

LAKE MURRAY TENNIS CLUB
BOARD MEETING
JANUARY 17, 2017

The meeting was called to order at 2:05PM by Ernie Kovacs, President, at Lake Murray Tennis Club. Those present were Ernie Kovacs, President; Kaye Listug, Vice-President; Diane Bailey, Grounds; Jody Iverson, Treasurer; Debi Adcock, Leagues and Tournaments; Denise Stefanson, Social; and Barbara Beedle, Secretary; and Kathy Emmerson, Management. A quorum was established.

The December minutes were reviewed. Debi Adcock moved and Kaye Listug seconded that the December minutes be approved. Motion passed.

Marty Sterling, Assistant to the Treasurer, resigned from the Board. He no longer plays tennis at Lake Murray and he has moved a little farther away. The entire Board extended their gratitude for all the years of faithful service to Lake Murray. He will be missed.

TREASURER: Jody Iverson reported the balance in the checking account as \$87,856 and the balance in the savings account is \$97,784.52. SDG&E has an audit program which shows our energy usage for last year. Our peak hours for the lights are 5:00-8:00pm. Ernie will look into solar again. We may have to start using recycle bins per our trash service company.

TOURNAMENTS AND LEAGUES: Debi Adcock reported the starting date for the women's league matches had been delayed due to excessive rain delays.

PRESIDENT: Ernie Kovacs reported that Simon Lonstein, a member, approached him with an idea to offer discounts to potential Singing Hills members as their club is closing. The suggestion was to offer one month free play to members of Singing Hills, with a prorated membership fee for the remainder of the year should they decide to join Lake Murray.

Dan Emmerson advised Ernie that he was approached by Richard Muscio about fund raisers. Ernie didn't have the details yet for us to discuss anything.

Ernie also reported that we need new signs which show the court number as the old existing ones are falling apart. It would cost \$216 to make new lusterboard signs. Barbara Beedle moved and Diane Bailey seconded that we purchase new signs. Motion passed.

Ernie also advised that it's the City water pipes which are leaking and damaging our courts. We've been dealing with Cathy Ruiz from the water department. It appears the City does not want to dig up our concrete to repair the water leak. Ernie may call a leak detector to identify exactly where the leak is so we can proceed with repairs through the City. The leak from the water fountain has damaged courts 1-4.

Ernie has received complaints from a few members about the inability to get through the phones to make courts reservations because the line is busy. The board discussed this situation extensively. The general consensus was that while the current system may not be perfect for everyone, it was fair and equal to all calling in to make reservations. There is normally only one person working the desk and we do not have multiple lines. Every member has the same opportunity to get through the lines.

GROUNDINGS: There was a discussion about our landscaping. Our landscaper works the second Saturday of every month, cutting back grass around all the courts. His fee is \$125.00 a month. He does blow the grass away from the courts, which disturbs many members. There are things that don't get accomplished. Ernie and Diane will make a list of items that need to be done and give that to Pablo.

SOCIAL: Denise reported we have a social (based on WTT rules) coming up in February. We may need to change the dates because of other conflicts for court times.

MANAGEMENT: Kathy Emmerson reported that the San Diego Christian College matches will start soon. They will have court times during the week starting at 11:00am.

With no further business, the meeting adjourned at 3:05PM.

The next Board meeting is Tuesday, January 17, 2017, at 2:00PM.

AMMENDMENT TO MINUTES

President Ernie Kovacs called for an email vote for an item that was discussed during our meeting but not voted on. He was approached by member Simon Lonstein regarding discounts to potential Singing Hills members. On Friday, 1/27/17, there were five board members who voted against this and no board members voted for it.