

**Murraywood Swim & Racquet Club
Board of Directors Meeting
Monday, March 15, 2021
Murraywood Pool**

Attendees

Name	Present?	Name	Present?
Jesse Merritt, President, Swim Team	Y	Mary Ann Lane, VP, Membership	Y
Meredith Fields, Treasurer	N	Kathi Sill, Financial	Y
Carol Paulson, Asst Treasurer	Y	Paige Youmans, Pool	N
Anne Reynolds, Marketing, Website	Y	Will Warlick, Tennis	Y
Jeannie Watson, Tennis, Maintenance	Y	Barbara Cross, Clubhouse/Facilities	Y
Katherine Keckeisen, Membership/Maint	Y	Rita Anderson, Secretary	Y
Sandra Penland, Clubhouse/Facilities	Y	Rhyno Coetsee, Clubhouse/Facilities	Y

- Call to Order – Jesse called the meeting to order.
- Quorum – A quorum was established.
- February minutes annual membership minutes were approved via email.
- Treasurer’s Report
 - Carol reported no change to the projected end of year financial status or next year’s budget at this point.
 - We collected \$1,160 for the gift for Tommy Rayfield.
 - We have collected \$3815 for the Cam Littlejohn Memorial fund as of March 1st.
- Committee Reports
 - Membership
 - Katherine reported that 43 people have paid for membership for the new fiscal year to date.
 - 16 Facility Memberships
 - 18 Pool Only Memberships
 - 9 Tennis Only Memberships
 - We have had one family drop their membership and we have acquired 2 new pool memberships and 2 new tennis memberships.
 - Tennis
 - We have \$3815 in the Cam Littlejohn fund; the tennis court shelter that Jeannie had priced is approximately \$4800; Jeannie believes we will be able to raise the additional \$1000 and will report back to the board at the next meeting.
 - We discussed concerns that the several clay courts need more clay, particularly court 5. Courts 7 and 8 also appear to be running low.

Action: Will took the action to contact Tommy as to his recommendations when to add clay.

- Pool
 - DHEC has not released any guidance for the 2021 summer.
 - Depending on the course of the virus, we may be able to eliminate the block schedule.
 - We do not plan to have any Memorial Day or 4th of July social events at the pool.
 - The pool committee will meet and determine whether we want to allow lessons or parties this year.
 - A suggestion was made that we could allow concessions this year by placing a plexiglass barrier at the concessions window.
- Swim Team
 - We have 1 head coach and just 3 coaches at this point.
 - CSL is meeting this week; we will know more as to what the plan will be for meets. The options are:
 - Hold A meets as normal.
 - Split A meets into age groups and hold 2 A meets per week.
 - Each club arrange their own B meet, either intra-squad or via invitation to another team.
 - In any case, Murraywood will host some form of competition for the swimmers.
 - We do not know whether we will be able to accommodate swimmers under 5 years of age, due to the amount of direct contact between coach and swimmer that is required.
- Maintenance
 - **Action:** Jeannie took the action to request a check for \$500 to pay Mike for his work in grading the area near court 8.
 - The board discussed the recent issue where one of the neighbors recorded a car doing donuts in our parking area late at night.
 - The same neighbor claimed that the car has been parked there late at night occasionally to play tennis.
 - A review of the court cam data that we have collected showed no late-night playing, although our data is somewhat limited.
 - **Action:** Kathi took the action to investigate how to lock the lights.
 - We discussed installing additional cameras.
 - **Action:** Rhyno took the action to obtain estimates for a security camera system and email recommendations to the board.
 - Court 1 drainage remains a problem.
 - The board feels that the best course of action is to deal with Lexington County Council.
 - Barbara reported that our council person is Beth Carrigg (803-518-8077).
 - **Action:** Anne to ask David Melnyk to contact Ms. Carrigg.
 - Bob Hawsey plans to fix the gazebo roof and repair loose boards there.
 - The bunny hutch has been painted.

- The tennis benches are ready to be painted; volunteers welcomed. Kathi is leading that effort.
 - Clubhouse/Facilities Improvements
 - We do not plan to allow facility rentals this year again due to COVID-19 precautions.
 - Tennis Bathroom - Anne, Rhyno, and Sandra have been working with the committee members to expand bathroom facilities for tennis players.
 - The Gabriel family are donating the money for the construction effort and the regular cleaning required.
 - The proposed plan is to open access to the pool restrooms securely.
 - The challenge will be to maintain airflow to avoid mold and mildew and still maintain compliance with DHEC pool access regulations.
 - The committee is still getting quotes on the various work items.
 - The frequency of cleaning was discussed and was referred back to the committee.
 - Ideally, the current tennis bathroom area will be converted to house a water station and ice maker.
 - Sandra has purchased 24 new chairs for the tennis deck and surrounding areas. Anyone who would like to help purchase chairs, see Sandra.
- New Business
 - The current by-laws state that the board consists of 12 persons; we are happy to have 14 persons willing to serve this year.
 - **Action:** Rita took the action to update the by-laws and Anne took the action to distribute to the membership for their vote. We will need 30 yes votes.
- Next Meeting – Monday, April 12th at 6:30 PM at the Murraywood Pool
- Action Items for follow-up -see below.
- Jesse adjourned the meeting.
- Minutes respectfully submitted by Rita Anderson

Action	Owner	Opened	Status	Comments
When to add clay to courts	Will	3/15/2021	New	Jeannie will contact Tommy for his advice.
Pay Mike for grading area near court 8	Jeannie	3/15/2021	New	Jeannie to request check
Locks for court 7&8 Lights	Kathi	3/15/2021	New	
Estimates for security camera system	Rhyno	3/15/2021	New	
Update By-laws and gain approval from membership	Rita/Anne	3/25/2021	New	To allow the board to have more than 12 members.
Lexington County/CSX - repair court 1 drainage	Anne	1/4/2021	Update	Anne to engage David Melnyk to contact our county council member, Beth Carrigg
Update membership list	Katherine	1/4/2021	In Progress	
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	Reduced internet costs
Send email requesting donations for a memorial for Cam Littlejohn	Jeannie	8/18/2020	In Progress	Goal is to install a tennis bench/shelter between court 5
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	