

LAKE MURRAY TENNIS CLUB
BOARD MEETING
AUGUST 21, 2017

The meeting was called to order at 2:05PM by Ernie Kovacs, President, at Lake Murray Tennis Club. Those present were Ernie Kovacs, President; Kaye Listug, Vice-President; Tom Sidley, Membership; Jody Iverson, Treasurer; Nanette Herbuveaux, Leagues; and Barbara Beedle, Secretary. A quorum was established.

TREASURER: Jody Iverson reported that as of July 31, 2017, the checking account balance with US Bank was \$83,697.49. She advised that US Bank has started charging a \$12.00 a month service fee. She is going to talk to them because we feel that an account with a balance of \$83,697.49 should not be paying a service fee. The balance in our savings account with North Island Credit Union is \$97,884.08. Jody will provide an itemized expense sheet next month.

MEMBERSHIP: Tom Sidley reported that as of today we have 325 memberships and 471 members. There was a discussion of how we might increase our membership. However, our overall membership is not too far off from last year.

LEAGUES: Nanette Herbuveaux reported that USTA coordinator, Randi Lettington, has two new leagues starting next week. There is a USTA Mixed Tri-Level League a mixed doubles league starting at 12:30 on Saturdays. Lake Murray is not involved in either one of these leagues at this time.

PRESIDENT: Ernie Kovacs reported that we are still trying to find a solution to the court reservation procedures so that people don't have to leave a message. Kathy Emmerson will call Balboa to see how they handle their reservations.

A trophy for Don Goss was found in the clubhouse and Ernie took it to give it to Don.

Ernie pointed out how much Graham Hilton contributes to our club. He does not charge us labor for any of the work he does around the club. He is indispensable!

Ernie is going to call the City to ask them to clear the brush areas around the driveway.

San Diego Christian College wants to use our facilities again next year.

The stone bench that sits near the tables has broken. Ernie will see that it is broken up and taken away. After a discussion, it was decided we would not replace the bench because there is ample seating in that area.

Tommy D. expressed an interest in a cement hitting wall as opposed to the wood one that made too much noise. Ernie will look into that.

MANAGEMENT: Kathy Emmerson reported the Junior Tournament will be held on September 2 and 3 and September 9 and 10, 2017. These will be held on Saturdays and Sundays.

The Singles Club Tennis Championship will be held from September 1 through December 1 with one match every two weeks.

The plumbing problem was with the hot water overflow valve under the trailer which has now been repaired. This caused a lot of damage to the trailer floor.

Large plastic bags of dead animals were discovered near the gate entrance and the City picked them up.

Some of the plastic chairs around the court are breaking and will be replaced.

With no further business, the meeting was adjourned at 3:10 PM. The next Board Meeting will be held on September 19, 2017 at 2:00PM in the clubhouse.

