

DRAFT OF MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING

February 18, 2014

- 1. CALL TO ORDER, ESTABLISH QUORUM.** The meeting began at 1:05 p.m. at Lake Murray Tennis Club. There was a quorum.

Board members:

Present: Ernie Kovacs (President), Nira Lipovsky (Secretary), Diane Bailey (Premises), Debi Adcock (Leagues and Tournaments), Jami and Pat Wright (Social), and Kathy Emmerson (Manager).

Absent: Marty Sterling (Treasurer), Tom Sidley (Membership), Donn Goss (Vice President) and Len Packard (Head Pro). Guests: None.

- 2. CONSIDERATION OF THE JANUARY 21, 2014 MINUTES. DEBI MOVED, SECONDED BY JAMI, TO APPROVE THE JANUARY 21, 2014 MINUTES. THE MINUTES WERE APPROVED BY VOTE OF THE BOARD.**

- 3. TREASURER'S REPORT--CONSIDERATION TO ACCEPT FINANCIALS FOR FEBRUARY, 2014.** Marty was absent.

- 4. REPORTS.**

- A. Head Pro. Len Packard.** Len was absent.

- B. Membership. Tom Sidley.** Tom was absent.

- C. Leagues and Tournaments. Debi Adcock.** Debi said that things are going good. She mentioned a USTA event that will be happening in the future along with a contact with the general manager at the Quality Inn in the area.

- D. Social. Jami and Pat Wright. Spring Fling.** Jami said that the Spring Fling is scheduled for Sunday, April 6. Jack Lazar did a nice job with the flyer for this event. People are signing up for the Fling. We will promote this with an E Blast. **Aviators.** Ernie knows Shelly Hall, the general manager of the Aviators and he will talk to him. Jami said she got a call from Cami Gill, ticket office representative for the Aviators. She will get back to her. Jami said she thinks we will go with an Aviators match for a club social in July.

- E. Premises. Diane Bailey. Ficus needs larger pot.** Ernie said that he may have a pot to fit the ficus which needs a larger pot. **Work Saturday/Water Problem.** Diane said that last Saturday she planted some plants and wacked weeds. She needs to fertilize. Board members commented on the nice plants that Diane has planted. She said that a plant died because of lack of water. She was carrying buckets of water down to the plants but gave up on that. This problem needs to be addressed. There was a leak and the water was off for weeks. She does not know how to turn the water on. Diane will contact Don Stevenson about this. It may not be the City's responsibility any more. It may be ours. **Gazebo.** Ernie said that he and Graham are working on replacing rotten wood and other things on the gazebo. He said that Jim Perez will be painting it.
- F. Management. Dan and Kathy Emmerson. Replacing Boards.** Ernie said that he took the signage board down. Kathy wants a new board outside the clubhouse window. This may cost approximately \$300. We need to replace the rules board and the welcome to Lake Murray sign. Ernie circulated a sample of the board he wants to use. The estimated cost for all three would be approximately \$725. **Debi moved, seconded by Diane, to buy the material for the Rules Board, the Welcome sign and to install a board outside the clubhouse window for an estimated cost of approximately \$725. The motion passed.** **Courts.** Kathy said that Ernie and Dan inspected the courts, court by court, looking at all spots and problems so they know what work is needed. Resurfacing will be done in the fall. Four courts will be done at a time. What should the color be? Kathy said she liked brown, the color we had before. There was some discussion regarding the lines for kids play. **Complaint from player.** Kathy said that there was a complaint about the noise during the cardio clinic. The complaint should have been registered at the front desk instead of interrupting play at the clinic. **Alarm Permit.** Kathy said that the City asked us to file an alarm permit. Ernie called the City and was told that it is okay. We have to submit a form to the IRS that we are a nonprofit and we then don't need to pay. **AED Device.** Former San Diego Mayor Maureen O'Connor is the Program Manager for the AED permit/contract. The cost is \$37.50 because we are under nonprofit status. **Rollers, etc.** The new product is not as expensive as the old. They are soft and do a better job. The cost is \$21 each, and we will replace all of the rollers. **Debi moved, seconded by Diane, to get twelve rollers at \$21 each. The motion passed.** Kathy said that Jim Perez will paint the inside of the clubhouse. She said that they are working on a list of members who have not paid their dues. Someone is asking for a refund because they got hurt. **Request for a Memorial.** There was discussion regarding memorials at the Club. We might have a garden area

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with a curved wall and/or we could have memorial bricks. **Pros.** Bushnell and Ronney need to get insurance. Danielle and Nathan have been contributing enough hours. There was discussion about having a Meet the Pro Day at the Fling in April. Maybe the pros could call the lines at the Fling.

5. **REPORT ON OUR WEBPAGE. Doug Goodall.**
6. **PRESIDENT'S REPORT.** Ernie said that he still hasn't heard from San Diego Christian College.
7. **DATE OF NEXT MEETING.** The next meeting is set for Tuesday, March 18, 2014 at 1:00 p.m. at the Lake Murray Tennis Club.
8. **ADJOURNMENT.** The meeting adjourned at 2:02 p.m.

Respectfully submitted.

Nira E. Lipovsky, Secretary
Lake Murray Tennis Club

Motions:

1. **Debi moved, seconded by Jami, to approve the January 21, 2013 Minutes. The Minutes were approved by vote of the Board.**
2. **Debi moved, seconded by Diane, to buy the material for the Rules Board, the Welcome sign and to install a board outside the clubhouse window for an estimated cost of approximately \$725. The motion passed.**