

Lakewood Resident's Club  
Board Meeting Minutes  
Dec 16 2020

The meeting was called to order (via Microsoft Teams) by John Harden at 7:08 pm. Members present were Jodi Cole, Lynn Moore, Ken Morris, Trish Billings, Kevin Mote and Brad Hensley.

**Guests:**

**Minutes**

No minutes were read or accepted.

**Reports-**

**Manager:**

No manager report.

**Facilities:**

No Facility Report.

**Treasurer:**

Lynn M provided a 2020/2021 Budget Vs Actuals financial report. The CD account matured, \$978 was made in interest. The CD was closed and the \$60,948 was moved into the Money Market account. The current bank statement has a balance of \$148,733 total in checking and money market.

**Membership:**

Lynn M provided a Membership Gains & losses 2020/2021 Fiscal Year.

**Social Committee:**

No update.

**Technology:**

Temporary loss of internet but was remedied quickly.

**Swim Team:**

No update.

**Tennis:**

Trish B will work on getting quotes for Pickle Ball lines after the holidays.

**Old Business:**

The status of the IRS audit that started in October was discussed.

The board discussed the LRC's office rental agreements, and possibly holding an annual renter's meeting.

A discussion was held about Espresso Moon and their recent renovations. John H will email Doug with a response from the board.

**New Business:**

Multiple quotes were reviewed in reference to the water damage to the wall by the dance floor windows. Brad H will contact two of the contractors to discuss further.

The board held a brief discussion on replacing outdoor floodlights with LED lights around the property. The topic was tabled.

Repairs of the parking lot were discussed. Kevin M will reach out to contractors.

Discussions were held on the impact of the MUD construction project and for inquiries made into the possible end date of the work.

With no other business to discuss, Jodi C moved to adjourn the meeting at 8:21pm. Brad H seconded the motion. The motion passed unanimously. Our next meeting will take place Jan 20 at 7pm at the LRC.