

LANDINGS RACQUET CLUB  
MINUTES OF BOARD OF DIRECTORS MEETING  
9/20/11

**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 Nancy Ferraro, Meg Loomis, Frank Pipers, Rudy Blohm, Jerry Welch and Dick Bayles constituting a quorum. Absent was Patricia Decker. 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.

Dick Bayles introduced Meg Loomis and Rudy Blohm as new additions to the Board. He also mentioned that Patricia Decker was now the Vice President and Nancy Ferraro is the new Secretary.

**APPROVAL OF MINUTES**

A **motion** was made by Meg Loomis and seconded by Nancy Ferraro to approve the minutes from August 16, 2011. **Each director present voted in favor of the motion. Motion passed.**

**TREASURER'S REPORT**

Jerry Welch said we are doing very well in relation to the budget. Currently we are \$30,000 under budget; however, almost all of that can be accounted for with expenses during the month of September. As of now, the available cash balance is \$200,000 which is sufficient to get us through the end of the year.

**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)**

The Halloween Party is Saturday, October 29<sup>th</sup>. It will be a cocktail party open to all members. There may be a tennis exhibition featuring Joe and Kevin and two members during or after the party. Judy and Tara will provide the refreshments.

In November we will host the Annual Father Son tournaments. As usual, the players are waiting until the last minute to sign up. Joe and Kevin will call past participants as the deadline draws near. Andre Neumann managed to get Publix on board as a sponsor this

year. They will be donating the bags for the player packages. Ralph and Dee are already getting the host families organized.

The Tennis Committee had a few ideas to bring before the Board. They suggested we have a free-standing bench outside the Pro Shop door. There was one attached to the building briefly. It was removed because the support brackets failed and the aesthetics committee didn't like the appearance of the bench.

A member approached the Tennis Committee and inquired about installing a net on the NE side of court #1 to prevent the balls from going in the bushes where they are hard to retrieve. The Board will take it under advisement.

Their last inquiry was regarding the ceiling fans on the tennis court canopies. Kevin stated the electrical quote to wire the canopies for the fans was roughly \$200 each. The electrician was concerned the line may not be able to carry the load in which case a new line would be necessary at a much larger expense. Kevin will get an estimate on running the new line. The decision was made to try to wire courts 7 & 8 as a test of the load the line needs to carry. The distance from the panel is the big concern. If it works on 7 & 8, the rest will be ok as they are closer.

### **Social Program**

There will be a Koffee Klatsch next Tuesday. Trivia on October 4<sup>th</sup>. The Halloween Cocktail Party is Saturday, October 29<sup>th</sup>. The Holiday Dinner Dance is scheduled for December 10<sup>th</sup>.

Bob Fernander suggested that on days when the Club has parties scheduled, that nothing be allowed on the schedule immediately after. For example, the Memorial Day and Labor Day BBQs are rushed out by the Monday night bridge group. The Board agreed and decided the other events could use the Poolside Clubhouse or pick an alternate day or time.

### **Landscaping / Irrigation**

Frank Pipers will meet with Greg from Signature Landscape during Patricia's absence.

### **Fitness Center**

Dick Bayles said we have added an additional recumbent bike. The Club is also looking into the possibility of a future expansion.

### **Library**

Ralph Ricapito is busy cleaning up the shelves and removing certain sections of books. With space being a concern, he suggested we get rid of the existing chairs and use the banquet chairs instead.

### **Facility Maintenance**

No report was given.

### **Membership Communication**

Barbara Pendrell had nothing to report.

Meg Loomis brought up a few items. She was concerned about the lights in the south end of the parking lot as they aren't working. Kevin said the electrician is aware of the problem and will be out to repair it ASAP.

Another item was the lack of paper towels in the handicapped stalls in the Lakeside Clubhouse bathrooms. Kevin will meet with Carmen Lawrence to resolve this issue.

**Old Business**

Nothing to report.

**New Business**

Nothing to report.

**Adjournment**

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

The meeting was adjourned at 2:20 PM.

Respectfully submitted,

Kevin Lechlitner