

**Murraywood Swim & Racquet Club  
Board of Directors Meeting  
Monday, February 18, 2019 - 6:30 PM  
Watson Residence**

**Attendees**

<b>Name</b>	<b>Present?</b>	<b>Name</b>	<b>Present?</b>
Jesse Merritt, President, Swim Team		Mary Ann Lane, VP, Membership	Y
Meredith Fields, Treasurer	Y	Rita Anderson, Secretary	Y
Carol Paulson, Asst Treasurer	Y	Paige Youmans, Pool	Y
Anne Reynolds, Pool, Website	Y	Will Warlick, Tennis	Y
Jeannie Watson, Tennis, Maintenance	Y	Barbara Cross, Clubhouse	Y
Katherine Keckeisen, Membership, Maintenance	Y		

- Call to Order – Mary Ann called the meeting to order.
- Quorum – 8 persons were in attendance at the start of the meeting; therefore, a quorum was established. 2 additional members joined shortly afterwards.
- Minutes of prior meeting were approved via email.
- Planning for the General Membership Meeting on Sunday, March 10<sup>th</sup> at 4 PM at the Irmo Branch of the Lexington County Library
  - Anne will distribute an email to invite the membership to the meeting.
  - Rita to provide the agenda and Katherine will make copies.
  - Rita to bring the sign-in sheet. 10% of membership is required for a quorum for the general membership meeting.
  - The Board members whose terms are expiring are:
    - Jesse, Jeannie, Mary Ann, Katherine, Meredith, and Anne.
    - All are willing to remain on the board for another term, if elected.
    - An additional board member is needed to replace Laura Hawsey.
  - Mary Ann will present the key accomplishments as the introduction for the meeting. These include paying the mortgage balance, pool repairs, court 5 & 6 repairs, updated property lighting, etc.
  - Board members should plan to arrive by 3 PM to prepare for the meeting.
- Treasurer’s Report
  - Carol and Meredith reviewed the 2018 summary reports with the board, including the revenue and expenses through December, 2018. Key expenditures include.
    - Taxes
    - Pool repairs (spread across 2018 and 2019 fiscal years)
    - Repairs to Courts 5 and 6

- The major outlay was the payment of the mortgage balance; there was some question as to the exact balance as of September, 2018. Meredith took the action to determine the exact amount of the mortgage balance.
- Committee chairpersons are asked to review their 2018 expenses and project 2019 budget requirements ASAP.
  
- Committee Reports
  - Membership
    - The board reviewed the costs of membership at nearby tennis / swim clubs compiled by Anne with thanks from the board. Please see the charts below.
    - We concluded that Murraywood is indeed a good value for the price of membership.
    - The board discussed the dues schedule and determined that we should not change/raise dues this year.
    - Katherine plans to send membership renewal emails the first week of March.
  - Maintenance
    - Phil, Tommy, and Tom were able to purchase a used tractor for \$750 – great job, guys!
  - No further committee reports were given as this meeting was focused primarily on preparing for the annual general membership meeting.
  
- Next Meeting – Sunday, March 10, 3 PM at Irmo Branch of the Lexington County Library

Mary Ann adjourned the meeting.

Minutes respectfully submitted by Rita Anderson.

## Membership Costs Comparison

	Murraywood		Quail Valley		Rawls Creek		Saluda Shoals		Topspin	
	Monthly	Annual	Monthly	Annual	Monthly	Annual	Monthly	Annual	Monthly	Annual
			*No individual plans *Senior discount *No monthly		*Lifeguards only at "prime time" *No lump sum advertised *6 month min		*Family Memberships include 2 children			
<b>Pool</b>										
<b>All members</b>		\$375				\$370				
<b>New members</b>										\$550
<b>Returning members</b>										\$525
<b>Tennis</b>										
<b>Individual</b>	\$51	\$546			\$60		\$300	\$92		
<b>Family</b>	\$58	\$634		\$375	\$75		\$400	\$104		
<b>Sr. Individual 55+</b>							\$200			
<b>Sr. Couple 55+</b>							\$300			
<b>Additional child</b>							\$50 each			
<b>Facility</b>										
<b>Individual</b>	\$54	\$578			\$70			\$159		
<b>Family</b>	\$64	\$695			\$85					
<b>New Members</b>				\$420						
<b>Returning Members</b>				\$480						
<b>Senior</b>				\$320						
<b>Add'l family member</b>								\$10 each		