

Lakewood Resident's Club  
Board Meeting Minutes  
Jan 20 2021

The virtual meeting was called to order by John Harden at 7:05 pm. Members present were Jodi Cole, Lynn Moore, Ken Morris, Shane Cawood, Trish Billings, Brad Hensley, Kevin Mote and Terri Elrod.

**Guests:**

**Minutes**

The Dec 2020 Minutes were read. Brad H moved to accept the minutes. Kevin M seconded the motion. The motion passed unanimously.

**Reports-**

**Manager:**

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

**Facilities:**

Facility Report provided digitally by Amanda R.

The board discussed ideas to prevent tennis balls from building up on the lake shore.

**Treasurer:**

Lynn M provided a Budget Vs Actuals for 2020/2021. The bank statement balance is \$154,641.

**Membership:**

Lynn M provided a Membership Gains & losses 2020/2021 Fiscal Year. 5 new members have joined since Dec monthly meeting.

**Social Committee:**

Open House was discussed

**Technology:**

No Update

**Swim Team:**

Season starts 5/15/2021

## **Tennis:**

### **Old Business:**

Brad H updated the board on the progress of the work being done for the water damage from the balcony leak.

The board discussed the Espresso Moon rental and renovations. Lynn M will send a draft of the proposal to the board via email that if approved, will be presented to Espresso Moon.

Lynn M updated the board on the IRS audit.

Shane C talked about the lights out on the tennis court, and upgrading parking lot lights to LED.

Shane C updated the board on the trees donated by Harris County Precinct 4 and informed the board he has a meeting with an arborist to finalize planting plans.

John H will reach out the Harris County Public Health inspector in regards to getting the pool in compliance with the Harris County requirements.

Lynn M updated the board on the pool repairs. John H moved to repair both ladders in the pool. Brad H seconded. The motion passed unanimously.

Shane C informed the board on the progress of the water flow problem on the facility property.

Shane C is getting bids for the parking lot.

### **New Business:**

Fraud situation was discussed.

Spring Cleaning Date 3.6.2021 8:30 am- 12:00am

Open House tentatively scheduled for 3.28.2020 pending Jodi C discussing with Linda M

John H summarized the Lake Owners Association annual meeting for the board.

The SBA, which issued our EIDL loan, requested we provide a Board Resolution accepting the loan and proof of insurance on facility. Board formally agreed to accept EIDL loan, which was deposited last July. Lynn M will draft up a board resolution document to be signed by either Jodi C or John H and then sent to SBA.

The board entered executive session.

With no other business to discuss, Kevin M moved to adjourn the meeting at 9:24pm. Shane C seconded the motion. The motion passed unanimously. Our next meeting will take place at 7pm on Feb 17 at the LRC.