

TWIN LAKES BOARD MEETING

February 8th, 2009

Board members present: Milt Crouch, Jane Parr, Lesley Potts, Tom Mumford, Barbara Arne, Doug Hartline, Roger Goforth, Jeff Lindaman, Denise Black, Betsy Oglesby, Rob Nelson, Mark Byrne, Susan Weibel, Stephanie Jernigan.

The meeting was called to order at 7:03 pm

1. The minutes for the October and November 2008 Board meetings were approved with minor amendments. The October 2008 Membership Meeting minutes were also approved.
2. **Treasurer's report:** As of January 31st, the Club has a total of \$29,025.55 in its accounts. Milt reports that we are in good shape, financially. Ninety five members have already paid their annual dues and two members have cashed out. We have budgeted for between 22 and 25 members cashing out, but given the state of the economy at this moment, we do not know how this will play out.
3. **Membership:** Following a member query, we discussed capping dues for large families. Previous Boards have discussed and rejected this idea. We discussed the pros and cons and then unanimously approved the motion not to cap membership dues. We discussed allowing families who rent member's houses to assume the Club membership while they are living in the house. Historically, this has not been allowed, and the motion not to allow renters to assume a membership passed unanimously. We discussed the Outside Waiting List – Betsy discovered that there had been a family that had inadvertently been left on the waiting list since 2001. She moved them to the head of the list, and

wondered if there were others. The Board agreed that we should deal with any such cases on a case by case basis.

4. **Tennis:** Jane told us about the Lakeside High School Tennis Tournament that will be held at the Club on Saturday, March 7th. It is open to five area Swim And Tennis clubs. The Board approved the use of four courts for this event.

We discussed Lakeside's use of the Club's tennis courts on weekdays from 3:30pm – 5:00pm, Monday – Friday from the present until the end of the season at the end of March. The agreement was for the school to have use of two courts, but they have used up to four. We discussed whether or not this was good for the community or sending the wrong message to the membership. The motion to approve the use of 3 courts for Lakeside's use, Monday – Friday passed with 13 Board members for and 1 against. Jane asked that we make this ongoing until further notice and the Board unanimously approved the motion that the above would auto renew until further notice.

We will need to update the rules to provide for the new tennis reservation system. Mark will see to this.

5. **BGP** Jeff reported that BGP was in inactive mode over the Winter apart from attending the breakers on the tennis court lights. If the lights are out let Jeff know. There will be storage space in the new pavilion bathroom for Social. BGP will have the usual Spring projects, which include cleaning the pool deck, and pressure washing the tennis courts after the Spring pollen. A list will be presented at the next Board meeting. Swim Atlanta tells that our drains in the pool are not the kind that can suck a child in. Some glass panes are out on Court #6 and need replacing. The light that is out on Court 3 will have to be replaced by SE Tennis as it requires a 30' crane to do so. The sewer replacement should be tied into the cost of bids for the outside pavilion bathroom as it will be cheaper to do the work all together. The diving board has been refinished.

6. **Social** Rob reported that we will have a fun social schedule next season.

7. **Pool** no report.

8. **Swim Team** Registration will be on March 22nd, 29th, or April 19th. Social will help with pancake breakfast for Swim Team.

AOB The newsletter will go out February 18th. March 1st is the deadline for membership dues. Information about the tennis tournament will go on the reader board. The next meeting will be in March.

The meeting adjourned at 7:53 pm.