

Lakewood Residents' Club Board Meeting

September 15, 2021

Meeting called to order: 7:09pm

In attendance:

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

Approval of minutes of preceding meetings:

Minutes to be approved after meeting via email.

Reports of Committees:

Manager Report- Party 9/18, not using pool. 9/25 pool party 9/26 Pickleball tourney. 10/2 Pool open (need lifeguards) 10/8 national night out moved to Grant Park.

Board voted to switch LRC's internet to AT&T because it is cheaper.

Facility Report-Amanda: See updated handout.

Swim Team Report- Swim team is over.

Tennis Report- Few lights out, drainage in corner of court, benches around court are messed up and need to be rebuilt (Something we may see if Ann can do in her scout project). Court was power washed and now looks worse and may need to be resurfaced.

Social Committee Report- Pickleball tournament is coming up with 12 people signed up. We need to provide water and snacks.

Technology Report- Getting a DVR and extension cords to plug in to all cameras. Need to order parts for the card readers, could cost around \$1000.00. Need to get plates welded on to gates, quotes needed.

Reports of Officers, including financial status of LRC:

Financial Report- Lynn: None

Membership Report- Lynn: None

Old and unfinished business:

Clubhouse Rebuild Updates: Lynn, Kevin and Brandon trying to get movement on insurance claim. Kevin to reach out to Beth at Nationwide to get this going.

Need bids for electrical testing, building may need to be rewired.

Lynn submitted "loss of business income claim" financial reports and was told payment on claim was up to Beth at Nationwide.

Malcomson Rd MUD parking lot damage: Kevin got an email from MUD that cost would be about \$38,000.00 (not official quote). MUD did replace the fence along their side.

Follow up on the Eagle Scout Project: The board voted, motioned by Jodi C. and 2nd by Kelly Y. to go ahead with the Eagle Scout project. All others approved.

Revised Lifeguard Supervisor Job Description: Lynn and Kevin to discuss before next Spring.

Volleyball sand tilled:

New Business:

Swim at your own risk: Cannot offer it this year due to member SAYOR agreement needs to be revised, repercussions defined for breaking the rules, all security cameras need to be working, key cards are needed. Possible new hours 7am-10am. PACK is not practicing at the pool and may not come back.

LRC repair list- See above.

Clubhouse Rebuild- See above.

Internet for LRC: See above.

Open Discussion- None

Meeting Adjourned- 8:45 pm