

MSRC Board Meeting
April 16, 2023 4:00 PM
Murraywood Gazebo

MINUTES

Carroll Dent Joel Doughty Katherine Keckeisen	Mary Ann Lane Kelly Marlin Martha Hanks	Sandra Penland Anne Reynolds Deb Sawyer
---	---	---

Call to Order - The President, Mary Ann Lane, called the meeting to order.

Quorum - A quorum was not established.

Minutes – The 9 BOD members present unanimously approved the 3/13/23 minutes, but additional members need to approve electronically prior to posting.

Official Board Activity Conducted Electronically Between 4/16/23 and 5/22/23 –

The motion to have MW’s landscaping service install 125 bales of pine straw at \$8.50 /bale (\$1,062.50) passed with a quorum (71%) voting unanimously in favor on 4/19/23.

Anne proposed a \$1,000 expenditure for Zettle as a Point of Sale (POS) system for pool concessions. Zettle has no monthly fee and accepts Venmo payments without MW needing a Venmo account. ZETTLE is owned by PayPal which owns Venmo, so it just pops the income into MW’s PayPal account allowing the user to use their Venmo account. Fees range from 2.29% to 3.49% plus .09 per transaction - concessions would be primarily 2.29% plus .09. A quorum of the BOD unanimously approved the purchase electronically on 4/21/23.

Additional BOD members present at the 3/13/23 meeting electronically approved the 3/13/23 minutes, thus approving them for posting on 4/25/23.

Treasurer Report – Anne Reynolds, Assistant Treasurer

FY23 year-end projection shows \$47K in MW’s 3 accounts on 3/31/23. FY24 MW accounts, as of 4/16/23, already show robust membership income of \$105K+.

FY 23 as of 1/31/23 - The worksheet of the ending FY23 budget showed a \$20,662 Net Income, without the mid-year Special Board Approved (SBA) Projects. The SBA Projects of \$24,305 could result in about a \$4,000 deficit for FY 23; however, the SBA Projects, along with the Hard Court Resurfacing which was, in large part accomplished through donations, will yield more than \$52,000 in Club Improvements, Equipment and Bonus Salary this fiscal year.

Anticipated FY23 tax burden will be lessened by some purchases made that had been targeted for FY24. Hard court resurfacing costs (38K) will be considered capital expenses that will allow depreciation over several fiscal years rather than counting as a large maintenance expense for FY23.

Mary Ann, Sandra, Rachelle and Anne met with the Truist representative to add Ann to the signature card and to switch to credit cards for most purchases, instead of debit cards. This will offer improved

security and cash-back benefits. Cards have been issued for the 1) treasurer, 2) assistant treasurer, 3) court maintenance/CPO, 4) pool chair and 5) concessions/pool manager/lifeguards.

Anne will explore "Point of Sale" electronic options for the pool concession stand.

Membership Committee – Katherine Keckeisen

The membership data is now being managed through Excel and not Member Ties, which is working well to provide the information MW needs to track activity. To date, paid memberships include: 71 Pool Only, 51 Tennis Only, 53 Full Facility. As April 1st was the deadline for annual dues payments for previous year's members, Katherine is personally reaching out to Full Facility members who have not paid. The Pool opening date historically generates significant additional Pool memberships.

Pool Committee – Joel Doughty, Deb Sawyer

As a great deal of work on the pool deck and surrounding areas is needed to enjoy a May 14th Pool Opening date, communications about this coming Saturday and Sunday (April 22 , 23) work days will be sent out. There is a specific need for people who can mix concrete. Additionally, an electrician who can install a new pumphouse fan, TVs and assess electrical outlets along the clubhouse patio is needed. Anne, Deb and Sandra will inquire about people they know as to whether they might be able to do the work. Ann will get information from Kelly about signs that need to be replaced around the pool.

Contracts for the pool manager and the CPO need to be updated. Kelly reported that 24 lifeguard applications have been received and, post-interview vetting, it is likely that they will all be hired.

Deb reported that the Gateway childcare representative was amenable to the \$150 per day for the 30 children w/6chaperones to enjoy the pool on Mondays and Thursdays from 1-3:00 PM, from June 12- August 10. The children will wear wristbands and must pass swim tests; no high dive access is allowed by directive from Gateway.

The Swim Team Meet and Greet is April 23 and practice begins May 6.

Social Committee – Katherine Keckeisen

The April 14th Bunco night was very successful, as 24 people enjoyed the games and socializing. There will likely be additional Bunco nights this year.

Tennis Committee – Martha Hanks

MW has paid the final \$2,500 to Talbot Tennis. Will's application of epoxy on the delaminated areas of Court #1 and #2 is holding despite the water presence detected in the layers closest to the ground.

Clay has been added to Court #5 and #6; both courts are open for safe play. The \$7,000 built into the FY24 budget for refurbishing courts #5,6 will not likely be sufficient for a professional company to complete the work, as Howard B. Jones quoted \$27,000 for the job. The tennis committee will seek additional quotes and possible alternative means to improve the courts.

Spring USTA league is ending w/congratulations to Katherine's 3.5 40+ women going to the City Playoffs. There will be 5 Murraywood USTA Mixed Teams which begin play April 24th. Mixed championships are in Lexington August 25-28.

It will likely be June before MW knows the impact of Rawls Creek closing, although 5 previous Rawls Creek members have joined.

The Pickle-ish Ball March 5th play date was successful with 21 attending and 17 playing. BOD members thought it might be good for additional play dates to be set.

The Tennis and Tacos event is planned for Friday, April 21; registrations indicate good participation by members and guests.

The BOD asked that the Tennis Committee discuss guidelines for allowable frequency for repeat guests. Martha will work with Katherine to disable court reservation capability for members who have not yet paid dues and for those who indicated they will not be re-joining the club.

New Business –

Anne provided a packet of "New Signage – Proposed" and requested feedback from the BOD. The packet included signs for 1) AED, 2) Court Rules, 3) Handy QR Codes (membership, guest fees, reservations), 4) Court Numbers, 5) Hanging Sweeps, 6) Ice Room, and 7) Handy Pool QR codes.

Adjournment – The next Board meeting date is Monday, May 22, 2023 at 6:30 PM at Murraywood Gazebo. The meeting was adjourned by the President at 6:15 PM.

Submitted by Martha Hanks 4/26/23