

Lakewood Residents' Club  
Board Meeting Minutes  
September 25, 2019

The meeting was called to order by John Harden at 7:14pm. Members present were, Jodi Cole, Susan Wright, James Smith, Lynn Moore, Trish Billings and John Harden.

**Guests:**

None

**Minutes**

The August Minutes were read. John H moved to accept the minutes. Lynn M seconded the motion. Passed unanimously.

**Reports-**

**Manager:**

Manager Report distributed.

**Facilities:**

Facilities Report distributed.

**Treasurer:**

Lynn M provided a Budget vs Actuals 2019/2020 Report. The bank statement balance as of Aug 31 is \$128,974.

**Membership:**

Lynn M stated no new members joined the club this month. One member was lost.

**Social Committee:**

The Social Event committee is meeting Thurs 9.26 to work on the OktoberFest event. The Garage Sale date scheduled for Nov. 8 & 9.

**Technology:**

No update

**Swim Team:**

Swim team is over for the summer.

**Insurance Report:**

No new information given.

**Tennis:**

Trish B gave an update on Gene and tennis information.

**Well:**

Well Report distributed. Susan W will have Dan turn the well back on. The plan is to leave it on for the remainder of the year because it is less expensive than MUD supplied water and we are under our usage limit of 500,000 gallons for the year.

**Repair Committee:**

Committee met and will get quotes on repair of the expansion joints in the pool deck. Repair of the tennis court drainage was discussed and other repairs were discussed.

**Old Business:**

Remote vote via email to allow the White Family Garage Sale fundraiser to be held at LRC passed unanimously. Vote held remotely via email for High School car wash fundraiser in LRC parking lot was passed.

**New Business:**

- Board of Director opening due to Sharon Welshimer's resignation from the board. Kelly Young has expressed interest in joining the LRC Board. James S moved to vote Kelly Young into the remainder of Sharon's term on board. Susan W seconded. Passed with quorum.
- Oktoberfest was discussed. Raising funds to replace or refurbish playground equipment. Jodi C moved to set the price for engraved bricks to be sold at fundraiser to \$75. Lynn M seconded. Passed with quorum.
- The board discussed new youth/pickleball blended lines added to one tennis court. The board requested that Ken M determine the status of Gene as the club tennis pro.
- John H moved the Christmas Party date be 12.21.2019. Trish B seconded. Passed with quorum.
- Lynn M stated the previous club credit card under Gary W's name needs to be paid off before the newly opened credit line with Lynn M as guarantor will be available.
- Discussion on opening an Amazon Prime account. Lynn M will investigate further.

With no other business to discuss, John H moved to adjourn the meeting at 9:03 pm . Susan W seconded. The motion passed unanimously. Our next meeting will take place 7pm on Oct 17 at the LRC.