

Lakewood Resident's Club
Board Meeting Minutes
Oct. 16, 2019

The meeting was called to order by Ken Morris at 7:05 pm. Members present were Ken Morris, Jodi Cole, Susan Wright, Lynn Moore, Trish Billings and Kelly Young.

Guests: Facilities Manager Dan McClellan. Dan left meeting after Facilities report and discussion.

Minutes

The Sept 2019 Minutes were read. Ken M moved to accept the minutes. Susan W seconded the motion. The motion passed unanimously.

Reports-

Manager:

Manager Report distributed by Ken M.

Facilities:

Dan M reviewed the facilities report and pool inspection report from Harris County Public Health. Discussion regarding pool repairs needed to get into compliance with the Harris County Public Health inspection. Dan M presented the board with 2 quotes for installing the marquee sign at the clubhouse.

Treasurer:

Lynn M provided a Budget vs Actuals: 2019/2020 Fiscal Year Report. The bank statement balance is \$118,928 as of Sept 30 2019.

Membership:

Lynn M provided Memberships Gains & Losses 2019/2020 Fiscal Year report. Two new members joined club in October for tennis, and one member dropped their membership.

Social Committee:

Oktoberfest is Sat. Oct 19 5-9pm. The bounce house will be dropped off Thursday 10.17.2019.

Technology:

No update

Swim Team:

Swim team is over for the summer.

Tennis:

Ken M relayed to the board that Gene Norris has resigned as club tennis pro. Trish B received a complaint from a member about mildew on some of the benches by the court.

Old Business:

No update on the well.

The old credit card account under Gary W name has been paid off but not yet canceled. The new debit card under Lynn M's name has arrived.

New Business:

- The board discussed possible options on new tennis pros. Trish B will send board members a drafted email for tennis captains, to be forwarded to all players, to ask if members are in favor of having a pro at the clubhouse.
- The board denied Amanda R's request to donate funds from the LRC Garage Sale profit.
- Lynn M provided information on Amegy Bank CDs. The club has a large sum in bank not collecting any interest. Lynn M moved to put \$60,000 in an Amegy CD at a 1.5% interest rate. Ken M seconded the motion. Motion passed unanimously.
- Lynn M moved to limit the length of time for the new member 25% discount to May through August. Ken M seconded the motion. Motion passed unanimously.
- Lynn M moved to install adhesive deck markers on the pool deck to correct a HCPH inspection report finding. Susan W seconded the motion. Motion passed unanimously.
- Ken M moved to accept the Excel Sign Systems bid for installation of the marquee sign. Kelly Y seconded the motion. Motion passed unanimously.
- Ken M called for a vote via email to approve draining the pool to fix the plaster around deep end drain. Trish B seconded the motion. The motion passed.
- Ken M called for a vote via email to approve purchase of a new pool pump motor to have as back-up. The cost is \$1640 + shipping. James S seconded the motion. The motion passed.

With no other business to discuss, Ken M moved to adjourn the meeting at 8:48 pm. Lynn seconded the motion. The motion passed unanimously. Our next meeting will take place at 7pm on Nov 20 at the LRC.