

DRAFT OF MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING

August 25, 2015

- 1. CALL TO ORDER, ESTABLISH QUORUM.** President Kaye began the meeting at 12:12 p.m. at Gus' Restaurant at Baltimore and Lake Murray Boulevard. There was a quorum.

Board Members:

Present: Kaye Listug (President), Ernie Kovacs (Vice President), Marty Sterling (Treasurer), Nira Lipovsky (Secretary), Tom Sidley (Membership), Debi Adcock (Leagues and Tournaments), Diane Bailey (Premises), and Kathy Emmerson (Manager).

Absent: Barbara Beedle (Social).

Guests: Dick Buechner (Volunteer) and Ed Michelson (Club member who works for a security systems company).

- 2. CONSIDERATION OF THE JULY 28, 2015 MINUTES. TOM MOVED, SECONDED BY DEBI, TO APPROVE THE JULY 28, 2015 MINUTES. THE MINUTES WERE APPROVED BY VOTE OF THE BOARD.**

- 3. TREASURER'S REPORT—CONSIDERATION TO ACCEPT FINANCIALS FOR JULY, 2015.**

Marty said that we should have received Viki's reports sent by e-mail. Viki's Balance Sheet as of July 31, 2015 reports a Checking Account balance of \$58,617.32 and the Money Market account of \$97,346.14 for a total Checking/Savings of \$155,963.46. Ernie asked about the amount on the Register Report of \$351.30 for grounds. This was three months payment to Pablo. The \$175 amount was for employees certification for CPR and the AAD machine. Ernie said that San Diego Christian College is donating an ice machine. However, Graham said it was too old and would be expensive in energy costs. Graham said he would repair the water fountain. Ernie said we could take the savings from this and buy an ice machine. Kathy said she would like to see a new refrigerator with an ice maker as our refrigerator is old. **Tom moved, seconded by Ernie, that we look into buying a new refrigerator. The motion passed. Ernie moved, seconded by Debi, to accept the Treasurer's Report for July, 2015. The motion passed.**

- 4. REPORTS OF CHAIRPERSONS.**

- A. Membership. Tom Sidley.** Tom said that we have no new members this month and that we are even with last year's membership.
- B. Leagues and Tournaments. Debi Adcock.** Debi said that the sign-ins for teams is sometimes a problem. She said Lorraine wants the person to put the time they signed up on the sheet. Somebody signed up where there was no number which caused the problem. The sign-up forms are on the website and there would be a time stamp when they sign up online.
- C. Social. Barbara Beedle.** Barbara was absent.

- D. Premises. Diane Bailey.** Ernie wants to find out about the free mulch that was advertised.
- 5. Management. Kathy and Dan Emmerson. Courts.** Kathy said that there was a downpour today. The courts were closed and then reopened when they dried off. **USTA Sanctioned Junior Tournament.** Emmo is holding a USTA sanctioned junior tournament On September 5 and 6. All courts may be used for this event. **Water leak.** Ernie will call the City about the water leak. **Grossmont League.** Ernie said that Doug is requesting courts for the Grossmont tournament to be held November 2 through November 6. He is requesting nine courts which Kathy said will not be a problem. **Meeting Day Change.** There was discussion regarding a change in our meeting date since meeting on Tuesday is a hardship for Board members who play on league teams on Tuesday morning. **Debi moved, seconded by Nira, that future meetings of the LMTC Board be held on the 4th Wednesday of the month. The motion passed.**
- 6. REPORT ON OUR WEBPAGE. Doug Goodall.**
- 7. VICE PRESIDENT'S REPORT. Ernie Kovacs** Ernie welcomed Ed Mickelson to the meeting. Ernie said that we had voted to let Ed go forward with his proposal to the Club. **SEE ATTACHED E-MAIL INFORMATION FROM ERNIE.** Ed indicated that his plan will give the Club faster internet connection and the cost will be \$20 less per month than what we pay now. We will save \$40 per month on the phone. We can put up three or four signs stating that we have security cameras on the premises. The signs will curtail kids and amateurs from breaking into the premises. Ernie will contact AT&T, and they will give us a date when they can come out for the fiber optic installation. The phone will be much better. Ed explained how the devices will be mounted and the size of each and what the cameras can accomplish. The cost of the box is about \$450. We won't have yellow pages anymore. The cost of monitoring the cameras is \$10 per month. There was discussion about where to put the cameras. Ernie asked Ed to put together the package that we will be getting.
- 8. DATE OF NEXT MEETING.** The next regular meeting of the LMTC Board is set for Wednesday, September 23, 2015 at 1:00 p.m. at Lake Murray Tennis Club.

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9. ADJOURNMENT. The meeting adjourned at 1:05 p.m.

Respectfully submitted,

Nira E. Lipovsky
Secretary
Lake Murray Tennis Club

Motions:

- 1. Tom moved, seconded by Debi, to approve the July 28, 2015 Minutes. The Minutes were approved by vote of the Board.**
- 2. Tom moved, seconded by Ernie, that we look into buying a new refrigerator. The motion passed.**
- 3. Ernie moved, seconded by Debi, to accept the Treasurer's Report for July, 2015. The motion passed.**

SEE PAGE 4 ATTACHED—ERNIE'S E-MAIL OF AUGUST 27, 2015

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Date: Thursday, August 27, 2015 12:55 AM

From: Ernie Kovacs, Tom Sidley

To: Diane Bailey, Martin Sterling, Kaye Listug, Debi Adcock, Barbara Beedle, Nira Lipovsky

Subject: Capital Expenditures

Hi, Everyone:

Now that we've met and have heard from our presenters, I want to proceed on two fronts and need a vote.

First, I want to call ATT and get an upgraded phone plus fiber optic high speed line for a vastly faster connection to the internet. There should be a cost savings here as it would be \$50 to install which is about \$40 cheaper than what we have. Remember our goal is to install security cameras (2) to cover courts and parking lot and I will have costs for the cameras shortly from Ed Michelson.

Second, I want to replace our refrigerator, which Kathy says is on its last legs. I have gone on Craig's List and located a one-year old Whirlpool that makes ice for \$775. Otherwise, we do not have the ability to make ice. It would require installing a water line in the clubhouse, which would replace the outdated ice machine I picked up which would draw too much electricity. As I mentioned in our last meeting, the cost savings would come from Graham fixing our water fountain on the quad of 1, 2, 3 & 4 courts rather than replacing it, which would cost about \$1,000.00.

Please take a minute to cast your vote as I will need to act quickly to make these items a reality. I believe we all agreed that we need better security as well as providing our members with the best playing experience and I think these two changes will improve on our services to the club.

Thanks.

Ernie