

1 THE LANDINGS RACQUET CLUB
2 MINUTES OF BOARD OF DIRECTORS MEETING
3 April 18, 2006
4
5

6 **CALL TO ORDER**

7 The meeting was called to order by President Jack Jost at 1:33 p.m. in the Lakeside Room,
8 at the Landings Racquet Club, Sarasota, Florida.
9

10 **DETERMINATION OF A QUORUM**

11 Present were Jere Berkey, Bonnie Dombrosky, Bob Fernander, Gordon Garrett, Jack Jost,
12 and Ralph Ricapito constituting a quorum. Absent was Marilyn Newman. Also present
13 were Becky Miller, LRC Manager and Shirley Jones of Progressive Community Management,
14 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 Corrections: Page 1, line 12 – Berkey correct spelling

22 Page 3, line 5 – add Linda Reymond to chair committee.

23 **A motion** was made and seconded to accept the minutes of the March 21, 2006 meeting
24 of the Board of Directors as amended.

25 ***Each director present voted in favor of the motion. Motion passed.***
26

27 **TREASURER'S REPORT**

28 Income was ahead of budget by \$2,817 and expenditures were \$5,000 over budget with
29 electricity being over budget by \$1,318, irrigation over by \$440.

30 An additional \$28,000 was plced in the insurance reserve CD for one year at 5.4% and
31 \$100,000 was placed in a six month CD at a 4.5% rate.
32

33 **MANAGERS REPORT** (Becky Miller)

- 34 • (Copy of Report attached to these minutes filed in the Association's corporate minutes book as Exhibit A.)
35

36 **COMMITTEE REPORTS**

37
38 **Tennis** (Lou Furlong)

- 39 • (Copy of Report attached to these minutes filed in the Association's corporate minutes book as Exhibit B.)

40 A resolution was presented by the Tennis Committee to offer summer memberships and
41 amended to stipulation that summer membership can only be renewed for two years.

42 ***Three directors present voted in favor of the motion and one opposed. Motion passed.***
43

44 **Pool and Spa** (Jay Eisner)

45 All equipment worked properly with the exception of a problem with snails which will be
46 corrected by installing a screen over the intake.
47

48 **Social Program**

49 May 28th Pool Party is the next event. Posters have been put up. Toood will be traditional
50 grilled favorites.
51

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

53 Everything is going along well and Ben thanked Becky for doing such a good job. If we
54 can get some additional funds Merle would like to continue his efforts. Bushes around the
55 courts are not a great idea unless we can come up with a plan to water them. Conversion
56 to the well for watering can be accomplished with just the twist of a few valves.
57

1 **Fitness Center/Library** (Bonnie Dombrosky and Ralph Ricapito)

2 Still trying to get another rack for the weights as the sales representative continues to
3 cancel appointments. This rep was also asked to give an opinion on what equipment could
4 be added. A signup sheet is needed for the most used equipment.
5 New library shelves may include an area for children's books.
6

7 **Facilities** (Bob Fernander)

8 The list of repairs and projects will now be worked on since George is back. The selection of
9 new chairs is in progress. The committee will take their time since the season is over and we
10 have the time to make the right decision.
11

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

13 April 26th is the last program. A special invitation is extending to the Board. The attendance
14 has been between 80 and 100 with 144 subscribers. The 2007 programs will be complete in
15 the next week to 10 days. A survey was distributed and the responses will be compiled. A
16 surplus in excess of \$1,000 will be donated to the Club. Thanks are extended to Becky and
17 the Club Staff for all their help. We learned to work within the limitations of the sound system
18 and that has been successful.

19 Board thanked Howard and asked that he extend the Board's thanks to his committee for
20 all their hard work.
21

22 **OLD BUSINESS**
23

24 **Team Affiliates**

25 The tennis committee has taken this under consideration as there was much dissention
26 among the committee members. A resolution was presented by Jack Jost (copy of which is
27 attached to these minutes and made a part hereof). Jack amended this resolution to
28 include that if revision of the green book is required then this will be done. Ralph seconded
29 the motion.

30 **Two members voted in favor of the motion, three opposed. Motion failed.**
31

32 **Hoyt Architects contract**

33 Jack Jost reviewed the contract and the scope of work. The cost is \$5,000 plus actual out
34 of pocket expense. This cost will be offset by the initiation fee paid by Gary Hoyt.
35 A motion was made and seconded to accept the contract with Hoyt Architects as
36 presented.

37 **Each director present voted in favor of the motion. Motion passed.**
38

39 **Court Light Poles**

40 Ardaman and Associates can do an ultra sound of the poles to determine which, if any, are
41 weak and susceptible to being damaged in high wind. Becky and Bob will go ahead with
42 the study.
43

44 **NEW BUSINESS**
45

46 **Green Book Updates**

47 Minor changes include the new Board of Directors and it was requested that club members
48 be identified with an asterisk. The Board of Directors recommends that the LMA directory
49 include the addresses and e-mail addresses.
50

51 **Fitness Instructor Compensation**

52 The cost of an instructor would be around \$50 per hour for jazzercise and water aerobics
53 and \$75 for yoga for a total cost of around \$20,000 per year. This will require additional
54 evaluation both from a membership and financial point of view.
55

1 **Use of the Facility by Non Members**

2 The courts are to be redressed when the use occurs after the maintenance staff has
3 already dressed the courts. There is no additional income to the club for these activities.
4 There should be a two tier pricing structure for club activities so that members pay less than
5 a non member. The use of the fitness center by the personal trainers for training of
6 individuals needs to be further evaluated.
7

8 **Scheduling Committee**

9 This committee needs to be continued.

10
11 **ADJOURNMENT**

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

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

14
15 The meeting was adjourned at 3:28 PM.

16
17 Respectfully submitted,

18
19 

20
21 Shirley N. Jones
22 Recording Secretary