

LAKE MURRAY TENNIS CLUB
BOARD MEETING
MAY 15, 2018

The meeting was called to order at 1:05PM by Ernie Kovacs, President. Those present were Ernie Kovacs, President; Nanette Herbuveaux, Leagues; Diane Bailey, Grounds; Denise Stefanson, Social; Kathy Emmerson, Management; and Barbara Beedle, Secretary. A quorum was established.

LEAGUES: Nanette Herbuveaux reported that Captain Vicky Brooks wants to merge teams because there are not enough players. There are women who want to play only league and not be required to join the club because they do not play at any other time. There currently is a \$40 fee to play only one session of league without actually joining the club. There was a discussion to allow a non-member to play as many league sessions they want by paying the \$40 league fee for each session. Nanette moved and Barbara Beedle seconded that non-members be permitted to play league all year by paying a \$40 league for each session, removing the restriction of only being able to play one league session per year. Motion passed.

SOCIAL: Denise Stefanson reported there is high interest in another demo-day social. It should be on a Saturday instead of Sunday. Denise will talk with Dan Emmerson to work on a scheduled date.

GROUND: Diane Bailey advised Pablo (and his crew) were at the club on Saturday. They did weed whacking, pruned the sego palm and cut some weeds near the fences. Kathy indicated that they had to have Pablo come back at another time to complete all the work because it was raining and he only completed about half the work. Diane will talk to Pablo to schedule him to return to finish work.

PRESIDENT: Ernie Kovacs spoke with Steve and Kelly from the City. The water was turned on once and turned off again in the front of the clubhouse. Ernie would like the watering to be automated. Ernie is still talking with Steve about solar panels. The court repairs are mostly completed with just a few minor things to correct.

MANAGEMENT: Kathy Emmerson reported: 1) Pablo did not complete all his work; 2) courts 5-8 had water line fixed at the drinking fountain and that all fountains have new water filters; 3) Kurt from G-Force replace two lights; 4) the screen on courts 9-10 has been removed so that parents can watch the children take their lessons; 5) people have been complaining about the condition of the chairs. Ernie will check into new chairs. 6) the sign up board for the upcoming Board term will go up for interested people to sign up and the ballots need to be printed; 7) the new dumpster service is up and running and a savings of \$250 a month; there is no bin for greenery and Kathy will ask about obtaining one; 8) Kathy introduced their new employee, Caleb Frye.

With no further business, the meeting adjourned at 2:00PM. The next meeting is at 1:00PM on Tuesday, June 19, 2018.