

LAKE MURRAY TENNIS CLUB  
BOARD MEETING  
NOVEMBER 20, 2017

The meeting was called to order at 1:10PM by Ernie Kovacs, President. Those present were Ernie Kovacs, President; Kaye Listug, Vice-President; Tom Sidley, Membership; Denise Stefanson, Social; Nanette Herbuveaux, Leagues; and Barbara Beedle, Secretary. A quorum was established.

Tom Sidley moved and Nanette Herbuveaux seconded, that the October minutes be approved. Motion passed.

**MEMBERSHIP:** Tom Sidley reported a total of 331 memberships paid for this year. This is 6% less than last year.

**SOCIAL:** Denise Stefanson reported that we were unable to schedule any socials this year because of all the activities going on at the Club. We are now planning a social event for February 11, 2018 (a Sunday). Play will be from 11:30 to 1:30 and then a break for lunch. After lunch, play will begin again from 2:30 to 4:00.

**LEAGUES:** Nanette Herbuveaux reported there will not be a 4.5 women's league next season. The women's 4.0 league will start mid to late January.

**VICE-PRESIDENT:** Kaye Listug reported there was one verbal complaint about the outer doors of the courts being locked during playing time. This is to keep people from bringing in sand and debris from the grounds back on to the court. This damages the courts and causes them to require resurfacing more quickly.

**PRESIDENT:** Ernie Kovacs reported that we have a new contract signed with San Diego Christian College for use of the tennis courts next year. This will be from February 3 to April 7, 2018. They will use nine courts for their matches. the contract is for \$5460.00.

Ernie will contact the City again about cleaning up the weeds on the driveway. He has already asked them once.

There was one complaint on Sunday, 11/1/17, regarding being bumped (after their court time was up). There were others playing over the original court time, but no one else came to use courts so no one else had to vacate a court at their allotted time. It was unfortunate, but there is really nothing we can do about that incident.

We had a discussion about the dues for 2018. We currently have 275 single memberships and 375 family memberships. Ernie will talk to Viki about the status of our finances.

Ernie advised that Pablo has not fixed the bender board in the common area yet. He will remind him.

Only one light is working in the parking lot. Dan has already called the City. Ernie will call them also.

With no further business, the meeting was adjourned at 1:50 PM. The next Board meeting is Tuesday, December 19, 2017, at 1:00PM, at Lake Murray Tennis Club.

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#### Addendum:

- 1) Following the meeting, a telephone vote was taken regarding increasing dues. It was a unanimous vote to NOT increase membership dues for 2018.
- 2) Following the meeting, a telephone vote was taken regarding an increase in salary for Emme Tennis for 2018. By a unanimous vote, it was decided to increase their salary by \$4000 for 2018.