

MSRC Board Meeting
October 21, 2024, 6:30pm
Home of Mary Ann Lane Minutes

Call to order – The President, Mary Ann Lane called the meeting to order at 6:40pm.

Quorum – A quorum was established. Board members present were President, Mary Ann Lane, Vice-President, Sandra Penland, Secretary, Bill Dugar, Treasurer, Anne Reynolds, Joel Doughty, Debbie Sawyer, Nikki Morgan, Katherine Keckeison, Will Warlick, and Martha Hanks

Minutes – A motion was made by Sandra to approve the August meeting minutes. The motion was seconded by Nikki. The minutes were approved.

Treasurer Report - Anne Reynolds, Assistant Treasurer

Money in Bank (3 accounts – 10/21/24)	\$125,804.25
Uncleared Transactions	(\$1,930.13)
Credit Card Balance	(\$837.95)
PayPal Balance	<u>\$65.10</u>
Stripe Balance	<u>\$598.86</u>
Net	\$123,700.13

Insurance – Sandra Penland

1. Sandra went over the insurance prices.
 - a. Anne proposed to accept, Katherine 2nd
 - b. All present voted yes.

Tennis – Martha Hanks

1. Court maintenance
 - a. The Clay courts are being redone bi-monthly because it is cheaper
 - b. The landscapers are trying to get as close as possible to the hard courts
 - c. The ties for the windscreens are being checked routinely
2. 40+ needs 9 slots for spring
3. “Doing Good in the Wood” tournament was a success. \$1,200.00 was donated to special Olympics.

Pool – Joel Doughty

1. Pool clean up Saturday
2. The structural engineer will cost about \$1,500.00
3. Trunk or treat Friday October 25th. Anne proposed to give \$200.00 for candy & Sandra 2nd

Adjournment - Next meeting will be November 19th at 6:30pm tentatively at Mary Ann’s home.

Submitted by Bill Dugar, Secretary

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