

**MRSC Board Meeting Minutes  
April 14, 2026  
Mary Ann Lane's Home**

**Call to Order**

Mary Ann Lane, President, officially called the meeting to order at 6:30 pm. At this time, a quorum was not present. The quorum was reached at 6:55 pm.

**Present**

The following board members were in attendance: Mary Ann Lane, President; Anne Reynolds, Treasurer; Barbara Cross; Jeff Davis; Martha Hanks; Katherine Keckeisen; Nikki Morgan; Debbie Sawyer (at 7:00 pm); Will Warlick; Deb Werdunn (at 6:55 pm); Mike Wescott.

All Board members introduced themselves to new Board member, Jeff Davis, and cited their current role on the Board.

**Approval of Previous Board Meeting Minutes (AGMM)**

The minutes of the AGMM (2/22/2026) were approved as presented.

**Treasurer's Report (Anne Reynolds)**

Money in Bank (3 accounts – 4/12/2026)	\$86,723.67
Uncleared Transactions	(\$1,971.23)
Credit Card Balance	(\$2,182.15)
Lowe's Credit Card Balance	(\$971.82)
PayPal Balance	\$12,433.85
Credit Card Cash Rewards	<u>\$0.00</u>
TOTAL	\$94,032.32

- Our current working balance is \$94,032.32. In 2025 at our April 21st Board meeting, our working balance was ~\$126k but revenue is coming in so quickly via membership renewals and swim team registrations that it's challenging to make a positive or negative comparison. We could easily be closer to that figure (less the lower starting bank) by the 21st.
- Our money in bank balance on March 31, 2026, was \$37,523.00 which is what we will call our rollover or starting balance for this fiscal year.

- Our Budget v. Actual for FY25-26 finished with a loss of \$15,395 which is what was expected. This loss, when added to our starting balance, is a little over \$50k which is what we have rolled over for the past several years.
- The budget for FY26-27 has been revised to reflect an increase of a little over \$14 per month by Spectrum (phone and WiFi) which has resulted in an increase in our total expense projection of \$169. I added \$169 to Dues income to bring the budget back to a net zero balance. Water usage is already tracking lower due to Joel's crack repair efforts. We were over-budget for FY25-26 \$6k on the water line item. We will need to closely monitor water usage and adjust if we seem to be tracking higher than expected. March 2026 water usage was 112,986 gallons compared to 98,992 in March of 2025. Joel can advise to the date that the major crack repair was completed. Fills have currently been turned off to lower water level below edge tiles to facilitate repair so we may not have good comparison data until regular fills resume.

#### Documentary Reports

- Treasurer's Report April 13, 2026
- FY25-26 Budget v Actual FINAL (one copy available for review; copies have already been emailed to the Board)
- Budget FY26-27 (one copy available for review; copies have already been emailed to the Board)

#### Membership (Katherine Keckeisen)

- Full-facility members must pay by **April 15** or be marked late; pool users pay on arrival.
- **16** full-facility members remained unpaid after reminder notices.
- Membership receipts totaled **\$81,000** to date against a **\$180,000+** target.
- Several families have just walked up to inquire about the facility, a good sign for membership interest.
- Katherine and Mary Ann will man the pool entrance sign-in area once the pool opens; that's when the bulk of pool members pay.

#### Pool (Deb Sawyer)

- Joel and helpers having been working on repairing the concrete edges of the pool – that's why Joel is not in attendance at Board meeting.
- Prep work for re-strapping loungers has started (removal of existing straps – bottom only, i.e, not the backs).

- Joel has found and fixed pool leaks. He continues to seek other potential areas that are leaking.
- Both bathrooms have been repainted.
- New refrigerator has been purchased and delivered.
- Tom Keckeisen has installed the new inside-the-pool light.
- The Pool Committee cannot yet commit to opening early but is considering the possibility if all work gets completed.
- The last day of District 5 school is May 22<sup>nd</sup> so that will be the first day of being open with our standard 7-day per week operating schedule.
- A pool workday is planned for Saturday, April 25 from 10am to 3pm. Anyone who volunteers for 4+ hours will receive 4 guest passes. Tim will be contacted to get as many lifeguards as possible (who will be paid) to participate in addition to member volunteers. Food and beer will be provided.
- We have many returning guards for this summer.
- Lifeguard certification and recertification are challenging this year because Murraywood is no longer doing certifications on site, and some of the dates at other facilities have passed. Tim is evaluating whether online certification is adequate. He is considering having those certified online additionally complete a swim test for him.
- Although 15-year-olds can be lifeguard certified, at Murraywood, the minimum age is 16 to have an extra year of maturity for such a serious position of responsibility. Younger guards struggle to correct the behavior of both peers and adults.

### **Tennis (Martha Hanks)**

- 30 folks participated in the St. Patrick's Day tournament refreshments despite the rain that prevented tennis competition; by the end of the event, one court was dried enough for doubles play by the Cooper family. Sharing God's Love food drive was the community outreach component of the event.
- Spring League is almost over. The new women's 18+ 2.5 team enjoyed the season, and their tennis excitement is leading to a Tri-Level team formation (3.5, 3.0, 2.5). There is hope that some of the non-members will consider membership, a partial goal of the Club support extended to this team/level.
- There is some interest in the formation of a women's 55+ 4.5/4.0/3.5 or 4.0/3.5/3.0 Tri-Level team in another "straight to State" scenario.
- Some Murraywood members are participating in a men's 70+ team but are signing up out of Saluda Shoals in another "straight to State" scenario.

- The next Tennis Committee meeting is scheduled for April 23, 2026. The committee will be focused on:
  - Building tennis interest at Murraywood, especially among younger adults.
  - Social tennis events for the year.
  - Pay for play court use with the SmartAccess lock and the ServeTennis online court reservation system.
- Summer junior tennis programs have been in sign-up mode since January, with current exposure on the website and social media. The membership has been emailed about the programs multiple times thus far.

### **Tennis Maintenance (Will Warlick)**

- Will is planning to tackle hard court cracks with the newly purchased materials for that purpose.
- Clay was recently added to courts five and six, and more clay is going to be ordered to replenish courts seven and eight. Our clay refurbishment schedule is saving the Club considerable money vs. paying a contractor to maintain. (Rockbridge is having eight courts “lifted” at an approximate cost of \$80,000).
- Sprinklers need to be calibrated.

### **Swim Team (Anne Reynolds)**

- Registration opened April 1<sup>st</sup> with emails to membership and information on the website.
- A \$50 late fee for registrations past May 23<sup>rd</sup> will be imposed. There is occasionally an issue regarding registrants paying the **member** swim team reduced pricing when they haven’t, in fact, paid their dues.

### **Social Media (Nikki Morgan)**

- Our views/hits on social media are way up. Our St. Patrick’s Day post is up to 5,000 views. The post that appeared right after our AGMM is up to 14,000 views.
- For our paid advertising posts, we are waiting for the pool to be ready so that we can use some drone footage. Also, we want to ensure that the pool lighting issue is resolved so that we can advertise staying open past sunset.
- If our workday goes well and we can open early (weekends only in early May), that will be the source of great advertising and SM presence.
- Nikki is testing “trial reels” on Instagram to target specific demographics.

## **Social**

NO REPORT

### **Grounds (Barbara Cross)**

- The new facility sign is installed, and the cost was donated by Alex and Elizabeth Paris. Alex's business, Another Printer, designed and made the sign. Alex painted the posts and installed the sign. Give them a shout out of thanks if you see them.
- New "No Trespassing" signs have been purchased and will be installed on the posts in the field, as well as the new (where needed) signs for the parking lot and circle.
- Benches and chairs that we no longer need might be placed at the circle to see if they might be "picked up" and re-homed by neighbors and save us from having to dispose of them.
- The old picnic tables should be disposed of also; however, it was noted that they were in use just the week before by a member-gathering social event. New picnic tables are on the wish list. Costco currently is selling some, but their legs are not waterproof and are prone to rusting and deterioration. If purchased, they would need to be waterproofed.
- Pine straw has been installed.
- Barbara is going to inspect the trash can lids and see if a better system can be implemented. They do not seal correctly resulting in the bags filling with water when it rains and squirrels climbing in them to look for food. Discussion of purchasing "herby curby" trashcans included comments of high expense and consideration of used/pre-owned versions.
- There is a fern or palm tree encroaching out into Cedarbrook Drive on the approach to Murraywood that blocks safe driving visibility. Barbara may reach out to the owners to see if we or they can cut it back.

### **Security (Mike Wescott)**

- Mike will be adding a new court cam that will cover courts 5 and 6. Once installed, the web cam website would display two pictures instead of just one.
- Mike is considering installing two new security cameras: one to cover the pool entrance both inside and outside; and one on the north side of the pool house over the baby pool area.
- Mike will also review all the "sneak-in" areas around the pool for consideration of camera monitoring.

## **Insurance (Sandra Penland)**

NO REPORT

## **Marketing/Website (Anne Reynolds)**

- Pool Banner Sponsors from 2025 have been contacted and offered discount pricing for renewal for 2026 (\$200 vs \$275; new sponsors who need us to provide a banner are charged \$300). One sponsor has already renewed. After 10 days or so, the program will be opened to the membership. Flyers are available if anyone knows of a business that might like to have a banner. Information and a purchase interface are available on the website. Exposure to members and community is five months, from the start of swim team practice in early May through the end of the high school swim season (Irmo and Dutch Fork both practice at Murraywood) which ends in early October.

## **New Business**

- Establishment of Board roles for the upcoming fiscal year, FY26-27:
  - All members present agreed to continue in their current roles.
  - Deb Sawyer agrees to additionally take on the role of Secretary. Anne will handle the minutes for this April meeting.
  - Jeff Davis agreed to become the Pool Safety Chair, a position that dovetails nicely with his experience as Waterfront Director at two lake camps.
- Club Open House
  - Sunday, April 26, 2:00 to 4:00 pm.
  - Barbara and Katherine will put up signs and balloons.
  - Nikki will put on Social Media. She will explore a paid advertisement, probably \$200 or so.
  - Anne will email the membership.
  - Specific areas can provide flyers (swim team, swimming lessons, junior tennis, etc).
  - Emphasis in marketing will be:
    - We have lifeguards.
    - We have lights and can stay open past sunset.
  - Anne will arrange a junior tennis demo and arrange to have information on hand about summer programming.
- Pool entrance door needs repair. Anne will reach out to Mike and Joel again about the needed repairs.

- The door to the stall in the men's bathroom needs repair. Tom Keckeisen has volunteered to fix it.
- Barbara inquired about having all entrants to the pool sign liability waivers. This idea was deemed unnecessary due to members being ineligible to sue for injury (since they are owners, and you can't sue yourself); and that having all guests sign waivers when a large percentage of them are under 18 years of age and disqualified from signing would be cumbersome and inconsistent. Sandra's insurance focus in the past has been to ensure that all members receive a copy of the Pool Rules which is typically emailed to the entire membership right before the start of the season and is available in the guard shack as a handout. Jeff, in his new role as Pool Safety Chair, will be on hand frequently has a backup to Tim and to offer oversight to the guards regarding enforcement of our established rules and guidelines.

**Next Meeting: Monday, May 11<sup>th</sup> at 6:30 pm. Location TBD (Murraywood gazebo or Mary Ann Lane's home).**

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