

## **Lake Murray Board Meeting Minutes August 8, 2019**

Present: Chet Snyder, Barbara Beedle, Nanette Herbuveaux, Kathy Culver, Kay Lustig, Denise Stefanson, Donn Goss

Management: Dan & Kathy Emmerson

Pros: Dan Emmerson, Nathan Weldon, Steve Thom, Danielle Dutton

Guests: Lindsey Gadsby, Tommy D., Kelly Wood

The meeting started at 1:04 PM.

Kathy C. made a motion to accept the minutes from the previous month's meeting. The motion was seconded by Barb. The vote was 8-0 in favor.

Kelly Wood is from the City Parks and Recreation Department for San Diego. She supervises our SUP and is our liaison to the city of San Diego. She gave us an update on the current projects the city has on their list of projects.

The guard rail and fence will be repaired. The bushes will be trimmed. The city is currently reviewing and working on the SUP. Kelly advised us she could set up a meeting with the person who handles solar lighting for the city. We might need a speed limit sign in the entry way. If our By-Laws are outdated, it is the responsibility of our club to change them. Our club is responsible for cleaning out the culvert. Kelly will also find out if the city will install our lighting if we provide the parts.

Kathy C. had already emailed the group our financials for June to read through. Nanette made a motion to accept the financials. Chet seconded the motion. The vote was 8-0 in favor of approval.

Nanette reported that we are presently forming new leagues for the fall season. Due to our court resurfacing, we will need to play all matches at other clubs during that time.

Chet reported on the premises. He has met with Cory (the contractor working on the courts' resurfacing) and set a start date of September 23. They will work on courts 5, 6, 7, 8 first. They will then do 9 and 10. They will finish up with 1, 2, 3,

and 4. The courts will be painted as they are with USTA colors. The work should be completed within 30 days. They will also paint the benches and posts. Payment will be made in thirds. We will have a three year guarantee for touch ups.

Emmo Management reported that Donn is still working on the gazebo area. The spigot isn't working. The ball machine is now working since Graham put on a new cord (which was frayed). The Emmo tournaments are September 6, 7, and 8. Also, November 15, 16, and 17. The annual club Singles Tournament starts September 1. If you see an older man out and around the club, be aware he has been harassing members. Please call the police and Dan and Kathy Emmerson to handle the situation. Be aware that snakes are out!

Nate and Steve updated us on their classes. They will start on September 15. The Whites and Woods tournament will be on November 25. Starting in September, the last Saturday of the month will be Volleys and Vino classes (drills and games) with an outing afterward.

Barb Beedle is going to do a mixed doubles social sometime around October.

A new couch was procured by Kathy C. and Nan for \$109.97. Barb made a motion to repay Kathy C. for the couch. Nan seconded and the vote was 8-0 in favor.

Lindsey Gadsby attended the meeting today and wanted to know what we could do to get the kids more involved outside their regular classes. We generally decided we would need a volunteer to spearhead this endeavor.

The meeting adjourned at 2:26 PM.