

Lakewood Resident's Club
Board Meeting Minutes
Feb 19, 2020

The meeting was called to order by Ken M at 7:03 pm. Members present were Trish Billings, Jodi Cole, John Harden, Ken Morris, James Smith and Kelly Young.

Guests:

Minutes

The Jan 2020 Minutes were read. James S moved to accept the minutes. Ken M seconded the motion. The motion passed unanimously.

Reports-

Manager:

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

Facilities:

No facilities report, as Dan is no longer the facilities manager.

Treasurer:

No Report, Lynn M was absent.

Membership:

No report, Lynn M was absent

Social Committee:

Bingo was discussed. Family names A-M will bring snacks, N-Z will bring desserts
The club will pay for the chick-fil-a nugget tray
Jodi C and Kelly Y will be in attendance.

Technology:

No update

Swim Team:

Swim team starts in April.

Tennis:

Pressure washing of the tennis courts will be finished this week. Shareholder guest fees were discussed in reference to Pros giving lessons to members.

Old Business:

The pool heater is not going to be fixed in time to hold the A-Beautiful Pool's lifeguard training class scheduled for February. As a back up Ken M will check for cost to train with YMCA.

James S will contact PACK in regards to spring cleaning day.

Discussion held on website.

New Business:

Discussion held on possible new hires and how to manage the property until a new facilities manager is hired.

Summer membership price was discussed. Ken M moved to maintain summer memberships at \$425 with no "New Member" discount for Summer Memberships. Full year memberships will continue to have a first-year discount. The new full year membership will cost \$400 (\$50 discount). John H seconded the motion. Motion passed unanimously.

Ken M moved that current members will get a month free per new family membership referred and joined (\$40/month). "New" is described as not a member for the past two fiscal years. John H seconded the motion. Motion passed unanimously.

Post meeting email vote: Board overturned the new member discount decision made in February board meeting. The board voted to keep the new member discount of 25% for both year-round and summer members that has been offered in previous years.

Ken M moved that July 4th of each fiscal year will be the cut off date for New Membership Discount. Any new member joining after July 4th will not be eligible for new member discount. John H seconded. The motion passed unanimously.

The Bible study proposal was not approved. If the person proposing the Bible study wants to join the club as a year round member then the proposal will be re-considered.

Ken M moved to approve Sarah A's proposal for renting the clubhouse May 12,13 &19 from 6-8pm for a total of \$120. John H seconded. The motion passed unanimously.

With no other business to discuss, Ken M moved to adjourn the meeting at 8:27 pm. Kelly Y seconded the motion. The motion passed unanimously. Our next meeting will take place at 7pm on Mar 18 at the LRC.