

## Lakewood Residents' Club Board meeting

October 20, 2021

Meeting called to order: 7:08pm

### In attendance:

Kevin Mote, Brad Hensley, Lynn Moore, Dave Tucker, Jodi Cole, Kelly Young, Shane Cawood and Kelly Klentz.

### Approval of minutes of preceding meetings:

Brad motioned to approve, Kelly Y. second

### Reports of Committees:

Manager Report- None

Facility Report-Amanda: See updated handout. Volleyball court still needs to be tilled, LRC should look into purchasing its own tiller or try to purchase Ken Morris'. Dave Tucker is to look at the playground barrier and replace it and check on the decking. Mulch is need and going with the bigger bid would be best, also doing it closer to spring time.

Swim Team Report- Swim team is over.

Tennis Report- Members are still asking about the lights on the court being replaced, Ask Dale at Caprock to finish fixing them. The benches are messed up as well, Brad will ask Amanda to ask Larry Green for a quote. When it rains, the grit piles up and makes the court slick. Amanda to reach out and get quotes for resurfacing. Kevin is to see if Taskaway is insured for messing up the court.

Social Committee Report- Pickle Ball tournament is on November 7<sup>th</sup>. HOA is hosting Breakfast with Santa on December 4<sup>th</sup> on the pool deck. If there is still a lot of construction they may move it to the park on Grant.

Technology Report- We will switch to AT&T for internet and are saving around \$20 a month. Kevin is to begin purchasing supplies for key cards. Cameras are up.

### Reports of Officers, including financial status of LRC:

Financial Report- Lynn: See handout.

Membership Report- Lynn: Membership is up. Lynn needs feedback on the website.

### Old and unfinished business:

Clubhouse Rebuild Updates: Half of demo is complete, other half to be finished next week. The Sheetrock was moldy. Lynn has a list of design choices that will need to be addressed at a shareholder meeting.

Malcomson Rd MUD parking lot damage: Chain link fence between MUD and LRC is broken, need to see if they are going to replace it. Still waiting on a quote for the parking lot, there is a gas line underground in front of the club and the gas company will need to tell us how to handle it when it is time for repair.

Follow up on the Eagle Project: Bench and games are in.

Swim at your own risk: This will be put off until construction is over.

### New Business:

LRC repair list- See above.

Internet for LRC: See above. AT&T going in tomorrow- John Harden to meet them.

Shareholder Meeting- Possible November 7<sup>th</sup>.

Open Discussion- None

**Meeting Adjourned**- 8:20 pm