

**THE LANDINGS RACQUET CLUB**  
**MINUTES OF BOARD OF DIRECTORS MEETING**  
**December 20, 2005**

**CALL TO ORDER**

The meeting was called to order by President Jack Jost at 2:00 p.m. in the Lakeside Club, at the Landings Racquet Club, Sarasota, Florida.

**DETERMINATION OF A QUORUM**

Present were Gordon Garrett, Judy Greene, Jack Jost, Marilyn Newman, and Ralph Ricapito constituting a quorum. Absent were Jere Berkey and Bob Fernander. Also present were Sheryn Deis, acting LRC Manager and Shirley Jones of Progressive Community Management, Inc. (PCM).

**CONFIRMATION OF PROPER MEETING NOTICE**

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

**APPROVAL OF MINUTES**

A **motion** was made by Marilyn Newman and seconded by Ralph Ricapito to accept the minutes of the October 18, 2005 meeting of the Board of Directors as amended.

*Each director present voted in favor of the motion. Motion passed.*

**Newcomers Party**

Dee Ricapito reported that the newcomers party (held jointly with Landings Management) will be on Tuesday, February 21, 2006 from 6 pm to 8 pm to welcome all new homeowners in the Landings. All members of the Racquet Club Board are encouraged to attend. RSVPs will be required.

**Lawn Bowling/Bocci Ball**

This would be a great avenue for persons who don't play tennis to participate in activities of the Club. The overall cost would be approximately \$2,000 for installation of the permanent court. There may be a possibility of installing a temporary type court to test the interest. This is under consideration in the overall plan for Club development.

**TREASURER'S REPORT**

Income and expense statement variance of \$5,000 for initiation fees, for a total year to date of \$17,000 excess of revenue over expense.

**MANAGERS REPORT (Sheryn Deis)**

- DSL line has been ordered for the computer system. Contract is with Verizon and the order for installation of the DSL line will be placed today. In the process of making this change, the rollover capability was lost, which will be corrected. JUNO service will be discontinued as soon as the DSL line is installed.
- TCM did the maintenance in December. There was some problem with regard to the condition of the courts. The contract does not include replacing the lines at this time, but it may need to be considered.
- Poolside clubhouse a/c compressor was replaced. There were three bids submitted for this replacement with one being about the same and the other was about \$1,000 higher.
- Aaron Reilly one of the court helpers has left for a better job and he has been replaced by George Oliverie.
- Sheila Rameriz has started to replace Sheryn Deis. Her hours will be Monday – Thursday 7:30 to 5:00. Mina will be working Friday, Saturday and Sunday.
- Notice regarding the new manager has gone out announcing that Becky will be taking that position effective January 2, 2006
- There is a request to make some modifications regarding the entrance to the proshop to install a handrail or some sort of safety devise.

- Kathleen from the Blood Bank would like to schedule the annual Blood Drive on Monday, January 30, 2006. Approval of the Board is given.
- Concern regarding the lack of liability waivers signed by persons coming to the Club to take tennis lessons. It is recommended that someone follow up on this issue.

## **Committee Reports**

### **Pool and Spa:**

Spa may be leaking and this should be checked. Pools by Lowell indicated that it may be due to evaporation, but it seemed to be more than what would be due to that.

### **Social Committee:** (Marilyn Newman and Judy Greene)

The first movie night was a huge success and everyone who attended had a great time. Approximately 42 people attended. Shirley will give Marilyn information relative to the total amount of dollars collected. Movies have been selected for the next two movie nights.

### **Landscaping/Irrigation** (Sylie LeGuen)

Nothing to report at this time.

### **Fitness Center/Library:** (Ralph Ricapito)

The health rider which was broken and removed needs to be replaced as it seems that was a very popular piece of equipment.

The library needs to be expanded. Additional shelves are required and we need to determine how to reconfigure the shelving to accommodate more.

### **Landings Learning Group**

There are eleven (11) events planned for 2006 with three (3) lectures planned. If the response is positive (50-60 attendees) then a complete, separate lecture series will be developed for 2007. There are currently about 95 subscribers. The fee has been increased from \$20 to \$25 which is still a bargain. Any surplus, if there is one, goes back to the Club. The committee and the community as a whole wish to thank Sheryn for her assistance and the assistance of the staff. The sound system operator was a great help in keeping the level of the sound adequate for everyone to hear. Specific instructions on how to use the sound system have been prepared and Sheryn will review those instructions with Becky and Sheila. The committee submits a written request detailing their requirements for each program least two weeks before the event. George was thanked also for building additional risers, which still need to have a permanent storage area.

### **Tennis**

There were several persons who indicated that the Tournament put on by Outback, had too many people and those who attended were not given adequate opportunity to strike the ball more than a few times. Others indicated the event was well run and the food service was good. Others who attended indicated it was one of the best events ever held at LRC and a great event for the Cancer Society.

## **OLD BUSINESS**

### **Annual meeting**

The meeting is schedule for January 31, 2006 and the mailing has gone to all members.

### **Architectural Update**

Jack has talked with Gary Hoyt and the landscape designer. The scope will be adjusted to fit with the \$5,000 budget. A contract should be ready by the next meeting.

1 **NEW BUSINESS**

2 **Visa/Master Card in Pro-shop**

3 Suggested that the committee meet with the merchant services representative to determine the needs and  
4 the best way to meet those requirements. The need is there due to non-members needing to pay cash for  
5 lessons/merchandise.

6  
7 **Next Board Meeting**

8 The next will be on January 17, 2006 at 2:00 pm. The group picture of the Board will be taken at that time.  
9

10 **ADJOURNMENT**

11 There being no further business, a **motion** was made and seconded to adjourn.

12 ***Each director present voted in favor of the motion. Motion passed.***

13  
14 The meeting was adjourned at 3:42 PM.

15  
16 Respectfully submitted,

17 

18 Shirley N. Jones  
19 Recording Secretary  
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