

MSRC Board Meeting
August 21, 2023, 6:00 PM
Home of Mary Ann Lane
Minutes

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

Quorum – A quorum was established. Board members present were President, Mary Ann Lane, Secretary, Barbara Cross (on phone), Treasurer, Rachelle Crain, Assistant Treasurer, Anne Reynolds, Martha Hanks, Katherine Keckeisen, Carroll Dent, Joel Doughty, Kelly Marlin, Bill Dugar, Will Warlick, and Mike Wescott.

Minutes – A motion was made by Katherine to accept the July Board Meeting minutes. It was seconded by Carroll. The board voted to approve the July minutes.

Treasurer Report – Anne Reynolds, Assistant Treasurer

Money in Bank (3 accounts -8/21/2023)	\$161,956.91
Uncleared Transactions	(\$4,345.02)
Credit Card Balance	(\$5,444.00)
PayPal Balance	<u>\$1,254.11</u>
NET	\$153,422.00

We are currently running with a higher balance compared to a year ago. Then we had \$163,855 but that included almost \$30K of resurfacing donations. Pool guest revenue has been a bit lower this season and expenses higher. We have not received the Dutch Fork contract and monies yet. The windscreen fundraiser has been very successful with all but one of the windscreens reserved. We should see a profit in excess of \$2500 from this effort.

Still some problems with court keys. A new lock, priced at about \$120, will be purchased for the court 5/6 light box.

PayPal and Venmo still are not working with our interface. Anne is working to resolve this.

Membership – Katherine Keckeisen

No changes in membership.

Pool Committee – Joel Doughty

Social events are being planned for the rest of the summer pool season with an eye to the “off season”. In September, a Pizza Party will be Friday, Sept 1st. Labor Day will have a celebration with BBQ, mac and cheese, and pool games. Plans are being made for Lifeguard Appreciation Day to be celebrated on September 23rd. The pool will stay open the two weekends following Labor Day with the pool closing for the summer on September 17th. Tentative plans are for a pool deck event the weekend of the Carolina-Clemson football game and a Polar Bear Plunge the weekend after New Year’s.

We seem to have a leak in the pool and are trying to locate the source and have it repaired. Joel has camera that could look into the pipe for a leak if we need to use it.

The pump has been serviced but the pump house needs repairs. One of the walls needs replacing. We also must address the lighting issues prior to next summer and improve the edging around the pool.

Water aerobics will not be extended beyond Labor Day. It is something we hope to offer again next summer.

The clubhouse needs a thorough cleanup. Things need to be organized and items no longer needed or in good shape need to be disposed of. A volunteer cleanup day will be held when the weather is cooler.

Tennis Committee – Martha Hanks

The Friday Night Tennis/Pickleball events have been popular this summer and were great social events for ALL Murraywood members and guests.

Talbot Tennis has worked on the courts (#1, #3 and #4) and the repairs have been sufficiently addressed, given the age of the courts. Members need to stay vigilant and promptly treat any further problems.

Two lights are out on Court #4 and, with a bucket truck required to change them, it may be an opportunity to change out some other bulbs to LED lights. This plan is requiring new bids from Lakeshore and Carroll's Electric.

Clay has arrived and Mike will be adding it to the courts. Professional resurfacing will need to be done in the future.

Fall leagues will include, at this time, 2 day teams, 2 night teams and a Saturday team.

A Tennis Tri-level Doubles Tournament (members) will be held Sept 29th, 6:30 pm to 10:00 pm.

Social Committee – Katherine Keckeisen

Socials are being planned for the fall.

Grounds – Barbara Cross

Barbara has called about the lights maintained by Dominion near court 8 that are hidden by brush that needs to be cleared. Apparently, Dominion came out but didn't do anything. More calls will be made so this matter is addressed. LED lights have been requested for the replacements.

Our landscape company has given us a bid of \$3000+ for trimming trees/branches and vines that are growing over the fence on courts 5 and 6. Will has talked with Mike as to what needs to be done and his ability/interest in bidding on the job. He's waiting to hear back from Mike with a quote.

Internet and Security – Mike Wescott

The camera and video systems are operating correctly. Next thing to purchase is a smart controller for the sprinkler system which should run between \$200 - \$300.

Ice Room – Kelly Marlin

No report.

Old Business - none.

New Business – none.

Adjournment –Next meeting will be October 2nd at 6 pm at Carroll's home. Meeting was adjourned at 7:33 pm by the President.

Submitted by Barbara Cross, Secretary

