

LANDINGS RACQUET CLUB
MINUTES OF BOARD OF DIRECTORS MEETING
2/15/11

CALL TO ORDER

The meeting was called to order by President Dick Bayles at 1:31 PM in the Lakeside Room at the Landings Racquet Club, Sarasota, Florida.

DETERMINATION OF A QUORUM

Present were Patricia Decker, Frank Pipers, Bonnie Dombrosky, Karl Maggard, Dick Bayles, Sara Rhodes and Jerry Welch constituting a quorum. 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 Karl Maggard and seconded by Frank Pipers to approve the minutes from January 18, 2011. Each director present voted in favor of the motion. Motion passed.

TREASURER'S REPORT

Jerry Welch said most of the annual assessments have been paid. Currently only eighteen are outstanding which is much better at this point than in previous years.

MANAGER'S REPORT

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

COMMITTEE REPORTS

Pool & Spa

Nothing to report.

Tennis (Joe Venezia)

Joe had a meeting with the Tennis Committee. He brought up a few of their concerns. First, they would like to see new scorekeepers on the courts. They have a specific style in mind. They cost \$160 each and we need eight of them. The Board decided to purchase two now. Another concern was the clocks under the canopies. One is missing and the other three don't keep accurate time. Kevin will look into replacing all four clocks.

Joe has postponed the Eagles Cup event due to lack of participation. Instead, we will have a "Wearing of the Green" St. Patrick's Day round robin March 12th. There will be a tennis round robin followed by a luncheon. Members don't have to play the round robin to attend the luncheon. He is also thinking about a Member/Guest event for next year.

Early April will be a tennis palooza. Scheduled events include the Annual CANUKUS Challenge Sunday, April 3rd, a USPTA Exhibition Wednesday, April 6th and Landings Day Friday April 8th. Perry's BBQ is doing the food. Karl Maggard mentioned he has

confirmed that Geckos will provide the bottled water for Landings Day and Publix will be involved on the food end.

Social Program

We have a Koffee Klatsch next Tuesday. The Wine Tasting is Sunday and Trivia Challenge is tonight. There will be a pancake breakfast in March for the Koffee Klatsch.

Landscaping / Irrigation

Patricia and Frank can't wait for Spring. They have great plans.

Fitness Center

Bonnie asked Kevin to look into an air purifier for the Fitness Center to help with the odor. Preferably something fragrance-free.

Library

Nothing to report.

Facility Maintenance

Frank Pipers said everything continues to fall apart. He then asked Kevin to have the net posts on the courts scraped and painted.

Membership Communication

Karl Maggard reported that Judy, Lois, Barbara and Mary Kay have been working hard on the bags. Barbara Pendrell brought a sample for everyone to see the actual contents. Karl then showed the new Racquet Club brochure that he and Kevin have been working on. It will be professionally printed once the pictures are finalized.

The Clubs documents were discussed. Karl compared us to The Oaks Club as they too are a 501 (c) 7. The Board talked about possible memberships for non-Landings residents and under what conditions they could be offered. A lawyer will certainly need to be involved. Dick Bayles stated we would need a majority of existing members to vote for other membership categories.

Old Business

Membership Committee (Barbara Pendrell, Lois Lee, Mary Kay Crotty and Judy Greene) showed bags from Publix full of items to hand out to new residents of the Landings. Items include: free 2-month membership to the LRC, a personal training session with Lisa Bradley, an introductory lesson with Joe Venezia and various coupons to merchants in the Landings Plaza. Judy Greene will make sure that the names of all new residents in the Landings get to the Committee.

Clubhouse Renovation: Jennifer Miller from Baer's Furniture attended the meeting and said she was concerned that the quoted prices may not hold much longer. She wants to place the orders but needs the deposit check. Kevin is going to find out if he could get a better deal from Bee Ridge Lighting through a member. The President executed the agreements necessary to commence with the renovation.

New Business

A member questioned the Club's pet policy. The green book states pets are not permitted on Club property yet dogs are allowed in the Pro Shop. The Board decided to let Kevin use his discretion on how to handle the pets. When the green book is published again, it will accurately define the pet policy.

A member commented that it would be nice if we could move the bookkeeper's office to another location because her scowl isn't inviting to the members and guests coming through the shop. Dick Bayles said he would address the situation.

Adjournment

There being no further business, a motion was made by Frank Pipers and seconded by Bonnie Dombrosky to adjourn.

The meeting was adjourned at 3:10 PM.

Respectfully submitted,

Kevin Lechlitner