

LAKE MURRAY TENNIS CLUB
BOARD MEETING
OCTOBER 17, 2017

The meeting was called to order at 2:03PM by Vice-President Kaye Listug, in the absence of President Ernie Kovacs. Those present were Kaye Listug, Vice-President; Nanette Herbuveaux, Leagues; Diane Bailey, Grounds; Jody Iverson, Treasurer; Denise Stefanson, Social; Kathy Emmerson, Management; Barbara Beedle, Secretary; and guest Tommy D'Malignon. A quorum was established.

Nanette moved and Diane seconded that the September minutes be approved. Motion passed.

TREASURER: Jody Iverson reported the US Bank account balance is \$98,045.77. She also reported a few new membership fees.

LEAGUES: Nanette reported the fall leagues will be ending in 3-4 weeks. She also reported that because we have a small club and have two 4.0 teams, we might be more competitive if we had only one 4.0 team. This way we'd have more of the 4.0 players on the team and would not have two teams having to share the same subs.

SOCIAL: Denise Stefanson reported that it appears the Club's calendar is now open for a social. We talked about a Turkey Tournament in November.

GROUND: Diane Bailey reported that she spoke with Pablo about the bender boards in the common area. He indicated he would come and repair the damaged ones. Kathy Emmerson indicated they all needed to be replaced, in addition to the flower

pots needing to be replaced. Diane will get an estimate to replace the bender board and the cost of six new pots. The lantana also needs to be cut back.

GUEST: Member Tommy D'Malignon came before the Board to request permission to form a committee to look into another hitting wall. This committee would be looking into putting the hitting wall in a separate area (so as not to tie up an existing court) and would look into having it made of concrete (so as not to make any noise). This committee would investigate all the possibilities and report that back to the Board. The committee would consist of Tommy D'Malignon, Don Goss, Dan Emmerson and Ernie Kovacs. Nanette moved and Barbara seconded that we approve such an investigative committee. Motion passed.

VICE-PRESIDENT: Kaye Listug reported that the two gates which were making noise have been looked at and adjusted by Don Goss. He will continue to monitor these gates to see that the problem has been fixed. The City has agreed to to have a crew come out and cut and dispose of the weeds. They also approved replacing the sand bags and okayed turning the water on again for the upper level.

Diane Bailey discussed changing the meeting from 2:00 to 1:00 (which is what it was before). She is unable to attend the 2:00 meeting. Also, leagues are playing on Tuesdays and if the second half plays overtime then it is difficult for Kaye Listug and Denise Stefanson could also be late for a 2:00 meeting. Jody Iverson moved and Diane Bailey seconded that we move the meeting to 1:00. Motion passed.

MANAGEMENT: Kathy Emmerson had no report.

The meeting was adjourned at 2:38pm. The next meeting is Tuesday, November 21, 2017, at 1:00PM.

