

1 THE LANDINGS RACQUET CLUB
2 MINUTES OF BOARD OF DIRECTORS MEETING
3 January 16, 2007
4
5

6 **CALL TO ORDER**

7 The meeting was called to order by President Jack Jost at 1:30 p.m. in the Lakeside Room, at
8 the Landings Racquet Club, Sarasota, Florida.
9

10 **DETERMINATION OF A QUORUM**

11 Present were Bonnie Dombrosky, Bob Fernander, Gordon Garrett, Jack Jost, Marilyn Newman
12 and Ralph Ricapito and constituting a quorum. Absent was Jere Berkey. Also present were
13 Kevin Lechlitner, 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 By-laws of the Association and
18 requirements of Florida Statutes.
19

20 **APPROVAL OF MINUTES**

21 A motion was made by Gordon second by Bonnie and seconded by Marilyn
22 Newman approve the minutes

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

25 **TREASURER'S REPORT**

26 Questions arose regarding adjustment to assessment income.

27 Expenses not much can be done with regard to expenses, electric, staffing and
28 personnel, saved \$9000 in court maintenance

29 Current year loss: 6,577.48

30 Balance sheet Total assets, fund balances – Interest on Bank of Commerce CD to be
31 put in the insurance fund.
32

33 **November Financial Report**

34 **MANAGERS REPORT** (Kevin Lechlitner)

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

36 Bob Fernander requested that George clear up when he finishes for the day. Marilyn

37 Newman asked that the discoloration on sidewalk be taken care of.

38 Color selection for the stage should be green - take a chair to match.
39

40 **COMMITTEE REPORTS**

41
42 **Tennis** (Lou Furlong)

43 (copy of report attached to these minutes and made a part thereof as exhibit B)

44 To stock the proshop would require about \$3,000. Propose to outsource the merchandise.

45 Robbie and Kevin need to explore the possibility. Security is an issue when we have an open
46 proshop situation. Logo merchandise would be desirable.

47 The court assignment sheets are being kept in the proshop to the help control the flow to t
48 courts. not put out by the coffee makers to help control of members and guests who are not
49 signing in before playing. An alternative would be to close the gate and make people
50 come through the proshop.
51

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

53 The pool deck pavers need to be pressure washed and sealed annually. Heating the pool
54 costs 5% per degree for electricity. The thermostat is set at 84°, but the water temperature

1 will rarely reach that temperature. The board that records the pool temperature should be
2 changed at 9:30 for the water aerobics.
3

4 **Social Program (Marilyn Newman and Sara Rhodes)**

5 Movie night could not be arranged for January due to scheduling conflicts. We will try for
6 February.

7 Valentine's Party was scheduled for February 10 and this has been changed to February 11,
8 2007. Sara Rhodes has accepted the chairmanship of this committee. The Committee has
9 decided to tie in the party with raising funds for the Heart Association. There will be a
10 drawing for a basket and people will have an opportunity to made donations and place a
11 commemorative heart on the Wall of Hearts. Live music is the same person who played for
12 the Holiday Party.

13 Monte Carlo night was scheduled for January 20, but the costs seemed to be prohibitive. A
14 replacement date is being considered.
15

16 **Landscaping (Ben Mayne)**

17 Walked the property with Merle, remove all plants at each end of the fitness center and the
18 plantings inside the pool area. \$2,740 is the total cost. The budget is only \$3,000, which was
19 to include the normal replacement of annuals.

20 A motion was made by Bonnie Dombrosky and seconded by Ralph Ricapito to allocate
21 \$2,5000 to landscape committee to upgrade and replace plants in the back of the club.

22 **All directors present voted in favor. Motion passed.**
23

24 **Fitness Center (Bonnie Dombrosky)**

25 Mornings show that about 60 people over the course of three days. Rent equipment that
26 can be upgraded on a specific schedule. Those who are using the fitness center should be
27 checking in at the proshop.
28

29 **Tennis (Lou Furlong)**

30 (copy of report attached to these minutes and made a part thereof as exhibit B)
31

32 **Library (Ralph Ricapito)**

33 This the most used room in the facility. Not only the library, but cards, Mah Jong, language
34 classes, computer club, book club, etc.
35

36 **Facility Maintenance (Bob Fernander)**

37 This is an aging facility and every day we find something else that has broken or needs to be
38 repaired. This will only escalate as the facility continues to age. There is a long range
39 planning program in progress.
40

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

42 There are 110 people who have subscribed to attend the 8 programs. The average
43 attendance is 80-90 at each program.

44 The 2008 season is in the early planning stages. The changes under consideration are to
45 focus on the community as a whole. The end of the season celebration will be a concert
46 with the Landoliers performing. Musicale group has asked to be included in the 2008
47 calendar of events.
48

49 **NEW BUSINESS**
50

51 Member asked about the timing of tournaments which do not include LRC members. The
52 intention was not to advocate elimination of these tournaments, but that more consideration
53 be given to the members when scheduling the tournaments. Suggestions were to begin
54 after prime time and limit the tournaments to no more than three per calendar year.

1
2 To the left of the dumpster, a green plastic box covering something needs to be repaired.

3
4 Membership drive: what is the scoop. Reduction of the initiation fee from \$2,500 with \$500
5 down payment and \$1,000 each subsequent year. A flyer will be produced which will be
6 mailed to all residence in the Landings. Enlist the members to solicit their neighbors.
7 Is the initiation fee still too high? This is the test to see how it works and it may change. There
8 is a limit of 25 new members at this rate.

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 2:47 PM.

15
16 Respectfully submitted,

17
18
19
20 Shirley N. Jones
21 Recording Secretary