

LAKE MURRAY TENNIS CLUB
BOARD MEETING
APRIL 18, 2017

The meeting was called to order at 2:04PM by Ernie Kovacs, President, at Lake Murray Tennis Club. Those present were Ernie Kovacs, President; Tom Sidley, Membership; Jody Iverson, Treasurer; Diane Bailey, Grounds; Denise Stefanson, Social; and Barbara Beedle, Secretary. A quorum was established

Jody Iverson moved and Diane Bailey seconded that the March 21, 2017 minutes be approved. Motion passed.

TREASURER: Jody Iverson reported a balance of \$117,047.14 in the US Bank account. the balance in the North Island Credit Union account is \$97,823.00.

MEMBERSHIP: Tom Sidley reported there were 25 new memberships. Our renewal memberships total 284. There was a discussion of ways to possibly generate new members. Some of the items discussed were free passes for new members in our area, brochures to be left at the Lake with our information and possibly leaving brochures at other venues in our area.

SOCIAL: Denise Stefanson reported that we have the plans for our next social. We are just waiting for the availability of the courts.

GROUND: Diane Bailey reported that Pablo was here last Saturday pulling weeds. The weeds are a problem because of all the rain. She also reported that the faucet is not working near the gazebo and she cannot water there. Ernie will check on the faucet. There is more work to do than what Pablo is able to finish. We need an estimate for weeding the entire property. The sandbags need to be moved closer to the fence. We'd need to dig gullies on the other side of the sandbags so the water has somewhere to go besides onto the courts. The water is currently flowing over the sandbags and washing dirt and bark onto the courts. Our trees also need trimming.

PRESIDENT: Ernie Kovacs had seen, at private tennis clubs, individual awnings attached to the fencing to provide shade for the players on the turnovers. He will check into the feasibility of something like those for our courts.

Ernie also reported that the water fountain is broken at courts 9 and 10. This is owned by the City and it appears to be the City water line. The City does not want to dig up the concrete. It might be an easier solution to move the drinking fountain to the gazebo area with a designated line.

Ernie is also going to get the estimate to do the repairs on courts 7 and 8 at this time.

MANAGEMENT: Kathy Emmerson advised the Rally for the Cure may be moved to June 23 due to conflicts in court scheduling. Graham fixed the hot water heater in the clubhouse and replaced lights in the clubhouse.

A "Thank You" to Ernie for the plants he donated and have been planted at courts 7 & 8.

Kathy has reported to Kelly, at the city, that there is a Christmas tree and mattress near the entrance to the club. Hopefully these can be removed soon.

With no further business, the meeting was adjourned at 2:58PM. The next meeting is on May 16, 2017 at 2:00PM at Lake Murray Tennis Club.