

MSRC Board Meeting
 May 22, 2023 6:30 PM
 Murraywood Gazebo

MINUTES

Carroll Dent Joel Doughty Bill Dugar Katherine Keckeisen	Mary Ann Lane Kelly Marlin Martha Hanks Barbara Cross	Sandra Penland Anne Reynolds Deb Sawyer Rachelle Crain Mike Wescott
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Call to Order - The President, Mary Ann Lane, called the meeting to order.

Quorum - A quorum was established.

Minutes – The 13 BOD members present unanimously approved the 4/16/23 minutes.

Treasurer Report – Anne Reynolds, Assistant Treasurer

Money in Bank (3 accounts as of 5/22/23)	\$139,750.61
Credit Card Balance	(\$972.51)
PayPal Balance	<u>\$25,507.84</u>
NET	\$164,285.94

1. POS (Point of Sale) register up and running – accepting all forms of payment. Seems user friendly and effective.
2. Quotes for signs ranging from \$1,490.55 to \$2000.00. Motion was made by Martha Hanks to spend up to \$1650 for new signage of property. Mike Wescott seconded and motion was passed unanimously.
3. Keys for coded locks will be distributed to Anne Reynolds, Mike Breitenstein, Joel Doughty, Katherine Keckeisen, Mary Ann Lane, Tim Carmody.

Membership Committee – Katherine Keckeisen

All expected revenue from tennis and full facility memberships has been received including six new tennis memberships. Pool memberships continue to be in line with expectations.

Pool Committee – Joel Doughty, Deb Sawyer

Pool opening is scheduled for opening May 19th for weekends until with the first full weekday on June 1st. Lifeguard positions are all filled.

Swim lessons given by the lifeguards for the pool haven't been arranged yet. A discussion was held in which we agreed that the club would set rates at \$40 a half hour lesson, \$32 to the guards minus taxes and \$8 dollars to the club.

A Cookout for members will be held on Memorial Day as in the past.

The pool maintenance/improvements done by many pool volunteers is almost completed, with just some painting to be done. We are so appreciative of our members many hours of work for our club. Some electrical items still need to be completed.

After a discussion of the merits of acquiring a robotic pool vacuum a motion was made to spend approximately \$1150 on the purchase of one by Barbara Cross and seconded by Katherine Keckeisen. The motion was voted on and approved.

A clubhouse cleaning day will be scheduled in the near future.

Social Committee – Katherine Keckeisen

Bunco may be held again soon, back by popular demand.

Tennis Committee – Martha Hanks

The Tennis and Taco event was successful with 50 people attending. More events are being planned over the summer such as Friday night tennis/pickelball every other week.

The condition of the clay on courts #5 and #6 continues to be assessed and evaluated.

Lights on court #4 need replacing.

There is an area on court #1 where the acrylic paint is missing and underlying mesh of the RightWay system is showing. Talbot Tennis will be contacted regarding warranty repair.

The windscreens are 7 years old and in need of replacing. Previous sponsors would be contacted to offer them “first rights” opportunity to support Murraywood and purchase continued advertising via their logo on the windscreens. Carroll Dent will be heading up this project and the sponsorship deadline is 7/1/23 with an estimated date of 9/1/23 to hang new screens.

Grounds – Barbara Cross

Pine straw was ordered and spread as needed in pool and surrounding club areas.

The chairs and playground equipment will be inspected soon as to their safety, and any items found to be unsafe or in disrepair will be disposed of.

Internet and Security – Mike Wescott

Mike is researching a wireless irrigation system so no one would have to manually come to the courts to turn off the system when it is not needed.

Old Business – none.

New Business –

Joel suggested that volunteers who have worked so hard to get the pool furniture restrapped, pool deck repaired and painted and worked on other pool related issues be given guest passes to the pool. The idea was enthusiastically supported by the board.

Adjournment – The next Board meeting date is Monday, June 26, 2023, 6:00 PM at Murraywood Gazebo. The meeting was adjourned by the President at 8:41 PM.

Submitted by Barbara Cross 6/01/23