

LAKE MURRAY TENNIS CLUB
BOARD MEETING
SEPTEMBER 19, 2017

The meeting was called to order by President, Ernie Kovacs at 2:05 PM. Those present were Ernie Kovacs, President; Kaye Listug, Vice-President; Tom Sidley, Membership; Jody Iverson, Treasurer; Nanette Herbuveaux, Leagues; Kathy Emmerson, Management; and Barbara Beedle, Secretary. A quorum was established.

Tom Sidley moved and Kaye Listug seconded that the August minutes be approved. Motion passed.

TREASURER: Jody Iverson reported the US Bank balance as \$78,963. She had gone to the bank to discuss the new service fee added last month. They waived the fee. Jody also advised our trash bill had an increase of \$67.98 for a fuel environmental fee. She was going to call Republic to out what we can do about the fee.

LEAGUES: Nanette Herbuveaux reported the leagues have started and are going well. WTT will be starting soon.

MEMBERSHIP: Tom Sidley reported 330 memberships, which is down 22 from last three years. There was a discussion of what could be done to bring up the memberships, but there was a general consensus not to increase the membership fees. It was also pointed out that we receive income from other sources besides the membership fees.

PRESIDENT: Ernie Kovacs advised that Tommy D. had requested to meet with the Board to discuss the building of a hitting wall. Tommy was not present at this meeting so the discussion was postponed. Ernie was not able to find a solution with AT&T regarding our phones. During the heavy court reservation time on Mondays, our phone message will now say to call back and NOT leave a message for a return call for court reservations. Ernie advised that Diane Bailey, Grounds, was not at the meeting because she was travelling. She did not have anything to report at this time. We could use volunteers to help water and Ernie will send an E-Blast for volunteers.

KATHY EMMERSON: Kathy reported that she would like Pablo to remove the bender board pathway in front of the clubhouse. Some of it is coming up and it is a hazard. The sandbags around courts 6, 8 and 10 are breaking. They need to be replaced before the rains come so the sand from the breaking bags is not washed on to the courts. She also advised the bathroom floor needs to be fixed as a result of the water damage from the ice maker. Barbara Beedle offered to call the insurance company regarding how to file a claim for the water loss.

Tom Sidley reported that he received two complaints about the gates being too noisy when opening and closing. He will oil the gates in question.

Tom Sidley moved and Barbara Beedle seconded that the meeting be adjourned. Motion passed. Meeting was concluded at 3:05PM.

The next meeting will be Tuesday, October 17, 2017, at 2:00PM at Lake Murray Tennis Club.