

LAKE MURRAY TENNIS CLUB
BOARD MEETING
MARCH 20, 2018

The meeting was called to order at 1:15PM on March 20, 2018, at Lake Murray Tennis Club by Ernie Kovacs. Those present were Ernie Kovacs, President; Bruce McClees, Membership; Diane Bailey, Grounds; Denise Stefanson, Social; Kathy Emmerson, Management; Barbara Beedle, Secretary; Guest, Karen Ronney; and member Brian Cox. A quorum was established.

Karen Ronney was previously a teaching pro at Lake Murray. She is now teaching students with special needs and wheelchair tennis. She is requesting to have her teaching privileges reinstated at Lake Murray to provide instruction for these students. The hours of teaching would be during off-peak time slots for 2-5 hours per week, and on average it would be 1-3 hours per week. This is in consideration of the staff currently in place as well as the needs of the members. She is asking that a family membership be included for these students so they can continue to be a part of the LMTC tennis community. She is also volunteering to help promote the building of additional courts with any connections or resources available to her through the USTA and the San Diego Community. She is also requesting that a family membership be included so they can be a part of the LMTC tennis community.

Brian Cox, a current member, has asked to speak with Steve Palle, District Manager of the San Diego Park and Recreation Department. His discussions are about the building of two more courts at Lake Murray. The purpose of this meeting would be to outline what and where LMTC's plans were, subject to change, and get his input.

GROUND: Diane Bailey's plans are to remove dead plants and weed in front of the clubhouse.

MEMBERSHIP: Bruce McClees reported are current members to 303 (223 singles 78 family and 2 juniors). Our total was 308 in 2017.

MANAGEMENT: Kathy Emerson reported that several courts are bubbling (due to the rains) and that many of the painted lines are chipping.

She also reported that there are many weeds and unwanted grass growing due to the rains. The restroom sinks have both been securely attached to the wall (they were coming off). This weekend San Diego Christian College begins their events. It was also decided that it would be better to let members leave a message when calling in for a reservation.

The City has painted the white lines in the parking lot and will come back to paint the blue lines for handicapped parking. A handicap sign has been installed.

Dan Emerson will discuss the additional teaching request with all the other tennis pros.

With no further business, the meeting was adjourned at 2:50 pm. The next meeting will be held at 1:00PM on April 17, 2018.

There was a email vote on March 28, 2018, recommending we change our trash/recycle company from Waste Management to Global Disposal, Inc. at a savings of \$185 per month. This motion passed.

On April 4, 2018 there was an email vote to approve repairs to the surface of the tennis courts in the amount of \$3500.00. This motion passed.