

The following is the summary of the Board meeting last night:

1. A list will need to be developed and maintained at the entrance pavilion of any guests that have reached their 5 limit max and can no longer use the facility without becoming a member.
2. Nancy Barbachem is going to work with you to organize the ID card policies and procedures. I will email you and Nancy the membership card template later today.
3. Mandatory staff training is scheduled for May 20th. If an employee cannot be there, the decision to hire them should be reviewed.
4. Revenue from the tennis program needs to be categorized separately on the general ledger. Please work with Lisa to ensure that this happens.
5. Lunch league starts today. Please make sure the club is ready. There is a tennis match checklist that HAS to be completed.
6. The junior tennis team has a website.
7. First registration night for swim team is 4/29
8. The facility rules will now be called LNSRC Rules
9. A vote passed to purchase a fulcrum roller for the low board at a cost of no more than \$800.
10. The club inspection list was passed around. Some Board members had concerns that items were marked okay but were not really okay. Please inspect the club again and send me an updated list by Friday. This list is meant to be done while walking the facility, please do not do without physically inspecting each item at the time the list is completed.
11. There is a tennis social this Saturday. Please make sure the courts are cleaned. The checklist HAS to be completed.
12. There were some concerns about the water not being refreshed daily. Please make sure the water and trash are taken care of daily.
13. We cannot transfer memberships until the new Bylaws are passed.
14. Go to [www.easyclosets.com](http://www.easyclosets.com) <<http://www.easyclosets.com/>> to design a hanging shelving system for the guard shack. Once designed, print quote and get Board approval to purchase if over \$500.
15. My husband has agreed to install the fence into the concrete around the slide. Design with Ken and then call Brian at 486-0541 to get his help installing.
16. Property cleanliness is still a concern. Please make sure all litter is picked up daily.
17. Speak to Tony and Narh about keeping their teaching court and pro shop areas free of trash and extra balls.
18. Ken is working with a group to do cosmetic repairs to the bathrooms.