

Lakewood Resident's Club  
Board Meeting Minutes  
December 18, 2019

The meeting was called to order by Ken Morris at 7:11 pm. Members present were Ken Morris, Lynn Moore, Trish Billings, James Smith, and John Harden.

**Minutes**

The November Minutes were not read and will need to be passed in January.

**Reports**

**Manager:** Manager Report was distributed to the Board.

**Facilities:** The Facilities Report was distributed. Further discussion on issues in the Facilities Report was had under New Business (below).

No Committee reports were discussed

**Old Business:**

No old business was discussed.

**New Business:**

Holiday Party - Plans and arrangements were made to the upcoming LRC Holiday Party.

Pool - The pool skimmer and return system has had an air infiltration problem that has been getting worse over time and will eventually cause problems for the pool pump. While the pool was drained, the main drain line was tested and found that it was thankfully not the problem as it would have required major reconstruction to repair. It was determined that there were six individual skimmer lines that were leaking. This is most likely caused by the flooding over recent years. It is important that this problem be repaired because the extra air in the lines can cause the pump impeller to corrode and can cause major shaking of the plumbing resulting in more repairs.

There are two ways to repair the problem. Option one is to replace the skimmer assembly as well as the line running from it to the main return. This repair would cost \$1800.00 per skimmer for a total of \$10,800.00 . Option two is to cap these six skimmers from the line rendering them inoperable. Because there are so many skimmers in this pool, this wouldn't affect the performance of filtration in a negative way. This repair would cost in between \$2,300.00 and \$3,000.00 total depending on the amount of concrete that needs repairing. The Board voted 4-1 to go forward with plugging the six skimmers.

With no other business to discuss, Ken Morris moved to adjourn the meeting at 9:15 pm. John Harden seconded the motion. The motion passed unanimously. Our next meeting will take place at 7:00 p.m. on January 15, 2020 at the LRC.