

Board Meeting Minutes of LMTC 3/17/22

Board Members Present: Ernie Kovacs, Kaye Listug, Frank Riolo, Kathy Culver, Denise Stefanson, Jamie Lawson, Lynne Carry, Chet Snyder, Greg Houska

Management: Dan Emmerson, Kathy Emmerson

- Meeting called to order at 1:00 p.m. by President Ernie Kovacs.
- Minutes from 2/18/22 were approved.
- Agenda Items as presented by Ernie were called in order.

Membership: The club added 4 new members for February to close out membership for the year. Our club membership grew by 5% since 2021. The Club will begin prorating *new* memberships in April. There will be no late fees imposed before May 15th. Returning members will not have the option to prorate memberships before Sept. 1, 2022.

Leagues: Junior League under 14 will start a new season soon.

Financial Report: Presented by Kathy Culver who reports that the club is financially sound.

Maintenance: Chet has been in touch with the Oasis sales rep about the water fountain damage and what follow up needs to be done. The fountains are visibly damaged on the outside but does that indicate internal damages? Need to know the warranty on the 3 fountains before installation, and Chet will follow up with sales rep. and act accordingly as to whether we install or not.

Management: Kathy reports that Corey has been contacted to patch cracks on courts and bolt the Sun Shade benches. Jamie added that court 7 had many cracks but according to management that has been an issue for over 20 years. Planters on the brick walkway will remain to keep traffic off of it. The City of SD has removed the dumpster. The club singles championships have not concluded. A new announcement board has replaced the old one. Frank attended the S.U.P. meeting and the only request by the city was that we clearly post our club hours for court times.

Frank also made a **motion** to use our club Board members as a nominating committee for the next election of new board members. Chet seconded the motion.

Meeting adjourned at 1:30 pm.

Respectfully submitted,

Lynne Carry, Secretary