

Lockridge Forest Swim & Tennis
Board Meeting Minutes – 2/13/2023

In attendance – Joyce, Chet, Christine, Ken, Clint, Caleb, Amy, Sean and Matt

- Caleb resigned from the board. The Nickerson's are moving out of state.
- Previous meeting minutes approved.
- Treasury report. \$ spent to date is just run rate. We are in good shape. \$19,000 in the bank. We just have March and April until membership dollars start coming in. \$3,200 will get us on Sweetwater's calendar for baby pool renovation. Motion approved.
- Observation deck needs to be pressure washed and stained along with the pavilion and Taj. Chet will get the stain. Note: The Pavilion & Taj have already been p. washed. Ladies to pick stain for Pav. & obser. deck. Taj to have a clear sealer. Chet to purchase sealer & stain. Matthew to put together a work crew. Each of us need to report our headway **SOON.**
- Tennis court lighting – Ken says \$25k is the estimated cost. Note: Joyce to have firm price in a few days.
- Tennis signs – Joyce thinks \$1,000 – Matt proposed getting a quote from his sign guy – may be cheaper.: Note: Matt needs info. from Joyce in order to get price.
- Membership report – Chet brought the flyers for Amy, the copy needs to be updated. NOTE: Many edits were discussed before new "flyers" can be printed. Amy needs to discuss revisions and then present the "proposed flyer" to the Board for approval. Approval process can take place by vote using email. All should be resolved before next Board meeting.
 - Page 1 "2023" "No initiation fee" "Prices go up after May 1st" "No family membership" "Household membership" – Powerpoint file – Sean will send it to Amy
- Reclassification of members – Felgners and Donny Smith – Chet will notify them directly
- Baby pool repairs – Chet will get updated pricing based on chipping out the whole pool –
- Upcoming events – Chet will create a spreadsheet for the next board meeting and take a vote on which events non-members can come to next year.
- We need a work crew to put davits in the pool deck – no cost associated – one wooden step needs to be fixed on the playground equipment.
- Outside tennis player dues – 2 people from the mixed team - \$100. Bill and Paula – Men's team will have 3 people. Therefore, \$250 to be collected ASAP.
- Closing time to be posted follows the Gwinnett County noise ordinance – 11:00 weekdays, 12:00 midnight. Tabled this topic for the night. Suggested revision: The Board is contemplating a major revision to the time for closing the club down each night. It was suggested that we follow Gwinnett counties noise ordinance. The topic was tabled until next month.

- Need a new firepit. \$60 - \$100 to have it fixed. Matt's got it on his list.
- Pool schedule – 8 hours added. Monday, July 3rd is the holiday celebration per Clint. 672 goes to 680. Motion passed
- Scottie with Sweetwater will give us a price for a pool cover for the baby pool