

Lakewood Resident's Club  
Board Meeting Minutes  
Nov 20 2019

The meeting was called to order by Lynn Moore at 7:11 pm. Members present were Jodi Cole, Susan Wright, Lynn Moore, James Smith and Kelly Young.

**Guests:** none

**Minutes**

The Oct 2019 Minutes were read. Lynn M moved to accept the minutes. Kelly Y seconded the motion. The motion passed unanimously.

**Reports-**

**Manager:**

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

**Facilities:**

Reviewed Dan's facilities report. New marquee sign has been installed. Discussion on how to change the title wording on marquee sign.

**Treasurer:**

Lynn M provided a Budget vs Actuals: 2019/2020 Fiscal Year Report. The bank statement balance is \$51,200 as of Oct. 31 2019 and the CD current balance is \$60,000.

**Membership:**

Lynn M provided the Memberships Gains & Losses 2019/2020 Fiscal Year report. There were no changes in membership since last board meeting.

**Social Committee:**

Lynn M is trying to convene a meeting in the first week of December to plan the Christmas party.

**Technology:**

No update

**Swim Team:**

Swim team is over for the summer.

**Tennis:**

Discussion held on possibilities of a new pro or individual pay for drills.

**Old Business:**

No well update.

Club Credit Card officially closed.

**New Business:**

Playground Project - discussion regarding the proposed sale of customized bricks as a fundraiser for replacing or refurbishing the playground equipment. The customized brick purchase website is partially ready, but more info is needed before we launch. Lynn M will look around to find a project manager to coordinate the playground project and get info needed for brick fundraiser website.

With no other business to discuss, Lynn M moved to adjourn the meeting at 8:18 pm. Kelly Y seconded the motion. The motion passed unanimously. Our next meeting will take place at 7pm on Dec 18 at the LRC.