

Lake Murray Tennis Club Board Meeting
April 12, 2019

Present: Bruce, Frank, Emily, Diane, Denise, Nanette, Donn, Kathy, Emmo Management (Dan & Kathy)

Absent: Brian

Guests: Tommy D.

The meeting was called to order by Frank at 1:06 PM. The minutes to the previous meeting were sent to all members for approval. Bruce made a motion to accept the minutes. Nanette seconded. Motion passed 8-0.

Emmo Management Report

The courts are bubbling badly due to all the rains. Dan will get 3 bids for the new surface, power water blast the courts around August 1st. Courts 1 and 8 had lights go out and these were replaced. Pole on 9 still needs some fixing, but it can wait until the construction. 3 new umbrellas were purchased. The fountain on courts 1-4 has had the filter replaced and the faucet fixed, as well as all the other fountains. Please be aware it is snake season. The noise level on courts 7-8 continues to be a source of irritation.

Social Report - Emily

For our June 8th Board of Directors Annual Meeting, it was decided to begin at 12:00 PM for our meeting, followed by lunch and tennis activities. It will be members only. Each pro will have an activity on their court for members to rotate around to complete in the allotted time.

Membership Report - Bruce

As of April 12, we had 300 members: 218 singles, 78 family, and 4 juniors. Two new junior members signed up. Donn made a motion to accept the new members. Nanette seconded the motion. The motion passed 8-0.

Leagues Report - Nanette

There will be a meeting of all the team captains on Wednesday, April 24th for input on teams and anything else to be addressed.

Premises Report - Diane

We need help with the weeds. Dan will get some bids together so we can find a solution.

We have bees under our storage unit we need to get out. Through Nanette's expertise we know approximately how much gravel to purchase and how much work is involved.

Bruce made a motion to allocate up to \$1700 to remove the bees and make a good bed of gravel for the storage container to rest upon. Kathy seconded the motion. The motion passed 8-0.

New Business

Tommy D wants to make a video to introduce the club. He would also like to continue taping the board meetings. For approximately \$200 you can purchase a video camera with a zoom on it. Donn made a motion to authorize a video presentation for Lake Murray Tennis Club. Kathy seconded the motion. The motion passed 8-0.

Donn also made a motion to buy a video camera for the club not to exceed \$250. The motion was seconded by Nan. The motion carried 8-0.

Tommy D. will find out about camera surveillance for the club.

The meeting adjourned at 2:35 PM.