

Lockridge Forest Swim Tennis

Board Meeting July 10, 2023

In attendance – Becky, Chet, Christine, Joyce, Ken, Kevin, Matt, Sean and Vandy

Special Guest – D’Anne Hillsmier

- Previous meeting minutes – Approved
- Treasury report – June 30th – Estimate \$23,000 in the bank to carry over into the next year, if we can get \$2,500 more.
- Overall revenue for the year, \$100,000.
- Discount Swim/Tennis Club membership \$650 prorated by 1/4th after August 1 for the rest of the membership year. Motion passed.
- Need a breakdown to determine how many members live outside of the neighborhood – bi-laws state up to a certain percentage.
- New business – D’Anne’s request to have the football team Wednesday morning swim 10:00 – 1:00. A party of 10 or more, requires approval by the board. Sweetwater says they can’t guarantee staffing if request is in less than 7 days. Chet has gathered a group of 4 members who will attend. The football players will be guests of these 4 members.
- Rat extermination is complete
- Membership registration form regarding Seniors needs to be corrected. Ken agreed to make the revisions.
- Need sign for new club hours. Matt agreed to order the sign.
- Tennis Signs – need 8 – Court 1, Court 2, Court 3 and Court 4 (x2). Ken & Joyce shall provide the content for each sign.
- Rules for Taj, Burn Pit and Pavilion need to be updated. Chet shall provide edited content.
- Pool party guard requirements needs to go in the pool reservation guides.
- Ken presented rules for the governance of future advertising signs on the split rail fence adjacent to the road to the Taj. The Board approved Ken's proposal and the rules will be added to the Rules & Regulations of the Club.
- The Noa's pool party was cut short by 2 hours due to a storm. Matt talked to JJ with Sweetwater and was able to come to an agreement that the additional costs for providing the Noa's with 2 lifeguards for the 2 hours they lost would be about \$90-\$100. The Board agreed to pay this cost.
- A proposal was made to publish our membership list for all of our members . The list would contain ONLY the names (no street addresses, phone numbers or email addresses) of the members. The proposal was tabled without action. It will be addressed at a later date.