

LAKE MURRAY TENNIS CLUB
BOARD MEETING
APRIL 17 , 2018

The meeting was called to order at 1:10pm on April 17, 2018, at Lake Murray Tennis Club by Ernie Kovacs. Those present were Ernie Kovacs, President; Kaye Listug, Vice-President (and acting secretary); Denise Stefanson, Social; Nanette Herbevaux, Leagues; Jodi Iverson, Treasuere; Diane Bailey, Grounds; and Kathy Emmerson, Management.

LEAGUES: Nanette reported that leagues ended with several make up matches in early April. She also expressed concern over the night leagues not leaving the courts on time as the lights are turned off at 9:00PM on the dot. If the people don't leave before the lights are turned off, it is very dark.

TREASURER: Jodi Iverson brought up a discussion about the club investing in a CD for \$50,000 at 1 1/4% interest. Jodi Iverson moved and Nanette Herbevaux seconded that the club invest in a CD. Motion carried.

SOCIAL: Denise Stefanson advised there is not another social planned at this time.

GROUND: Diane Bailey reported that weeding has been done and some plants removed. There was a discussion of Pablo's hourly fee and the number of his hours. It would be beneficial if he were given a list of things that need to be done.

PRESIDENT: Ernie Kovaks reported that the parking lot has been painted. There is a water valve break on the sprinklers that go in the front area of the Club. The City is going to repair this break on May 6. Ernie is still working on estimates for a 10 year payment plan for solar. Ernie also advised there are eight people wanting to join the club if there were challenge courts on Saturdays from 8:00am-12:00pm.