purchase and installation of this system.

LRC WiFi problems – James – access much improved since swim season over. Revisit in March.

## **New Business**

LRC 5K fundraiser – Gary

Rhea is helping, Will have more info next month.

Hurricane Harvey Flood claim review –Lynn

Damage to garage (both sides), guard shack, closets, outdoor bathrooms, electrical closet. Recommended taking out drywall up 2' and all baseboards.

Meeting adjourned at 8:42 pm

Next meetings:

October 18

November 15

December 13