

Lakewood Resident's Club
Board Meeting Minutes
August 19 2020

The meeting was called to order by John Harden at 7:04 pm. Members present were Jodi Cole, Lynn Moore, Ken Morris, Brad Hensley, Shane Cawood, Kelly Young, Trish Billings, Kevin Mote, and Terri Elrod.

Guests:

Minutes

The July 2020 Minutes were read. Kelly Y moved to accept the minutes. Kevin M seconded the motion. The motion passed unanimously.

Reports-

Manager:

Manager Report update left by Shannon M for tonight's meeting.

Facilities:

Facility Report left by Amanda R.

Treasurer:

Lynn M provided a Profit and Loss Comparison for 2020/2021. The bank statement balance is \$121,468.39 (includes EIDL loan) and CD current balance is \$60,000 as of July 31.

Membership:

Lynn M provided a Membership Gains & Losses report for 2020/2021 Fiscal Year.

Social Committee:

Dive in Movie will be Aug.28. The board discussed doing a trunk or treat event and another Oktoberfest event.

Technology:

No Update

Swim Team:

No update

Tennis:

Tennis pro options were discussed. Members will advertise the club is looking for a pro.

Old Business:

Brad H updated the board on the well.

New Business:

The board discussed re-keying the bathroom door that leads to the playground, so members using the playground will have access to a restroom after pool closes.

Lynn M moved to offer summer members an upgrade to year-round membership for the cost of \$25. Motion passed.

Lynn M moved to open the pool for regular weekend hours Sept 12,13,19 & 20. Kelly Y seconded. The motion passed unanimously.

Ken updated the board on the chain link fence between the volleyball court and the playground. Shane C moved to remove the chain link fence. Brad H seconded. The motion passed unanimously.

John H is handling the repair for the pool chiller pump with Sahara.

John H moved to repair the hole in the ceiling at top of stairs and to paint the ceiling for the cost of \$2300. Jodi C seconded. The motion passed unanimously.

Members discussed replacement of the brick wall around the trash area in the parking lot. Shane C moved to approve removal of the brick wall and replace it with a wood fence. Lynn M seconded. The motion passed unanimously.

Shane C provided a map for where to plant the newly donated trees.

Lynn M updated the board on the open/active repair projects.

With no other business to discuss, John H moved to adjourn the meeting at 8:41pm. Kelly Y seconded the motion. The motion passed unanimously. Our next meeting will take place at 7pm on Sept 16 at the LRC.