

## LRC Board Meeting

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Begin: 7:03 pm End: 8:50 pm

- Attendees: Gary Wildgoose, Lilly Sweeney, Ken Ricard, John Harden, James Smith, Kenny Roy, Ken Morris
- Manager report - Gary for Shannon
  - Reviewed rental bookings for the calendar going forward. No comments.
- Facilities report - Gary for Dan
  - Reviewed report. Erosion issue continues to be a problem by the end of the tennis courts on the edge of the property. John Shellenberger and Dan attempted to fix the issue but the erosion continues. Gary to contact Dan.
- Tennis report - Lilly Sweeney
  - LRC has been facility approved for USTA. We get free junior lines striped on 2 of our courts. We get youth racquets and balls. The striping will be ghost lines and include pickleball lines.
  - A new tennis pro is in the interview process. Lilly and Dan are working on the interviews. Only one other court in the area is a USTA approved court.
  - Obligations as a pro will focus on youth tennis program. The USTA program is focused on building the sport of tennis for youth. UTSA has physically visited and approved the LRC as a USTA site.
- Social Media / Website report - Ken Ricard
  - Ken presented Social Business. All of our activities need to be automatically fed to social sites like Nextdoor, LinkedIn, Facebook, Instagram, Snapchat and Twitter. The website is not the main place that people interact with clubs and organizations. The website needs to be updated to meet the needs of the club. The website is currently hosted on Weebly. We have some options to move the hosting to Wix. First step needs to be getting access to the Weebly site. We want to update the LRC site access to Swim, Tennis and Social so they can have access to update the activities. There needs to be a webmaster to oversee the

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continuity of information and ensure security. The hosting costs are minimal at around \$8 per month. There was discussion about getting administrative access.

- The Board voted to request Administrative access to the LRC site. The vote was brought by Lilly and approved by all.
- Ken Morris talked to the Lake Owners Association. The fish can be taken from the lake. There are too many fish for the lake so fish can be taken at any time.
- Ken discussed that the social events are continuing. The football by the pool was not well attended. The food truck event with LWFF was well attended. More events are planned like bingo.
- Gary discussed that there was a complaint regarding the Lakewood Forest Fund event with the food trucks. The complaint was about using the grill during their event. There was a discussion about rules with LFF or any other renter with regarding to alcohol, entire facility rental and HOA laws, LRC By-laws.
  - The contract with the LFF for future events needs to be revisited for next year.
  - The rate schedule needs to be reviewed for the whole facility rental.
- Technology report - John Harden
  - John is sending an email to the Board Members regarding and reviewing business continuity issues. There are some security issues that need to be addressed regarding club files.
  - John discussed telephony issues regarding club manager and pool phones. John needs to revisit his numbers based on current billed received. John confirmed that a phone by the pool is required by Texas state law.
  - John discussed upgrading internet service for the LRC. John discussed his concerns about using a tenant internet access and the LRC needs its own access to use VoIP services.
  - John proposed a vote to replace the ATT cellular plan within 30 days for the club. Lilly approved and all other members approved. John to confirm if the ATT plan is on month to month.
  - John to send a quote for internet from Comcast.

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- John proposed a vote for him to replace the pool side phone with a basic voice over option. Lilly approved and all other members approved.
- Repair Committee - Kevin and Ken
  - Ken discussed putting in a new chain link fence with LRC volunteer labor.
  - Ken discussed his conversation with Lake Owners Association regarding the test on shoreline erosion with plants. LOA will be dropping in 5 cages of vegetation to help reduce or eliminate the erosion. LOA discussed with SOLitude Lake Management regarding erosion issues.
  - Ken discussed getting a quote on solar for the LRC. Ken asked for a delay on the parking lot to complete the quote.
  - Kevin brought to the Board that the parking lot update has not been previously approved. The reserves have been kept for the parking lot. The parking lot vote will be held off until the property survey is completed. Survey to be completed in next coming weeks.
  - Repair Committee requested to hire 3-4 lifeguards to spread mulch. Board approved hiring lifeguards for mulch day on 10/6/2018.
  - The shut off valve is still being researched. Utility district (EDP) could not find mechanical drawing and the valve is suspected to be under the parking lot.
- No Well status
- No new business.