

Regular Minutes

Sunday, June 26, 2011

The meeting was called to order at 9:15 a.m. Present were: Connie Ellner, Terry Goodwin, Beverly Klein, Alvin Rapp, Bruce Lovett, Scott French, Evelyn Rogoff, Richard Kahn, Dan Brinzac. Hakki Cinel is absent.

Regular minutes from May 29 were approved unanimously after a minor correction.

HO meeting minutes from May 29 were approved unanimously as written.

Hakki and Connie reviewed the changes in the new contracts for Peter (tennis) and Pam (stables). Their contracts reflect increases in costs to them as recommended by our insurance consultant. The BOD discussed the added expenses to Peter and Pam and decided to endorse the increase in their contracts since these increases were designed to offset the increases in costs to them for Workers' Compensation Insurance, General Liability Insurance for themselves employee and their employees, property insurance and payroll expenses.

Jay Gould asked to move the Friday night Bridge Game from the WL to the EL for July and August. Hakki had no objections. The BOD supports Hakki's decision.

A HO approached Jerry Sullivan saying that children were roller blading with hockey sticks on the walk-on tennis court area. Minutes from an old BOD meeting (5/28/06) said that biking and skating had been approved, but Jerry Sullivan reported that in 2008, the old surfaces were replaced by Dalton surfaces which are designed only for sneakers. No blading or biking is now advisable or we risk cutting the surface. A memo from Dalton also mentions that black soles will likely leave streaks on the surface.

The EL and WL Parking lots are available for skate boarding, however.

**Motion: Due to potential damages and based upon the paving company's written recommendations, the BOD moves to immediately discontinue rollerblading, skateboarding, biking, hockey, on any of the painted recreational courts until the Recreation Committee considers the situation and comes up with a recommendation to resolve this problem.** Motion seconded and unanimously approved.

A separate space, an alternative unpainted hard surface will be considered. Meanwhile, it was suggested that the walking trail on Winsted Road can be used as an alternative.

The mission statement of the Safety Committee was approved with minor changes.

Connie designed an eform for web-site modification suggestions.

Evelyn reported that the Marketing committee has samples of all ads and so far there have been 361 hits on the website as a result of their campaign.

Connie mentioned that Terry reported that the Recreation Committee wishes to send a Recreation Survey to all HOs to be used as a planning tool for the future. Richard asked whether we had someone who could tabulate data in a constructive way. He also suggested that we alphabetize rather than prioritize interests because the order in which they are listed might bias the survey.

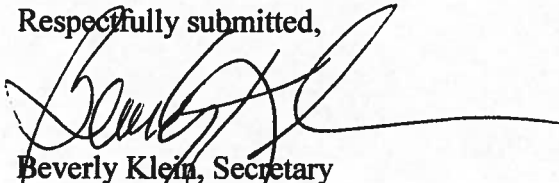
**The BOD heartily endorses the efforts of the Recreation Committee with respect to sending and using this survey for future planning purposes.**

Terry also reported that the RC wrote a proposal for new/future endeavors. This proposal serves as a set of "directions" that HOs with new endeavors/programs should follow. These proposals for new programs should include a detailed description of the program, all principals, requirements, required set-ups, required clean-up, materials needed, and any other LR involvement that would be necessary. **The BOD voted unanimously to approve this new process.**

Connie reported that the RC also reviewed LR Rules and Regulations with an eye toward modification. The BOD will take home the proposed new LR rules and Regulations and review them before the next BOD meeting.

Meeting adjourned @ 10:05 a.m.

Respectfully submitted,



Beverly Klein, Secretary  
LR Board of Directors