

LRC Board Meeting

Attendees: Ken Morris, Lilly Sweeney, Kevin Mote

- Treasurer Report - Open House membership registrations so far for 2019/2020 fiscal year:
 - 38 members paid new year round rate (\$450)
 - 12 members paid old summer rate (\$425)
 - 38 members from 2018 have not rejoined yet
 - 7 of 44 members have paid that normally pay for whole year
 - 3 members that were year round members have decided not to renew

- Pool Report
 - Addendum signed for PACK by Ken Morris
 - Discussion on PACK contract regarding sublet and usage times
 - PACK will be coming back on 4/29/2019 and swim for the whole summer

- Tennis Report
 - Dan Newton and Gene are doing Drop In Tennis here at LRC
 - Moved from Norchester
 - Friday night fun tennis may pick up
 - Wednesday morning is drill at 8 am for members and non-members
 - Tuesday morning will be summer tennis in round robin style for free
 - No tennis camp at this time.
 - Potentially kids tennis during the summer - Lilly to send information to Shannon to post out to members

- Social Report
 - Dive-in Movies are scheduled for the summer
 - Swim team will keep activities moving for the summer

Wednesday, April 24, 2019

- Repairs
 - AC was repaired
 - The seams in the concrete need to be repaired around the pool deck
 - Steven McGehee is being asked to assist on this project
 - Discussed options for covering the seams to keep feet from being cut during the swim season

- Technology Report
 - Waiting for Comcast to give quote before moving forward
 - Ken has updated the website to update the mobile site configuration

- Summer Day Camp
 - Too late to get the camp set up and ready for the summer
 - Kids camp will be run this summer during the mid-day

- Shareholder Benefits discussion
 - free rental per share per year (limitations are to cover fees above rental fee, self set-up and clean-up or pay for set up and clean), no guest fees for general attendance, if event has a fee then the guest has the member rate, the renting shareholder must attend the event
 - LRC board voted and the proposed shareholder benefits passed
 - Ken will send an email to clarify all of the benefits

- Bylaw Revisions
 - Need to add the revisions to the rates
 - Discussion to bring shareholder quorum number down
 - 15 shareholders was discussed to bring down from 20
 - Suggested that a shareholder must be a member for at least a year before being on the board
 - Ken will send out in email for discussion