

Lakewood Resident's Club  
Board Meeting Minutes  
Sept 16, 2020

The meeting was called to order by John Harden at 7:07 pm. Members present were Jodi Cole, Lynn Moore, Ken Morris, Shane Cawood, Trish Billings, Brad Hensley, and Kelly Young.

**Guests:**

**Minutes**

The August 2020 Minutes were read. Kelly Y moved to accept the minutes. Brad H seconded the motion. The motion passed unanimously.

**Reports-**

**Manager:**

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

**Facilities:**

Facility Report left by Amanda R.

**Treasurer:**

Lynn M provided a Budget vs Actuals for 2020/2021. The bank statement balance is \$110,029.41 as of August 31 (includes EIDL loan). The current CD balance is \$60,000.

Our accounting firm has finished our annual 990 tax filing for the 2019-2020 fiscal year and submitted it to the IRS.

EIDL loan funds were moved to a money market account on Sept. 1 to earn interest.

**Membership:**

Lynn M provided a Membership Gains & losses 2020/2021 Fiscal Year. 6 new members have joined since August's monthly meeting.

**Social Committee:**

Trunk or treat event was discussed. Members are meeting to discuss further.

**Technology:**

No Update

**Swim Team:**

No update

**Tennis:**

Tennis leagues have just started.

Trish B updated the board on tennis pro leads.

Pickle ball lines being added to the tennis court was discussed.

Replacement of the benches on the court were discussed.

**Old Business:**

The chain link fence between playground and sand volleyball court is damaged and hazardous.

The board discussed the LRC's property classification with the county.

**New Business:**

Trish B presented options to give access to the tennis area and playground amenities while the clubhouse and pool are closed. John H moved to accept the new access procedures and to re-key the exterior restroom door to the playground. Shane C seconded. Motion passed unanimously.

Kelly Y moved to allow morning access to the pool for lap swimming. Trish B seconded. Motion passed unanimously. Trish B will draft up a waiver document for members to sign explaining rules and risks before receiving access.

The hole in the ceiling has been repaired and the foyer ceiling has been repainted.

The board discussed descriptions of the paid positions.

Office 365 and its applications for the LRC were discussed.

LRC phones were discussed. The topic was tabled.

John H would like to form a committee to address the security at the clubhouse and access to the grounds.

Shane C updated the board on the trees being donated to the club by Precinct 4.

Board went into executive session.

With no other business to discuss, Shane C moved to adjourn the meeting at 9:14pm. Kelly Y seconded the motion. The motion passed unanimously. Our next meeting will take place at 7pm on Oct at the LRC.