

**Murraywood Swim & Racquet Club
Board of Directors Meeting
Tuesday, August 18, 2020
Zoom Video Conference**

Attendees

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

- Call to Order – Jesse called the meeting to order.
- Quorum – A quorum was established. 9 persons were in attendance via Zoom.
- Treasurer’s Report
 - The July financial update is still in process.
 - We have received an updated market value assessment from the county; thus, we expect an increase in property taxes next year.
 - Sandra will be sending us updates to our insurance policy as well.
- Committee Reports
 - Membership
 - We have 285 members total for this fiscal year, including full facility, tennis, and pool. We had planned for 340 members in the budget, with the decrease due to COVID-19.
 - The financial shortfall is \$8500.
 - Tennis
 - We have received quotes from Love Electric for replacing the lights on courts 5 and 6. Unfortunately Love has quoted a higher price to install the lights we have already purchased than to purchase lights (of less lumens) from them and install those.
 - Jesse took the action to convene a sub-committee to obtain quotes from other vendor(s) and evaluate the options.
 - Pool
 - Friday, August 14th was the last weekday that the pool will be open; the pool will remain open on weekends through Labor Day.

- Swim Team
 - The swim team wrapped up a successful season.
 - We had a total of 85 swimmers who were Murraywood members, and 39 non-members.
 - Income from merchandise sales and fundraisers did exceed expenses, so the next season will start with a budget surplus.
- Tennis
 - The Ray Sansbury dedication, scheduled for 6:30 PM on August 14th, will be rescheduled, due to inclement weather.
- Maintenance
 - The tree in the pool area near the back fence was cut down. Many thanks to Tom Keckeisen.
 - Phil Watson has repaired the court line brushes.
- New Business
 - Jeannie suggested that the club should honor Cam Littlejohn's memory in some way.
 - As the club voted to use the profits from the spaghetti supper for new benches on the tennis courts, the same that Scott built for us on court 5.
 - The board recommended that we could raise money to add plaques to the benches to dedicate to Cam's memory.
 - Jeannie took the action to send out a letter requesting donations for a memorial for Cam.
- Next Meeting – Monday, September 14th, 7 PM via zoom.
- Action Items for Follow-up -see below
- Jesse adjourned the meeting.
- Minutes respectfully submitted by Rita Anderson

Action	Owner	Opened	Status	Comments
Establish a sub-committee to obtain and evaluate quotes for	Jesse	8/18/2020	New	
Send email requesting donations for a memorial for Cam Littlejohn	Jeannie	8/18/2020	New	
Provide a guest pass for neighbor who called police on trespassers	Katherine	7/21/2020	Complete	
Check on the lights on the courts in preparation for evening Combo	Jeannie	7/21/2020	Complete	
Reserve courts 7 and 8 for Ray Sansbury dedication	Jeannie	7/21/2020	Open	Dedication will be Rescheduled due to inclement weather
Investigate whether MW can apply for a small business loan / grant	Meredith	3/30/2020	On-going	
Chair a committee to form a legacy fund for Murraywood	Doni	8/19/2019	On-going	
Estimates for main drain and skimmer valve repair on the pool	Paige	8/19/2019	New	
Have WP Law check for leaks in area beside court 8	Meredith	8/19/2019	Updated	Area has been checked; no leaks found yet.
Initiate an assessment for restoring the clubhouse	Barbara	8/19/2019	On-going	
Maintenance committee to decide whether to upgrade court 5/6 lights per David Jordan's quote	Maintenance Committee	7/30/2019	On-going	The bulbs were purchased from David Jordan at a very reasonable price. Installation will occur as bulbs need to be replaced.
Obtain bids for a lift to reach the lights on the soft courts	Jesse	6/25/2019	Open	
Plan for designated smoking area outside the pool area	Paige	6/25/2019	Open	