

1 THE LANDINGS RACQUET CLUB
2 MINUTES OF BOARD OF DIRECTORS MEETING
3 March 21, 2006
4
5

6 **CALL TO ORDER**

7 The meeting was called to order by President Jack Jost at 2:00 p.m. in the Poolside Room,
8 at the Landings Racquet Club, Sarasota, Florida.
9

10 **DETERMINATION OF A QUORUM**

11 Present were Bob Fernander, Gordon Garrett, Jack Jost, Marilyn Newman, and Ralph
12 Ricapito constituting a quorum. Absent were Jere Berke and Bonnie Dombrosky. Also
13 present were Becky Miller, LRC Manager and Shirley Jones of Progressive Community
14 Management, Inc. (PCM).
15

16 **CONFIRMATION OF PROPER MEETING NOTICE**

17 The notice for the meeting was posted in accordance with Bylaws of the Association and
18 requirements of Florida Statutes.
19

20 **APPROVAL OF MINUTES**

21 **A motion** was made by Bob Fernander and seconded by Marilyn Newman to accept the
22 minutes of the February 21, 2006 meeting of the Board of Directors.

23 **Each director present voted in favor of the motion. Motion passed.**
24

25 *Open Items:*

26 *Letter regarding billing issues.*
27

28 **TREASURER'S REPORT**

29 Income of \$75,546 with expenses of \$88,326 which leaves a deficit of \$12,780.

30 Transfer of income from the Father Son tournament will go to the Special Events Income.
31

32 **MANAGERS REPORT** (Becky Miller)

33 • (Copy of Report attached to these minutes filed in the Association's corporate minutes book as Exhibit A.)
34 Additional avenues for members to provide e-mail addresses will be established. Becky will
35 ask Irwin Star he is willing to share his e-mail address list with the Club.

36 The sprinklers for the courts have been upgraded and repaired and are now working well.

37 Pressure washing or better chemical cleaning of the canopies between the tennis courts is
38 planned as soon as George returns.

39 The work that George has been doing is great and many positive comments have been
40 received.

41 Temporary bocce court is in process. Concerns have been expressed that the court will
42 block the walking path and/or be an eyesore to the neighboring condominiums.
43

44 **Committee Reports**

45
46 **Tennis** (Robbie Salum)

47 All upcoming Round Robin events will be on Saturdays unless it is a holiday event. A
48 committee is being formed to provide for food service for events.

49 There have not been many entries for the Men's Senior Tournament. The deadline is April 9th
50 to determine if there are enough entrants to hold the tournament. The Club will be paid
51 \$800 for the use of the courts, provided there is a full compliment of players.

52 Landings Racquet Club tournament has been extended one day to begin on Friday, and
53 will continue through Sunday. Deadline for entry is March 31.

54 The idea of having a women's 3.5 team has been raised again. Promotion and recruitment
55 of players will be done for this team.

56 The shot of the month seems to have gone by the wayside. There has been no promotion
57 or advertising for this program.

1
2 **Pool and Spa**

3 Daily check list has been implemented which includes a check of the equipment and
4 chemicals.

5
6 **Social Program** (Marilyn Newman)

7 Movie night still had more than 20 people though it was difficult. This will be suspended until
8 fall when people return for the season. Summer might be a good time to have the
9 Children's Movie Night.

10 Marilyn has not had any luck finding a co-chairman for the Social Committee. Nothing has
11 been planned for the May 30th, though perhaps a pool side party or cookout can be
12 planned.

13 Jack expressed his thanks to Marilyn for all her hard work in organizing the social events.
14

15 **Landscape / Irrigation** (Ben Mayne)

16 This is the first time in three years that new growth is apparent on the plantings. The
17 overage to the budget is due to a one time expense of \$7,000 for planting upgrades and
18 the new contract amount is \$2,000 per month as opposed to the \$1,800 that was
19 budgeted.

20
21 **Fitness Center/Library** (Ralph Ricapito)

22 Addition of the new elliptical machine has been appreciated. We are still going to get
23 another rack for the weights. New programs have been implemented:

- 24 ■ The wi-fi system has been a huge success although some users commented on the
25 slow speed. This can be upgraded
- 26 ■ The book club was very well attended and successful
- 27 ■ There were fifteen attendees at the computer club.

28
29 A **motion** was made by Bob Fernander and seconded by Ralph Ricapito to purchase three
30 new bookcases for the library.

31 ***All directors present voted in favor of the motion. Motion passed.***

32
33 **Facilities** (Bob Fernander)

34 Comprehensive building inspection is accomplished basically on a daily basis as Bob and
35 Becky walk the property to determine maintenance needs. It was suggested that Bob,
36 Jack, Becky and J.J. set up a specific time and date to complete a formal inspection. A
37 number of maintenance items have been identified and all are on a list, which is being
38 prioritized and handled as time and weather permits.

39 A new approach to reinforcing the light poles is needed. Bob is still looking for a solution.
40

41 **Landings Learning Group** (Howard Feldman)

42 Attendance has been between 90 and 120 people. Areas of concern are that the chairs
43 are uncomfortable and unsightly.

44 Audio is a major problem. Howard was not sure the level of audio can be achieved with
45 the equipment we have. The microphones may not be the correct ones for our
46 application. An organized approach needs to be developed to determine if the
47 equipment is appropriate and adequate for our needs.

48 Programs have been very successful and the plan for 2007 is about 40% complete with the
49 programs beginning in December. There will be fewer programs in March.
50
51
52
53
54

1 **OLD BUSINESS**

2
3 **Chairs**

4 There is money in the capital fund for purchase of chairs. Selection committee consists of
5 Bob Fernander, Becky Miller, Sylvie LeGuen. They will bring their recommendations to the
6 next Board meeting.

7 Additional chairs for the courts will also be surveyed.

8
9 **Auditors Report**

10 They have given an unconditional approval of the condition of accounts with the
11 exception of the petty cash account which need to be reconciled and reviewed by the
12 Board of Directors.

13
14 **Insurance**

15 Non-member injury will not be covered by the club's insurance due to the fact that the
16 policy specifically excludes injury from participation in an athletic event.

17
18 **Investments and Financial Issues**

19
20 A motion was made by Bob Fernander and seconded by Gordon Garrett to augment the
21 current CD Commerce Bank to a total of \$68,750.

22 **All directors present voted in favor of the motion. Motion passed.**

23
24 A motion was made by Bob Fernander and seconded by Gordon Garrett to put an
25 additional \$100,000 in a 6 month CD at Commerce Bank.

26 **All directors present voted in favor of the motion. Motion passed.**

27
28 A motion was made by Marilyn Newman and seconded by Bob Fernander to get a credit
29 card in the name of the Landings Racquet Club under Becky Miller's signature.

30 **All directors present voted in favor of the motion. Motion passed.**

31
32 **Architectural Review**

33 Gary Hoyt will be asked to review the following areas:

- 34 ■ The fitness center to see if there was a way to expand this facility
- 35 ■ The maintenance shed for expansion
- 36 ■ The two club rooms to gain additional usable space
- 37 ■ A walkway and access to court 5 from the Lakeside Clubroom

38
39 **Project Proposal**

40 Ralph would like to plan a Dog Parade for next February with a link to perhaps Presidents
41 Day. Consideration will need to be given to the route, with prizes for the best costume, etc.

42
43 **ADJOURNMENT**

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

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

46
47 The meeting was adjourned at 3:35 PM.

48
49 Respectfully submitted,

50
51 

52
53 Shirley N. Jones
54 Recording Secretary

NOTICE

THE REGULAR MEETING OF THE LANDING RACQUET CLUB BOARD OF DIRECTORS WILL BE HELD AT THE LAKESIDE CLUBHOUSE ON MARCH 21, 2006 at 2:00pm

AGENDA

Call to Order
Approval of February 2006 Minutes
Treasurer's Report
Managers Report

Standing Committee reports:

Tennis
Pool & Spa
Social Program
Landscaping & Irrigation
Fitness Center/Library
Facility Maint
Landings Learning Group

Old Business

a. Other items TBD by LRC Board of Directors

New Business

- a. Items that we want Hoyt Architects to consider
- b. Tennis Director Contract
- c. Men's Senior Invitational Contract

Adjournment

LRC Managers Report

March 21, 2006

1. A survey went out to all LRC members the first of March. We are hoping to get feedback from members regarding activities they currently participate in and activities that they would like to see added. We are also asking people to tell us what they would like to see in the Pro Shop and we are asking for email addresses.
2. George has replaced the side of the pro shop wall where water has rotted the wood.
3. We have purchased 2 new floor fans for the fitness center.
4. Billing: Three Key Result Areas to address 1. Accurate Communication from the pro's to progressive regarding billing for lessons, clinics and cardio. 2. Accurate reporting of attendance at LRC special events 3. Review and revision of current statement with Jere Berkey. I would recommend a letter to be sent to all LRC members apologizing for past discrepancies and detailing of billing cycle and how to interpret the statement.
5. I have asked for a CD from Progressive with a complete member list. I sent a letter to all members asking for email addresses and current interests in club activities. I will use the aforementioned to develop targeted email champagnes' to generate participation in club functions. We have gotten several questionnaires returned. I noted in the Eagle to come and get a questionnaires if they did not get a March statement.
6. I have revised our current hold harmless policy to incorporate non members taking lessons from our Pro's. The non member will sign this policy annually and not daily. Robbie will keep these hold harmless on file.
7. The Brook's donated Pre Cor elliptical machine for the fitness center is here. Thanks to Merle Raber and his crew for transporting and setting up. I did provide a \$40 tip for the crew.
8. Sarasota Sprinkler has changed all sprinkler heads that formerly hit the building and air condition units directly to heads that only shoot forward onto the vegetation.
9. Coastal Security was here to review the fire alarm system with me. I also revised the contact list to remove Kevin and Sharon and replace them with myself and Jack Jost.
10. A new toilet seat was purchased and installed in the ladies locker room.
11. George has replaced the rotting post under the porta catchier and completed the new handrail for our physically challenged members and guests.
12. Battery operated clocks have been placed on all the tennis islands.

LANDINGS RACQUET CLUB
2006 COMMITTEES

Tennis – Lou Furlong (chmn), Lisa Bradley, Ron Cestar, Judy Cordover, Gordon Garrett, Bill Parks, Glen Shriberg, Martha Sherline, Robbie Salum

Pool/Spa – Jay Eisner (chmn)

Landscaping – Ben Mayne, Silvia LeGuen (co-chmn)

Facilities – Bob Fernander (chmn), JJ Frey

Fitness Center – Bonnie Dombrosky (chmn)

Library – Ralph Ricapito (chmn)

Social – Marilyn Newman (chmn)

Financial – Jere Berkey (chmn), Bob Fernander, Jack Jost

Insurance – Glen Shriberg (chmn)

Landings Learning Group -- Howard Feltman

Event Scheduling – Howard Feltman

Landoliers – Lenora Jost