

DRAFT OF MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING

February 24, 2016

1. **CALL TO ORDER, ESTABLISH QUORUM.** President Kaye began the meeting at 1:03 p.m. at Lake Murray Tennis Club. There was a quorum.

Board Members:

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

Absent: None

Guests: None

2. **CONSIDERATION OF THE JANUARY 27, 2016 MINUTES AS CORRECTED.** Changes to the Minutes were suggested and the changes were made. **BARBARA MOVED, SECONDED BY ERNIE, TO APPROVE THE JANUARY 27, 2016 MINUTES AS CORRECTED. THE MINUTES AS CORRECTED WERE APPROVED BY VOTE OF THE BOARD.**

3. **TREASURER'S REPORT—CONSIDERATION TO ACCEPT FINANCIALS FOR JANUARY, 2016.** Jody commented that she was having some trouble getting her printer working. She said that her figure for the checking account is \$60,294.32, and the Bank is showing it at \$104,402.81 so they are not in agreement. She said that she went to North Island Credit Union and deposited \$100 in our account, so that the account will not be considered inactive. There was discussion about how Doug gets paid. We are paying him \$50 a month by check. Ernie said that we are reviewing Doug Goodall's contract now. Ernie will keep Viki advised on this. According to Jody, Viki is out of town at present. **Postage.** Jody said that she buys stamps at the Post Office and reimburses herself. **Signers on North Island Credit Union Account.** Marty and Jody will go to the North Island Credit Union to add Jody's name as a signer on the account. **Invoices.** According to Marty, Viki invoices the Club for her charges. Jody said that she received a bill from Yellow Pages. Kathy has cancelled this in writing, but our contract requires us to pay them until March. **Ernie moved, seconded by Tom, to accept the Treasurer's Report for January, 2016. The motion passed.**

4. **REPORTS OF CHAIRPERSONS.**

A. Membership. Tom Sidley. Tom said that we will no longer accept cash in payment of Club dues. He said that we have about 350 memberships now. Payment in cash is made by approximately 35 percent of members. The cash sits here and that can be a problem, so we are no longer accepting cash payments. We accept personal checks or money orders now. **Ernie moved, seconded by Debi, to approve that we**

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no longer accept cash in payment for Club dues, and that we accept personal checks or money orders for payment instead of cash. The motion passed. Tom said that he will do an e-blast to the membership advising them of the no cash policy. He said that 95 percent of dues payments are in, and we are a little more than even. He said that we picked up six members from Singing Hills Club. Kathy indicated that there are more than six. Tom said he found out from Doug that Google mail will allow changes to match finder that are easy to make by Doug. Tom said that Doug has created an amazing website that is modern and clean. Wonderful changes are coming to the website according to Tom. Tom has gotten some of the Club surveys back, and he read some of the comments.

- B. Leagues and Tournaments. Debi Adcock.** Debi reported that her team (LMTC BB team) is in first place now. **Rally for the Cure.** A date of April 29 was picked for the Rally for the Cure event. Eight courts will be needed for this. It will begin at 11 a.m. and go to 2 p.m.
 - C. Social. Barbara Beedle.** Barbara said that her husband had surgery and is recovering, and, since we need him to help with the socials, we won't plan on doing a social until May.
 - D. Premises. Diane Bailey.** Diane said that she has gone through her records and that everything is even. She said that Pablo charges \$125 per month. He did charge \$180 when he did the sandbags. Diane pays Pablo and is reimbursed by the Club. Tom said that we probably don't need more sandbags as we can move the bags that we have to places where they are needed. We need to have a 10-foot trench dug at Court 3. Pablo can dig the trench. Diane said, thanks to Ernie, the mulch looks good. Kathy said that she saw a City truck near Court 9 and they were spraying something. We need to find out what they were spraying. Ernie said that there is a big branch hanging near courts 1, 2, 3 and 4 that needs to be trimmed. Diane will have Pablo take care of it. Kathy said that we told Kelly about a big pond that was pooling on the courts, but it has since disappeared. **Snake Warning.** We have a sign out front about snakes. Ernie fixed the spring on the front door, so it is closed now and not a problem. Diane and Debi left at 2:15 p.m.
- 5. Management. Kathy and Dan Emerson.** Kathy said that the Grossmont Boys' Championship will be held here in March. She said that the Over the Hill Gang wants five courts instead of four on Thursdays. She said that they can call on Mondays to see

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if there is a court available. Kathy said that our awnings that were shredded in the storm will cost \$3,000 to replace. She said that we are going back to Moran to try to reduce this cost. Kathy said that possibly Cory would be cheaper.

- 6. REPORT ON OUR WEBPAGE. Doug Goodall. (See Tom's comments under Membership.)**
- 7. VICE PRESIDENT'S REPORT. Ernie Kovacs.** Ernie said that we got the check of \$8,000 plus from San Diego Christian College. He said that the cameras and phone should be put in tomorrow. The City is still working on the conductor lines. Ernie discussed getting the questionnaire out to the members, establishing a committee to get candidates for offices for the June election and conforming to the bylaws to meet Michael Stewart's request. Ernie said that we gave Mr. Stewart what he wants, and Mr. Stewart was informed of what he cannot do with the information. Ernie said that we should thank Robert for all his help in this matter. Ernie said that San Diego Gas & Electric inspected the courts, and we can pursue the matter of LED lights now.
- 8. DATE OF NEXT MEETING.** The next regular meeting of the LMTC Board is set for Wednesday, March 23, 2016 at 1:00 p.m. at Lake Murray Tennis Club. The Board meets on the 4th Wednesday of the month.
- 9. ADJOURNMENT.** The meeting adjourned at 2:35 p.m.

Respectfully submitted,

Nira E. Lipovsky
Secretary
Lake Murray Tennis Club

Motions:

- 1. Barbara moved, seconded by Ernie, to approve the January 27, 2016 Minutes as Corrected. The Minutes were approved by vote of the Board.**
- 2. Ernie moved, seconded by Tom, to accept the Treasurer's Reports for January, 2016. The motion passed.**
- 3. Ernie moved, seconded by Debi, to approve that we no longer accept cash in payment for Club dues, and that we accept personal checks or money orders for payment instead of cash. The motion passed.**