

**Murraywood Swim & Racquet Club
Board of Directors Meeting
Monday, November 17, 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	N
Jeannie Watson, Tennis, Maintenance	Y	Barbara Cross, Clubhouse	Y
Katherine Keckeisen, Membership, Maintenance	N	Doni Jordan, Social	Y

- Call to Order – Jesse called the meeting to order.
- Quorum – A quorum was established. 9 persons were in attendance via Zoom.
- October minutes were approved via email.
- Treasurer’s Report
 - October financials are not available yet.
 - The business, auto, and common property insurance has been placed on a payment plan; the general liability and the directors and officers insurance has been paid for the year.
 - We have received our property tax bill of \$7900; the amount was lower than expected.
 - Meredith has met with our accountant to keep the asset list up to date.
 - We will halt lawn maintenance on December 1st for the winter months.
- Committee Reports
 - Social
 - Doni reported that the social committee is planning a “stuff a truck” event to benefit Sharing God’s Love on Wednesday 12/9 from 11 AM to 1 PM and Thursday, 12/10, from 4 PM to 6 PM.
 - She and Anne have created a flyer, asking the Murraywood community to donate breakfast items.
 - Tennis
 - The new lights are scheduled to be installed on Thursday, 11/19.
 - Jeannie has convened a committee to work on an appropriate memorial for Cam.
 - We have received approximately \$3000 in donations designated for the memorial.
 - One consideration has been a walkway from the upper clay courts to the lower clay courts, although a concrete walkway would cost significantly more.

- The board suggested other options such as stepping stones or cut path with pebbles.
 - Meredith reminded the group that we need to ensure that there truly is no water leak in that area.
 - We have only 1 applicant so far for the court maintenance job. Tommy plans to leave the position at the end of December.
 - We discussed advertising the position further.
- Maintenance
 - Barbara has obtained the “no trespassing” signs discussed at the prior meeting for the field adjacent to the parking lot. Help is needed to post them.
- General Meeting – Meredith suggested that we use the Irmo Town Hall Courthouse for the annual membership meeting in March, although a zoom option will most likely be required as well.
- Next Meeting – Monday, January 4th at 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
Determine whether to pay insurance in one lump sum or	Carol/Meredith	10/20/2020	Complete	Business, auto, and common property are on a payment plan
Work with Alex Paris to obtain no trespassing signs for the upper	Barbara	10/20/2020	On-going	Need help with posting the signs
Research Quickbook option and possible pro-rated refund of Sage	Carol	10/20/2020	On-going	
Research lower cost alternatives to Spectrum as internet/phone	Carol/Meredith	10/20/2020	On-going	
Request to league coordinator that morning matches begin at 9 rather	Jeannie	9/14/2020	New	
Establish a sub-committee to obtain and evaluate quotes for	Jesse	8/18/2020	Complete	Lights maintenance scheduled for 11/19
Send email requesting donations for a memorial for Cam Littlejohn	Jeannie	8/18/2020	On-going	A committee has been formed to raise money and determine an
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	
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	Complete	Board approved (10/20) \$3500 for replacement of lights on courts 6, 2, and 8.
Plan for designated smoking area outside the pool area	Paige	6/25/2019	Open	