

LANDINGS RACQUET CLUB
MINUTES OF BOARD OF DIRECTORS MEETING
7/19/11

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, Nancy Ferraro, Bonnie Dombrosky, Jerry Welch and Dick Bayles constituting a quorum. Absent were Karl Maggard and Frank Pipers. 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.

NEW BOARD MEMBER

Dick Bayles welcomed Nancy Ferraro to the Board. She was appointed to fill the vacancy left by Sara Rhodes.

APPROVAL OF MINUTES

A **motion** was made by Bonnie Dombrosky and seconded by Patricia Decker to approve the minutes from June 21, 2011. **Each director present voted in favor of the motion. Motion passed.**

TREASURER'S REPORT

Jerry Welch stated we are halfway through the year and are doing very well with the budget. Revenue is \$5,000 above and expenses are \$6,000 below. He did caution that we normally spend a lot of money in July and August. Jerry recapped last month's budget adjustments where we moved \$10,000 from Capital Improvements to Landscaping and \$20,000 from the Jacuzzi renovation to the Lakeside restrooms.

MANAGER'S REPORT

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

COMMITTEE REPORTS

Pool & Spa

We are getting ready for the pool and pool deck projects to begin. The canopies and pool furniture will be cleaned prior to that work being done.

Tennis (Joe Venezia)

September 10th will be the US Open Round Robin (Super Saturday). Joe and Kevin have a meeting with the Tennis Committee tomorrow regarding this year's Father/Son events.

Social Program

No report was given.

Landscaping / Irrigation

No report was given.

Fitness Center

Bonnie Dombrosky stated again that the Club could benefit from having another recumbent bike. She also asked Kevin to get a replacement for the missing Comcast remote.

Library

Ralph Ricapito was not present at the meeting.

Facility Maintenance

No report was given.

Membership Communication

Barbara Pendrell said that one new welcome bag was left with Judy Greene to hand deliver to a new resident. There is also a new resident in the Treehouses named Cooper. Dick Bayles will get the address.

Old Business

The initiation fee was briefly discussed. Should we waive it for new homeowners? Are renters in the Landings allowed to join the Club? No decision was made and the topic was tabled until a later date. For now the best option is the \$500 initiation with the additional \$300 per year.

New Business

Carmen Lawrence of the Aesthetics Committee requested more funds to complete the Lakeside renovation project. She would like to add two more couch end pieces and various artwork to compliment the rest of the room. The Board authorized her to spend up to \$6,000 to finish the project.

The Board also asked Carmen to get the ball rolling on the Poolside renovation.

The Board agreed with Patricia Decker's proposal to repaint the bathrooms in the Fitness Center and to replace the two curtains in the dressing rooms on the women's side.

Adjournment

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

The meeting was adjourned at 2:38 PM.

Respectfully submitted,

Kevin Lechlitner