

Lakewood Resident's Club
Board Meeting Minutes
May 20, 2020

The meeting was called to order by Ken Morris at 7:04 pm. Members present were Jodi Cole, Trish Billings, Lynn Moore, John Harden, Brad Hensley, Shane Cawood, Terri Elrod and Kevin Mote.

Guests:

Dave Tucker - presented the scale model and cost estimate for the new playground equipment

Minutes

The April 2020 Minutes were read. Ken M moved to accept the minutes. Lynn M seconded the motion. The motion passed unanimously.

Reports-

Manager:

Manager Report left by Shannon M for tonight's meeting. Twin Assemblies is moving out by 5/20/2020. The clubhouse needs a new cleaning company.

Facilities:

Facilities Report provided by Amanda R. Amanda R addressed an issue with dead grass along the lake shore. Bids for multiple repairs were provided, the board will discuss under new business.

Treasurer:

Lynn M provided a Budget vs Actuals: 2019/2020 Fiscal Year Report. The club will have a net loss of approximately \$10,000 for the 2019-2020 fiscal year, which is better than the \$14,000 loss expected after reducing membership dues pricing. The bank statement balance is \$34,291 as of April 30. The CD current balance is \$60,000.

Membership:

Lynn M provided Memberships Gains & Losses 2020/2021 Fiscal Year report. We are only 20 days into the new fiscal year but 52% of our members from last year have not renewed yet, mainly due to Covid uncertainty.

Social Committee:

Dee Pardue has committed to hosting a tennis event in June.

Repair Committee:

The repair committee provided a report on repairs needed and proposed projects. Lynn M suggested the committee be disbanded and instead have the board discuss repairs and projects during the regular monthly board meetings.

Lynn M will ask Amanda R to find out the most cost effective way to repair/replace the benches on the tennis courts.

Lynn M discussed the Open House Fix-Up List.

Technology:

John H discussed possibility of new desktop for office.

Swim Team:

NWAL has cancelled the summer league swim season.

Tennis:

Kelly Y was not present to give a report.

Old Business:

Dave Tucker presented the board with a proposal for putting in new playground climbing equipment. Cost would be materials only and equipment would be built by volunteers.

The board discussed the issue of the erosion around the culvert drain pipe by court 4. Brad H and John H will meet with an expert to get recommendations on repairs to the culvert drain pipe. Amanda R will get fencing to block off the drain until repairs are made.

The board discussed how the Shareholders' meeting could be held this year, whether in person or virtual. The board decided to do a virtual meeting on June 1 2020 at 7pm, an in person meeting will be held at a later date.

John H discussed the contract the club has with PACK.

The board discussed the summer camp.

Ken M updated the board on the pool inspection.

New Business:

New Board Officers and members are as follows:

John Harden- President

Trish Billings- Vice President

Lynn Moore- Treasurer
Jodi Cole- Secretary
Shane Cawood
Kevin Mote
Brad Hensley
Terri Elrod
Kelly Young
Ken Morris

Lynn M moved that Amanda R and her cleaning crew will clean the club on Friday May 22 at the cost of \$200. Shane C seconded the motion and it passed unanimously.

John H moved to pay \$250 to Zindler to fix the landscape bricks around the front beds. Lynn M seconded the motion. The motion passed unanimously.

The club's new protocols for Covid 19 guidelines were discussed. Finalized guidelines will be voted on via email.

Club and pool access was discussed since so many members have not renewed membership. Shane C moved for Kevin M to purchase 1000 silicone wristbands for the purpose of distributing to identify valid club members. Lynn M seconded the motion. The motion passed unanimously.

Lynn M discussed the Paycheck Protection Program loan the club received.

Malcolmsom Road Utility is drilling a new well, and the project is estimated to last 15 months.

Ken M nominated Lynn M for member of the year. Trish B seconded, the nomination passed unanimously.

Lynn M gave an update on the EIDL Loan that the club has applied for.

Who will take over the well usage reporting responsibilities was discussed.

Email Vote

Trish B moved to approve the construction of the playground for up to \$4,500. Ken M seconded the motion. The motion passed unanimously.

With no other business to discuss, Ken M moved to adjourn the meeting at 10:14pm. Lynn M seconded the motion. The motion passed unanimously. Our next meeting will take place at 7pm on June at the LRC.