

Lakewood Residents' Club Board meeting

July 27, 2021

Meeting called to order: 7:04pm

In attendance:

Kevin Mote, Brad Hensley, Dave Tucker, Trish Billings, Shane Cawood, Lynn Moore, Jodi Cole, Sara Aubele and Kelly Klentz.

Guest Speakers:

Sandy Matto and Kristi Jones with the LWF Fund said the LWF Fund wants to buy a LRC share so the two entities together can help the neighborhood grow, keep it safe and raise property values. The Fund also wants to host gatherings such as a chili cook off in the fall and a bingo night.

At the May shareholder meeting it was discussed that an individual shareholder could not sell their share to an organization however new shares could be sold.

Lynn motioned for the sale of the new share, Shane and Sara second, all approved.

Ann Harden presented her Eagle Scout project ideas. Ann has several including a game table, music station, tether ball, grass games and healing garden. Brad and Dave have volunteered to proceed with Ann.

Approval of minutes of preceding meetings:

Lynn motioned to pass minutes for the previous meetings (March, April and June). Unanimous approval by all others.

Reports of Committees:

Manager Report (see handout)-4 upcoming parties. Working with John H. on lowering Comcast and AT&T bill.

Facility Report- None.

Swim Team Report- Swim team is over.

Tennis Report-Trish: Leagues are forming, start in late August. Looking to see if Kelly Y. can make online sign-ups for the tennis court reservations. See if Shannon can reach out to old members to renew or give keys back.

Social Committee Report- Lynn and Trish: Teen movie night Friday August 13th, hosted by Brad and Dave. Back to school movie night August 14th hosted by Lynn and Trish.

Technology Report- No status on DVRs.

Reports of Officers, including financial status of LRC:

Financial Report- Lynn: (see 2 handouts) Lynn motioned to pay off EIDL loan interest accrued to date for \$2004.00, seconded by Shane and unanimous approval by all others. Lynn reviewed the proposed 2021/2022 fiscal year budget and motioned to approve budget, seconded by Jodi and unanimous approval by all others.

Membership Report- Lynn: (see handout) currently at 235 member families, a new record.

Old and unfinished business:

Culvert, rubble pile and fence- fence needs to be sprayed and rubble cleaned up.

Malcomson Rd MUD parking lot damage- offered to help find a contractor to do it at a low cost.

New Business:

2021-2022 Officers- unanimous vote for Sara to be Vice President.

LRC repair list- Lynn: (see handout) added a project manager to most items. Lynn handed the list over to Amanda Ruvalcaba.

Revised Facilities Manager job description-(see handout) Lynn, Trish and Sara revised the description.

Lynn and Kevin will present it to Amanda.

Revised lifeguard Supervisor job description- Gavin is leaving Friday (July 30th). Jacob will be taking over.

Clubhouse Rebuild- Insurance report should be ready in September. Kevin, Shane or Brad will have a meeting with Lynn and the contractor.

Meeting Adjourned- 10:34pm