

## Board Meeting Minutes of LMTC 2/18/22

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**Board Members Present:** Ernie Kovacs, Kaye Listug, Frank Riolo, Kathy Culver, Denise Stefanson, Jamie Lawson, Lynne Carry, **Management:** Dan Emmerson, Kathy Emmerson

- Meeting called to order at 1:00 p.m. by President Ernie Kovacs.
- Minutes from 1/20/22 were approved.
- Agenda Items as presented by Ernie were called in order:

**Financial Report:** Presented by Kathy Culver. Plumbing estimates were then discussed for installation of our new water fountains. Ideal Plumbing has given us a first estimate for \$2006.28. A **motion** was made by Frank to get 3 bids for installation of these water fountains with a ceiling of \$2700. for all three fountains and the motion was seconded by Kathy Culver.

The budget for 2022 is required to go to the S.U.P. via email to Kelly Wood's successor.

**Membership:** The club added 14 new members in January for a total of 467 memberships and 776 individual members. Frank will put membership forms on our website thru May 15, 2022.

**President's Report:** Fees for the courts have remained fixed since 2018 at \$7.50/hour walkup, and \$10.00 per day. We've been adeptly managing our courts as to these fees and availability so we need to meet with city officials to update them and the records.

**Social:** Denise wants to plan a spring tennis event with our management and demo the new Yonex racquets. We are looking to schedule this event for May.

**Management:** Corey has been contacted to fill the fence holes and bolt the Sunshade structures in place. Jamie and Ernie did an exceptional job painting the clubhouse door and now all repairs are complete. Dan announced that the "Singles Finals" are almost complete. The announcement board needs to be painted. Ernie will send out an e-Blast for membership renewal due March 1, 2022. Jamie led a discussion on bulb replacement with LED light bulbs in our court lights, and will do a cost comparison.

Meeting adjourned at 1:30 p.m.

Respectfully submitted,

Lynne Carry, Secretary