

Lake Murray Tennis Club  
Minutes for September 17, 2020

Present: Ernie Kovacs, Frank Riolo, Erik Karlson, Chet Snyder, Lynne Carry, Kaye Listug (on speaker phone), Denise Stefanson

Management: Dan and Kathy Emmerson

The minutes were sent out through email previously to all board members. Frank made a motion to accept the minutes from last month. Chet seconded the motion and the motion passed unanimously.

The board members looked over the Emmo Contract and took a copy to read over. After reading it over, we voted by email and unanimously approved the contract.

After discussion, the board decided we did not feel the need for D&O Insurance, so we will let the policy lapse.

After some recent vandalism, it was decided to cancel the current monitoring system and purchase some motion cameras, approximately \$20/each, to take the place of our old system. We also need nets for courts 7 and 9 plus one in storage for emergencies.

Wind screens are due this year and so far we have one bid. The wind screens are to be replaced every 5-7 years.

Last month we had one new member. So far this month we have 9 new members, 7 singles and 2 family memberships. We did have a new member who had not used the membership yet and wanted to know if she could have her money back since she found out she's pregnant. We refunded the money.

The meeting adjourned at 1:41PM.