

1 THE LANDINGS RACQUET CLUB
2 MINUTES OF BOARD OF DIRECTORS MEETING
3 FEBRUARY 15, 2005
4

5 CALL TO ORDER

6 The meeting was called to order by President Jack Jost at 2:00 p.m. in the Lakeside Club, at
7 the Landings Racquet Club, Sarasota, Florida.
8

9 DETERMINATION OF A QUORUM

10 Present were Jere Berkey, Bob Fernander, Judy Greene, Jack Jost, Marilyn Newman, and
11 Ralph Ricapito constituting a quorum. Absent was Gordon Garrett. Also present were Kevin
12 Richards, LRC Manager and Shirley Jones of Progressive Community Management, Inc.
13

14 CONFIRMATION OF PROPER MEETING NOTICE

15 The notice for the meeting was posted in accordance with Bylaws of the Association and
16 requirements of Florida Statutes.
17

18 APPROVAL OF MINUTES

19 A **motion** was made and seconded to approve the minutes of the January 18, 2005 meeting
20 of the Board of Directors with the following corrections (additions indicated by highlighting,
21 deletions by ~~strikeout~~, and unaffected, omitted language by).

22 Page 1, Line 3 JANUARY 20 18, 2005

23 Page 1, Line 41 Since at the beginning of the year, ...

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

26 TREASURER'S REPORT

27 The funds in excess of what is required for operating will be placed in two CD's, one for six
28 months at World Bank and one for one year at Bank of Commerce. The placement of the
29 reserve funds being collected at \$50 per member has not been determined.
30

31 MANAGERS REPORT

32 In addition to the Manager's report (Copy of Report attached to these minutes filed in the Association's
33 corporate minutes book as Exhibit A.), Kevin reported:

- 34 1) Digging out the ditches around the tennis courts was added to TCM's contract. All will
35 be cleaned out by the end of the year. The excess har-pan is stored until it can be
36 hauled away.
- 37 2) The selection of the furniture in the pro-shop was questioned. Some mentioned that it
38 seemed out of place and not in keeping with the décor of the rest of the club. Many
39 indicated their approval. In the future, perhaps a committee should be established, or
40 at the least the facilities committee should be consulted. Use of the internet ties up the
41 main phone line, 923-3886. It was suggested that the internet connection should be
42 changed to the fax line which is 923-3887. The purpose of the new computer is to
43 maintain inventory, membership lists, event calendars and pro-shop ordering. Kevin
44 should look into an apparatus that allows incoming calls even when on-line.
- 45 3) The possibility of installing thermal message beds in the fitness center sauna rooms ws
46 discussed. The Board referred the matter to the Fitness Center Committee for further
47 evaluation.
48

49 COMMITTEE REPORTS

50 (Copy of Report of new committees, including chairpersons and members, is attached to these minutes filed in the
51 Association's corporate minutes book as Exhibit B.)
52

53 **Tennis:** The Valentine's Day round robin was well attended. The plan is to continue having a

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MINUTES OF BOARD OF DIRECTORS MEETING – FEBRUARY 15, 2005
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1 Round Robin monthly. The benches between courts three and four are not long enough
2 and chairs are still needed. Kevin reported that this was the longest bench available from
3 his selected supplier. Further investigation is needed before a decision is made on
4 purchasing additional benches.

5
6 A **motion** was made by Bob Fernander and seconded by Marilyn Newman to allow non-
7 members taking a lesson from the club pro to extend their court time past the lesson time,
8 provided a court is available and no member has requested the court.

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

10
11 The tennis committee recommended the Board adopt a resolution that the Corporation is
12 authorized to offer summer memberships to persons who own property in The Landings.
13 Memberships would be for a term of five (5) months and may be renewed annually at the
14 discretion of the Board. Summer members would have the right to use all club facilities from
15 May 15th to October 15th following the same rules and regulations that apply to regular
16 members. Summer members would have no voting rights. The annual fee for a summer
17 membership would be \$400.00. If a summer member decides to join the club, their summer
18 membership dues for that year would be applied to their initiation fee.

19
20 The decision on adoption of the recommended resolution was deferred to a later meeting.

21
22 **Pool and Spa:** Nothing to report.

23
24 **Landscaping:** Soil samples were taken from three places along the two islands and the
25 mound between the parking lot and Landings Boulevard to determine why the plants in that
26 area are not growing well. Sylvie LeGuen suggested the samples be taken to the Florida
27 Extension Service. The Board approved the costs of testing the samples.

28
29 **Facilities (formerly called House Committee):** The role of this committee has been
30 expanded to include all facility maintenance, modifications, and improvements. The goal
31 of the committee will be to make recommendations to keep all fixed assets in first class
32 condition. The drain between courts 6/7 and 2/3 represents a tripping hazard and needs to
33 be repaired.

34
35 There is a need to find a place to store the tennis teaching cart. It was determined that
36 further study is needed before a permanent solution can be recommended. As a
37 temporary solution, the cart should be stored in the maintenance shed.

38
39 Bids for re-striping the parking lot need to be obtained. A means to have the defibrillator
40 available at all times needs to be established.

41
42 **Fitness Center/Library:** It has been noted that there is more usage of the fitness center. Lisa
43 Bradley is developing a good clientele for personnel training. It was asked if Lisa is insured.
44 Kevin will check into that matter. It was suggested that the club look into selling the sauna
45 and establishing a dark room to be used as a visualization or meditation room. The new
46 bookcases have been installed, but two shelves are on order.

47
48 The fitness equipment is starting to get old and is at a point when maintenance is important.
49 Kevin reported that the company that handles the maintenance only comes to the

1 Sarasota area on Wednesday. To have them come on a day when Kevin is working would
2 be cost prohibitive.

3
4 **Social Committee:** The committee will be meeting soon to put together a plan. The
5 Landoliers Concert will be is scheduled for March 13th. The Booker Group is scheduled for
6 March 15th. General discussion was had regarding how or whether or not to limit the
7 number of guests to be allowed at special events.

8
9 **Annual Meeting:** The Board of Directors further discussed the motion made by Bob
10 Greenfield at the annual meeting and approved of the wording of the motion as it was
11 presented at the annual meeting. The motion was as follows: "The contingency fund will be
12 held in one or more designated interest bearing deposits or other investments and will be
13 disbursed only to repair, restore or replace property damaged or destroyed by fire,
14 hurricane or other insurable event up to the amount of the loss not covered by insurance."

15
16 OLD BUSINESS

17 **Clubhouse Usage:** The letter regarding Clubhouse usage has been prepared and once it is
18 approved by the Board of Directors it will be sent to all presidents of the boards of directors.

19
20 NEW BUSINESS

21 **Summer Tennis Program:** Robbie Salum asked the Board to confirm its authorization for the
22 planned Summer Camp for Kids. This would included the use of Courts 7 & 8 from 8:00 AM to
23 12:00 noon. His plan has been endorsed by the Tennis committee. The Board tentatively
24 approved the request.

25
26 ADJOURNMENT

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

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

29
30 The meeting was adjourned at 3:50 p.m.

31
32 Respectfully submitted,

33
34 

35 Shirley N. Jones
36 Recording Secretary
37

LRC Managers Report

February 15, 2005

1. The monthly court work provided by TCM (Total Court Maintenance) will be performed over the next week (18-20 Feb). During this visit, courts will be lightly scarified (to try and control spread of har-pan), edges and net areas luted and about 650 lbs of new material added to each court. I will discuss with TCM the schedule for putting up the new fencing around courts 1-4 during this visit. Tentative schedule is late May – early June 2005
2. Several “housekeeping” projects were also worked on over the past 3-4 weeks. We have cleaned up behind the maintenance shed, removed almost all the old Pro-Shop furniture, assembled and placed all the new Pro-Shop furniture and the two (2) new computers (one for the Pro-Shop and one for me). We also replaced all the plastic globes for the pool deck lights and started cleaning the pavers on the pool deck.
3. Many members have asked me to request that the LRC Board consider purchasing two (2) of the massage beds currently available at the MIGUN store in the Landings shopping center. Members have suggested that we convert the sauna rooms (which are hardly ever used) and place one massage bed in each sauna (one for men and one for the ladies). We would put a lock on each door and members would have to sign a waiver, pick up the key to un-lock the door and we could even have a nominal charge for each 30-35 minute session on each bed (\$5-7 per use). Beds cost approx \$3,000 each and come with a full 1-yr warranty.
4. Purchased another double set of oak bookshelves for the Poolside Library and had George stain them. I am also in “negotiations” with the folks we buy our patio and pool furniture from for some new umbrellas and a couple of additional tables.
5. Soil samples were taken by GreenScape on the two islands by the main entrance to determine why we are having such a hard time growing anything there. Results should be available in a few days.

LANDINGS RACQUET CLUB
2005 COMMITTEES

Tennis Committee – Lou Furlong (chmn), Lisa Bradley, Ron Cestar, Judy Cordover, Bill Parks, Lisa Overdevest, Glen Shriberg, Martha Sherline, Robbie Salum

Pool/Spa Committee – Jay Eisner (chmn)

Landscaping Committee – Ben Mayne (chmn), Silvia LeGuen (sp?)

Facilities Committee – Bob Fernander (chmn), JJ Frey, Barbara Pendrell

Fitness Center/ Library Committee – Ralph Ricapito (chmn)

Social Committee – Judy Green and Marilyn Newman (co-chmn)

Financial Committee – Jere Berkey (chmn), Bob Fernander, Jack Jost

Insurance Committee – Glen Shriberg (chmn)