

Lakewood Residents' Club Board meeting

August 18, 2021

Meeting called to order: 7:11pm

In attendance:

Kevin Mote, Brad Hensley, Trish Billings, Shane Cawood, Lynn Moore, Sara Aubele, Terri Elrod, Kelly Young and Kelly Klentz.

Approval of minutes of preceding meetings:

Motion to pass minutes for the previous meetings (July 2021). Second by Brad, unanimous approval by all others.

Guest Speakers:

Ann Harden- Update on Eagle Scout Project:

Looking to add a bench, flower beds, 2- 4X4 deck tables with games & hook & ring post. A work day will be set up by Ann to have teens help with the preparation of the wood projects and another weekend will be set up for installation.

Reports of Committees:

Manager Report-None

Facility Report-Amanda: (see updated handout) Kevin & Amanda to meet later to cover any extra.

Unanimous vote to switch landscaping crews to Moran Landscaping. Motioned by Lynn, Second by Kelly Y.

Swim Team Report- Swim team is over.

Tennis Report - Courts need to be pressure washed. New sheets need to be added to court reservation book (may have been added earlier in the day), also need to look into online sign ups. Captains need the gate code.

Amanda needs to check the boards on the walkway and see about the corner in the far courts that fill with water.

Social Committee Report- Lynn and Trish: Teen movie night was good, looking to add more dive-in movie nights. Wanting to set up some Football Sundays at the pool, need to check lifeguard availability.

Technology Report- Lynn: Website is still being worked on; rough version was sent out. Lynn will let all know when the next meeting with website designers is, for whomever wants to join.

Reports of Officers, including financial status of LRC:

Financial Report- Lynn: (see 2 handouts) Guest fees & summer camp income exceeded the goal. Tennis court expenses high due to upgrades/repairs with lights, nets and pickleball lines.

Membership Report- Lynn: (see handout) currently at 235 member families. Highest in years.

Old and unfinished business:

Culvert, rubble pile and fence- fence needs to be sprayed and cleaned up.

Malcomson Rd MUD parking lot damage- Kevin and the project manager to meet on Friday. Kevin and Shane will get the square feet of the parking lot and work on getting bids.

New Business:

LRC repair list- Amanda: (see updated handout)

Revised lifeguard Supervisor job description- This needs to be done before next spring.

Clubhouse Rebuild- Kevin, Shane & Lynn: Caprock Electric- \$4200 to test electrical lines and fixtures to see if they were wet and need to be replaced.

Open Discussion- None

Meeting Adjourned- 9:07 pm