

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

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

CALL TO ORDER

The meeting was called to order by President Gordon Garrett at 1:30 p.m. in the Lakeside Room, at the Landings Racquet Club, Sarasota, Florida.

DETERMINATION OF A QUORUM

Present were Bonnie Dombrosky, Gordon Garrett, Jim Goldman, Jack Jost, and Jerry Welch constituting a quorum. Absent was Ralph Ricapito and Bob Fernander. Also present were Kevin Lechlitner, General 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 By-laws of the Association and requirements of Florida Statutes.

APPROVAL OF MINUTES

A motion was made by Bonnie Dombrosky and seconded by Jim Goldman to approve the minutes of the June 16, 2008.

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

TREASURER'S REPORT

We are \$27,794 under budget. Considerable time was spent with the IRS auditor. Additional documentation may be required. Move monies from Orion bank to Smith Barney. Audit adjustments are not in balance. Shirley reported she is working with the auditor to resolve these issues, specifically the insurance fund and capital improvement fund.

MANAGER'S REPORT

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

A/C contract calls for service twice per year. A shot of Clorox once a month may help the drain lines.

COMMITTEE REPORTS

Pool and Spa (Jay Eisner)

Jay Eisner left a letter indicating that the pool temperature it has been on ongoing debate for 10 years. Most pools in the area are kept at 84 degrees. The issue remains the cooling of the pool during the summer months.

Comments from members – thought 84 degrees would be a viable number. When the whole system was down for about one week there were no complaints. The pool is used by members for therapeutic purposes. Quote from the articles of incorporation regarding the health and welfare of the members. Consideration should be given to changing the temperature to 86 or 85 degrees.

The system has not been functioning correctly. Once all the repairs have been completed, then re-evaluate the pool temperature. The system is ignoring the differential, which means that the cooler is kicking in at 84 degrees instead of 86 degrees.

Tennis (Joe Venezia)

No problems on the tennis courts. We had events on the 4th of July which was a Wimbledon round robin with strawberries and cream.

The next tennis function will be on September 6 and will be a US Open round robin.

Clinics are up and down with people here and people away. There are still a lot of people out playing tennis even though it is hotter.

1 Kevin is still working on the quotes for repairs to drainage between the courts.
2

3 **Social Program**

4 The Board believes that Donnie would be an excellent chair persons or coordinator for the
5 social committee. This would provide continuity such as how much did we order last time, what
6 is left over from the last functions, etc.

7 Planning is underway for a Labor Day evening dinner BBQ function. This event was mentioned
8 in the most recent Eagle article.
9

10 **Landscaping / Irrigation**

11 The only thing that has happened is the palm trees removed. The drainage issue is the most
12 important issue to be resolved at this time.
13

14 **Fitness Center**

15 If there are any additional funds in the fitness center budget, fans would be helpful and a flat
16 screen TV. To help eliminate the ordors a sprits of air freshener a couple of times a day during
17 the summer would be great.
18

19 **Library**

20 Ralph indicated that he has removed old uncirculated books.
21

22 **Facility Maintenance**

23 Jim Goldman has offered his assistance and any requests or issues should be directed to him.
24

25 **ADJOURNMENT**

26 There being no further business, a **motion** was made by Bonnie Dombroksy and seconded by
27 Jack Jost to adjourn.

28 ***Each director present voted in favor of the motion. Motion passed.***
29

30 The meeting was adjourned at 2:17 PM.

31 Respectfully submitted,
32
33
34
35

36 Shirley N. Jones, Recording Secretary