

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55

THE LANDINGS RACQUET CLUB
MINUTES OF BOARD OF DIRECTORS MEETING
January 15, 2008

CALL TO ORDER

The meeting was called to order by President Gordon Garrett at 1:35 p.m. in the Lakeside Room, at the Landings Racquet Club, Sarasota, Florida.

DETERMINATION OF A QUORUM

Present were Bonnie Dombrosky, Bob Fernander, Gordon Garrett, Jack Jost, Ralph Ricapito and Jerry Welch constituting a quorum. Absent was Jim Goldman Also present was Shirley Jones of Progressive Community Management, Inc. (PCM).

CONFIRMATION OF PROPER MEETING NOTICE

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

APPROVAL OF MINUTES

A motion was made by Bonnie Dombrosky and seconded by Bob Fernander to approve the minutes of the December 18, 2007.

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

TREASURER'S REPORT

The financial statement for December has not been completed as of this date.

MANAGER'S REPORT

(Copy of report attached to these minutes and made a part thereof as exhibit A)

In addition to the manager's report, Kevin provided the following details:

- 1) In order to others to view the video cameras, we need to establish a static IP address.
- 2) Flyers for the Lessons for Life will be posted and will include sign up information.
- 3) Kevin will look into the cost of a regular tank type hot water heater and the cost of the tank less type.
- 4) George's bench needs to be picked out.
- 5) LMA has requested a reserved space for the maintenance vehicle. It was suggested that when the maintenance person arrives, that he should park his vehicle in that space to hold it for when the maintenance vehicle is returned.
- 6) Bob Fernander expressed his desire to look at the palm trees which are being recommended for removal before this work is contracted.

A **motion** was made by Jack Jost and seconded by Bob Fernander to move the recently installed back flow valves at a cost not to exceed \$450.00.

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

COMMITTEE REPORTS

Tennis (Joe Venezia)

An exhibition is scheduled for January 26th with Joe Bachman, Mike Davies, Kevin and Joe. The next round robin will be on the 25th with an Australian Open theme. The sign up sheets are in the Proshop. The show up and play event has been very successful and will be continued twice a month. The dates and times are posted on the bulletin board. Clinics and cardio classes are filling up fast. Joe is open to suggestions for additional times. Comments were that Joe is doing a great job with the clinics and lessons.

Pool and Spa

All is currently functioning well. There was a problem during the last cold snap, but Symbiont completed the repairs.

1 **Social Program**

2 Our current social chairperson has resigned due to job conflicts and we are in need of a
3 replacement. Suggested that the Board should determine which programs or functions to
4 have, then assign one member of the Board to handle each activity. Barbara Chertok agreed
5 to recruit members to assist in the social activities.

6 **Landscaping / Irrigation**

7 Suggested to replace plant at the front that are dead at a cost of \$100. As this is within the
8 budget, this project can be approved by Kevin.

9 **Library**

10 The computer club and book club meetings are going well. The next discussion group will
11 feature Joe Ely on the Tet Offensive.

12 **Fitness Center**

13 The Fitness committee has been and wish to bring a number of items to the attention of the
14 Board:

- 15 1) cleanliness – routine cleaning needs to be more thorough
- 16 2) air balance – the a/c is not balanced and the air quality is not what it could be and that
17 the temperature needs to be lower in the aerobic area than in the work out area
- 18 3) etiquette – reminders to members about keeping the work area free of extraneous
19 equipment and to have respect for other members using the facility
- 20 4) security – use of entry cards to access the fitness center and petitioning LMA to include
21 the newly installed cameras to be monitored by the LMA security staff – the committee
22 was informed that LMA board has been petitioned to handled this which is currently
23 being reviewed.
- 24 5) Equipment maintenance – suggest that a maintenance program be put into place for
25 the new equipment

26 The Board requested that the committee submit their findings in writing to be considered further.
27

28 **Facility Maintenance**

29 The replacement of the remaining light poles is in our budget for 2008. Kevin is to arrange for
30 the purchase. We have been considering how to improve the audio visual equipment and
31 have prices for equipment to play HD movies with the ability to make multi media presentation.
32 The current budget allows for \$2,000 and the projected costs will be approximately \$2,600.

33 A motion was made by Bob Fernander and seconded by Ralph Ricapito to increase the
34 budget from \$2,000 to \$2,600 to purchase an all purpose projector and audio system.

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

36
37 **Learning Group**

38 There are 110-111 subscribers and 130 people attended the first program. There are some
39 changes to the schedule and this will be sent out with the next billing. There are 10 programs in
40 total.

41
42 **ADJOURNMENT**

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

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

45
46 The meeting was adjourned at 2:28 PM.

47
48 Respectfully submitted,

49
50
51 Shirley N. Jones, Recording Secretary