

LANDINGS RACQUET CLUB
MINUTES OF BOARD OF DIRECTORS MEETING
8/16/11

CALL TO ORDER

The meeting was called to order by President Dick Bayles at 1:30 PM in the Lakeside Clubhouse at the Landings Racquet Club, Sarasota, Florida.

DETERMINATION OF A QUORUM

Present were Patricia Decker, Bonnie Dombrosky, Frank Pipers, Jerry Welch and Dick Bayles constituting a quorum. Absent was Nancy Ferraro. Also present was LRC Manager Kevin Lechlitner.

CONFIRMATION OF PROPER MEETING NOTICE

The notice for the meeting was posted in accordance with the By-laws of the Association and requirements of Florida Statutes.

APPROVAL OF MINUTES

A **motion** was made by Bonnie Dombrosky and seconded by Patricia Decker to approve the minutes from July 19, 2011. **Each director present voted in favor of the motion. Motion passed.**

TREASURER'S REPORT

Jerry Welch said the financials look good. The expenses are \$2,695 under budget.

MANAGER'S REPORT

A copy was given to each Board member and is also available in the Tennis Pro Shop.

COMMITTEE REPORTS

Pool & Spa

Patricia Decker was concerned with the new landscape plantings around the Jacuzzi. Now that the landscaping is lower, the overflow from the Jacuzzi is ponding in the flower beds which isn't good for the plants not to mention the cost of the wasted water. A higher beam would solve the problem but would require an engineer and permit. Kevin is checking on the integrity of the impeller in the motor. Ron DeAnna will inquire about modifying the jets so the bubbles go farther from the edge.

Tennis (Joe Venezia)

September 10th at 9:30 AM will be the US Open Round Robin (Super Saturday). The Tennis Committee met regarding this year's Father/Son events. They are actively seeking sponsorships. Suncoast Automotive and the Holiday Inn Express are already on board. Save the date letters are going out to the players. Ralph & Dee will organize the hosts again.

The committee suggested we install permanent fans under the canopies

Andrea Smith was concerned about her sponsorship of the 4th of July Round Robin. She suggested the Club have a sponsorship form to hand out.

Social Program

There will be a Koffee Klatsch next Tuesday. The Labor Day BBQ is Monday, September 5th at 4:30 PM. The sign up sheet is in the Pro Shop.

Landscaping / Irrigation

Patricia Decker was approached by a resident in Lakeview inquiring again about what was planned for the area where the Brazilian Peppers were removed. The resident was directed to speak with Larry Lawrence about water plantings.

Fitness Center

Bonnie Dombrosky stated again that the Club could benefit from having another recumbent bike. She also asked Kevin to have the exercise rooms painted the same color as the restrooms.

Library

Ralph Ricapito was not present at the meeting. Dick Bayles exchanged emails with Ralph. They decided we should keep the existing shelf space for the books in any future remodeling plans.

Facility Maintenance

No report was given.

Membership Communication

Barbara Pendrell had nothing to report. She did ask the Board when a decision would be made regarding the possible initiation fee reduction.

Old Business

Nothing to report.

New Business

Nothing to report.

Adjournment

There being no further business, a motion was made by Patricia Decker and seconded by Jerry Welch to adjourn.

The meeting was adjourned at 2:25 PM.

Respectfully submitted,

Kevin Lechlitner