

LRC Board Meeting

Attendees: Gary Wildgoose, Lorie Blanda, Ken Morris, James Smith, Dan McClellan, Shannon Miller

Start: 7:00 pm End: 9:25 pm

- Manager Report - Shannon
 - Calendar is up to date online
 - Open house - need volunteers for tours of club - Lori, Susan, Ken, Kevin
 - Bounce house to be scheduled by Shannon
 - Shareholder meeting - April 6th at 6 pm
 - Appetizers at 6 - Board members bring something, Dinner at 6:30 - TBD, and meeting at 7
 - Lori to shop options for dinner
 - Spring clean date - March 23rd
 - James to ask PACK for help
- Facilities Report - Dan
 - Painting and sprucing up tennis courts for league play and home school program
 - Lawn service has been reviewed - we will continue using our current provider
 - Fence work scheduled - Feb 23rd
 - Culvert needs to be back filled
 - Crushed concrete and stabilized soil with grass on top
 - Pool hours discussed for swim team open swim
 - swim team in previous years has paid for lifeguards for open swim before pool is open
 - Pool open before school is out - April 30th
 - Pool closes after Labor Day - Sept 2 is last day for the pool season
 - Pool hours for Tuesday to Saturday will be 12 - 9 pm
 - Board voted and all agreed to change the pool hours

Wednesday, February 20, 2019

- Pool lighting discussed to light up corner
 - Board agreed to move ahead with a light on the back of the building
 - Dan will purchase the light and work with Gary to install

- Membership Rate structure and Financial review - Ken
 - Reviewed member rate increase proposals
 - Gary proposed a single member rate
 - To do this proposal we will need to have a marketing company help sell memberships
 - Gary has looked at a company out of Dallas called Top Golf
 - Kevin suggested that the HOA could market the LRC memberships
 - If there is no change to the current rate structure and membership, the LRC has 3-5 years to stay soluble.
 - Gary proposed a flat rate membership for \$450 full amount and \$40/month (\$480/year) with ACH
 - Board pass the vote.
 - All Shareholders will be informed of the rate change at the annual meeting.

- Pool Committee - James
 - PACK is asking to review the contract.
 - They want first right of refusal during long course.
 - The ownership of the heater was discussed.
 - A-Beautiful used the pool (heated) and will pay for the heat to PACK