

Lakewood Resident's Club  
Board Meeting Minutes  
Jan 22 2020

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

**Guests:**

**Minutes**

The December 2019 Minutes were read. Ken M moved to accept the minutes. Jodi C seconded the motion. The motion passed unanimously.

**Reports-**

**Manager:**

Manager Report left by Ken M for tonight's meeting.

**Facilities:**

Dan M left a facilities report for tonight's meeting. Lynn M moved to approve power washing the tennis courts. Trish B seconded, the motion passed unanimously.

**Treasurer:**

The bank statement balance is \$42,470.58 as of Dec 31 2019. The CD current balance is \$60,000.

**Membership:**

No changes to membership

**Social Committee:**

Social events discussed and dates decided.

Bingo- Feb 29 2020 – Lucky Leap Year Bingo: Jodi C will call numbers.

Spring Cleaning-March 7, 2020

Open House- March 29, 2020

Shareholder Meeting and Dinner- April 4, 2020

**Technology:**

John H donated a projector for indoor use at the club.

**Swim Team:**

Swim team starts in April.

**Tennis:**

Kelly Y moved that tennis members can bring in their own tennis pros for a guest fee. Trish B seconded. The motion passed unanimously. New tennis pro policy will be communicated via tennis captain email.

**Well:**

Susan W provided a well usage chart.

**Old Business:**

PACK has not committed to a date for the pool heater repair. (March 23- PACK returns to LRC pool)  
Tabled until Feb meeting. Lifeguard training in January was cancelled due to the heater not working.

**New Business:**

Lynn M reviewed a proposal from Espresso Moon for updating the LRC website and integrating new membership management functionalities. Members discussed the proposal, and John H committed to gathering more quotes.

Members discussed the closing of Raveneaux and how to reach out to its members.

Ken M moved to have the winter guard put the letters in the new LRC marquee sign. Lynn M seconded. The motion passed unanimously. (Board Members will come up with the wording for the sign). Ken M will get lights for the sign.

To have a summer Day Camp this year the board will need to hire a coordinator. No candidates as of now.

With no other business to discuss, Ken M moved to adjourn the meeting at 9:31pm. Susan W seconded the motion. The motion passed unanimously. Our next meeting will take place at 7pm on February 19 2020 at the LRC.