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THE LANDINGS RACQUET CLUB MINUTES OF BOARD OF DIRECTORS MEETING March 20, 2007

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, Bob Fernander, Gordon Garrett, Jim Goldman, Jack Jost, Ralph Ricapito, and Jerry Welch constituting a quorum. Also present were Kevin Lechlitner, LRC 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 Ralph Ricapito to approve the minutes of the February 20, 2007.

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

TREASURER'S REPORT

Expenses seem to be in line with budget. Insurance agent is working on renewal of insurance. We have not received any notification from Cincinnati. Auditor is working on the report, which we will have by the first of next week. Gordon has asked to be notified when the report is ready.

There are 13 mandatory members and 6 optional members who have not yet paid their dues. Kevin will follow up with a phone call and the next notice will go out as a certified letter.

Staffing is over budget by \$5,444. Kevin is to check into this.

Manager's Reports

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

Court lights – three options: replace partially, replace completely or reinforce the poles that are there. The footers that are there are not as wide as they need to be and would need to be widened in order to be able to reinforce. The Meadows has done this procedure and got another five or six years of life out of their light poles.

A **motion** was made by Jack Jost and seconded by Jim Goldman to replace the 12 poles as was budgeted and completed the summer of 2007.

Bob Fernander amended the motion to include looking at different lighting configurations.

The new lights would be much brighter, which is the upside to replacement.

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

A **motion** was made by Gordon Garrett and seconded by Bob Fernander to keep the current carpet and replace the tile center with carpet that would coordinate with the existing carpet at a cost of \$700.

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

A **motion** was made by Bonnie Dombrosky and seconded by Bob Fernander to purchase the portable dance floor at a cost not to exceed \$2,436 for an 18' x 18' area. The second is made with the proviso that it not be purchased until the next scheduled event that would include dancing.

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

1 Kevin is to provide a complete accounting of the dollars committed to be spent from the
2 capital improvement fund.

3
4 It was asked what is being done with the area between the courts. We were waiting for a
5 decision on the lights before deciding what type of material (rock, mulch or concrete). The
6 irrigation and drainage issue must be resolved before pouring any concrete. Additional
7 estimates on the cost of installing concrete will be obtained.

8 9 **COMMITTEE REPORTS**

10 11 **Tennis**

12 There is currently no Tennis Committee Chairperson. Possible replacements for this position
13 will be discussed at executive session following the Board meeting.

14 Robbie requested permission to conduct a session for Juniors on April 17th through May 19th.
15 This is a prepaid activity without any refunds.

16 A meeting was held with Joan Golub to discuss activities for children. Tennis and swimming
17 activities are the most popular. The swimming can be added as an activity after the tennis
18 match, which is supported by the Board. Mina Thompson should be contacted to make
19 sure she would be available for this activity.

20 The Club Championship would be in conflict and eliminate the April Round Robin. The Club
21 Championship could be begin with a Round Robin and move into a single elimination to
22 determine a champion.

23 The shot of the month clinic is very positive and well attended.

24 The committee established for childrens' activities will make the final decisions on the format.

25
26 A **motion** was made by Jim Goldman and second by Jack to approve the proposed
27 children's activity with the details to be worked out by the Committee for Children's
28 activities.

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

30
31 A **motion** was made by Gordon Garrett and seconded by Jim Goldman to continue the
32 Club Championship under the same format as last year which was a member/guest
33 tournament to be on April 14th.

34 A format can be developed that would limit the number of times players would be required
35 to be play.

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

37 38 **Proposal to Aid Ladies Team Tennis**

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

40 The biggest issue is that a LRC member who is qualified and eligible might be excluded to
41 include a guest.

42 A **motion** was made by Bob Fernander and seconded by Gordon Garrett that this proposal
43 be referred to the Tennis committee to make recommendations to the Board.

44
45 What is the status on purchasing a new ball machine. It is believed that this expenditure is
46 included in the 2007 capital expenditures. This will be referred to the tennis committee.

47 48 **Pool and Spa (Jay Eisner)**

49 All issued covered earlier in the Manager's report.

1 **Social Program**

2 Sara Rhodes passed out a survey which needs to be completed by the Board. There have
3 been very few responses. The goal is to have the community as a whole determine the
4 activities. Sara reviewed the responses and hopes to have more responses before the
5 planning committee meets again. She is also trying to coordinate activities with the Learning
6 Group. A staff appreciate party was discussed with the day and time to be determined.
7

8 **Landscaping** (Ben Mayne)

9 Ben could not attend but indicated he had nothing to report at this time.
10

11 **Fitness Center** (Bonnie Dombrosky)

12 A meeting was held with Rob Platner and he provided some interesting thoughts. One of
13 which as that he would bring his equipment here and act as a fitness director. The only cost
14 would be for his equipment, but not for his services.
15 There may be some equipment available from the JCC's.
16 The relocation of the equipment is good.
17

18 **Library** (Ralph Ricapito)

19 The book club is very successful as are the discussion groups. We need another book case.
20 A **motion** was made by Ralph and seconded by Bonnie to purchase a new 7 foot book case
21 at a cost of about \$275.00.

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

24 **Facility Maintenance** (Bob Fernander)

25 Maintenance shed at the back of the tennis will not happen this year. We need to check
26 with LMA to determine where they are with their proposal.
27

28 **Membership**

29 Initiation fee of \$3,500 was reduced to \$2,500. The original idea of the fee was to limit the
30 number of members. This objective has been achieved. If the objective now is to get
31 members, then perhaps consideration should be given to an amount that would be
32 attractive to Landings residents. Additional marketing is necessary for this to work.
33 Jim Goldman, Jerry Welch, Sara Rhodes and Rob Dombrosky have volunteered to work with
34 Gordon Garrett and Kevin on a membership committee.
35

36 **Planning and Scheduling**

37 Draft proposal was submitted to restructure the scheduling of activities. This will be taken
38 under consideration at the executive session.
39

40 **ADJOURNMENT**

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

42 **Each director present voted in favor of the motion. Motion passed.**
43

44 The meeting was adjourned at 3:18 PM.
45

46 Respectfully submitted,
47

48
49
50 Shirley N. Jones
51 Recording Secretary