

# Lakewood Residents' Club Board Meeting

June 16, 2021

Meeting Called to Order: 7:03 pm

In attendance: Kevin Mote, Lynn Moore, Brad Hensley, Sara Aubele, Terri Elrod, Dave Tucker, and Kelly Klentz  
On phone: Trish Billings and Shane Cawood

Guest Speakers: David and Charla Chapin—former LRC members who started Cedar Point Marketing.

- Current website and online registration form is not integrated with other club systems (QuickBooks, MailChimp etc)
- Proposal to update webpage and integrate with MembershipWorks program
- Cost is \$3500 plus 2021 membership
- 3-6 weeks to build website and train
- VOTE: 7 yays –0 nays
- Suggested to offer continued membership for maintenance of webpage

Unanimous approval to appoint and welcome new board members Dave Tucker and Kelly Klentz

Skipped approval of last meeting minutes

Employee List: Shannon Miller (office manager and rental coordinator-part-time) 8 year employee, Amanda Ruvalcaba (facility manage) 1 year employee part time, 22 lifeguards, 6 kids kamp counselors

Committee Reports:

Manager's Report: (see flyer) due to winter storm damage we will not be able to be an early voting location for October Harris County elections. Moving forward we may want to rethink offering to be early voting location because of wear and tear on building.

Facility Managers Report: (see flyer)

- Lifeguard in service will now be every Monday.
- Lifeguard Audits: Brad is checking into liability of doing these; Lynn is checking with A Beautiful Pool to see how they run audits
- Still no pool deck umbrellas because of fabric shortage. Amanda R. and Sara A are working on finding some for immediate use.
- Unanimous approval to change guest fee to flat fee of \$5 for both adults and kids
- Dave Tucker is setting up a QR code for credit card payment

Swim Team Report: Sara Aubele

- End of season party 28-June

#### Tennis Report: Trish Billings

- League sign up is in full swing

#### Social Report: Lynn/Trish

- Bringing pool side Dive-in Movie Night back in July. Dates are TBD but will be on a Friday. For sale: Pizza, Prepackage popcorn, candy and Drinks. Play new streaming movies.

#### Technology Report: Kevin

- Getting quote for new DVR to support pool cameras. Getting fob/key card locks for pool and tennis gates

#### Reports of Officers:

- Financial: Lynn (see handout)
  1. Winter storm damage insurance claim update: Contractor estimate is \$270,000 just in building repairs, not mechanical systems.
  2. In depth analysis expected from Keechi Creek in about a week
- Membership Report: Lynn (see handout)
  1. Currently at 220 total member families—highest in 10 years.

#### Old and Unfinished Business

- Discussion of culvert, rubble pile and fence-tennis court side. Kevin thought we could lightly clean fence—but not a huge priority at this point.
- Parking Lot—Kevin is working with John H to get report from MUD district for repairs of parking lot
- Lynn, Trish and Sara met and discussed facility's managers (Amanda) job description—Lynn is typing up notes and will go over updated expectations with herself and new President or VP of board.
- Open Discussion: Dave Tucker is working on drawing up a proposed covering for backside sun deck. Voted to purchase 42 white plastic folding chairs for pool deck.
- Extend pool hours? Kevin and Dave will work survey questions about what pool hour extension will work best for members. Extend pool season

#### New Business

- Insurance: Most policies renewed on June 2. Our new insurance policy has a limit on coverage for water damage of \$150,000. Brad suggested getting a water damage policy in addition to one covered in standard insurance.
- 2021-2022 Officer Election:
  - Trish was slated to be president, but she is moving.
  - President: Kevin Mote
  - Vice President: to be determined
  - Treasurer: Lynn Moore—need apprentice
  - Secretary: Kelly Klentz if Jodi no longer wants it.
  - Waiting to hear from Kelly Young and Jodi Cole regarding positions they may want.
- 4<sup>th</sup> of July Parade and Open House: Offer partial summer membership, price increase to \$250.

Meeting adjourned at 9:31 pm