



Agenda

- 2 PM: Call to order & Welcome – Les Van Pelt
- Approve Semi-Annual Meeting Minutes – Bob White
- Social Director's report – Carol Cooper
- Communications & Events report - Bob White
- Financial Director's report – John Burke
- Election of the 2019 BOD
- **SCLH BOD Candidates responses to LHTG questions**
- Special THANK YOU(s) – Les Van Pelt
- 3 PMish: Adjournment
- Early Membership Renewal raffle – 24 winners

2018 President
Les Van Pelt

Semi-Annual meeting minutes -- Friday June 1, 2018

The meeting was called to order at 2:03 pm by President Les Van Pelt. BOD members present were Carol Cooper – Social Director, John Burke – Finance Director, Bob White – Communication Director and David Mateer – Acting Tournament Director.

A PDF file copy of the Power Point Slides used for the meeting was attached hereto and incorporated herein as the major portion of the minutes of the meeting. Please review the attachment now.

LHTG member and Pickleball Club President Craig Fraser had asked to be on the meeting agenda. He was given a 5-minute slot. He gave an overview of the current Pickleball Club goals. He dispelled some rumors. Craig explained the status of the Pickleball Club's seeking more courts and asked if LHTG would be willing to work with the Pickleball Club to explore possible new venues for pickleball courts. A point was made from the floor that this has been done several times over the past three years. That was acknowledged by Craig. Overall, the talk by Craig Fraser was well received and he was thanked by the BOD.

A request was made by Janet McDuff to have a sub list available on our website. Jack Ryder, who had done one in the past, agreed to work on this.

With all other business being accomplished, a motion was made to adjourn. It was seconded, and the meeting was adjourned by Les at 3:00

Submitted by Bob White
Communications Director

Do I have a motion to approve the minutes? And a second?

Minutes approved

Social Director's Report

Carol Cooper

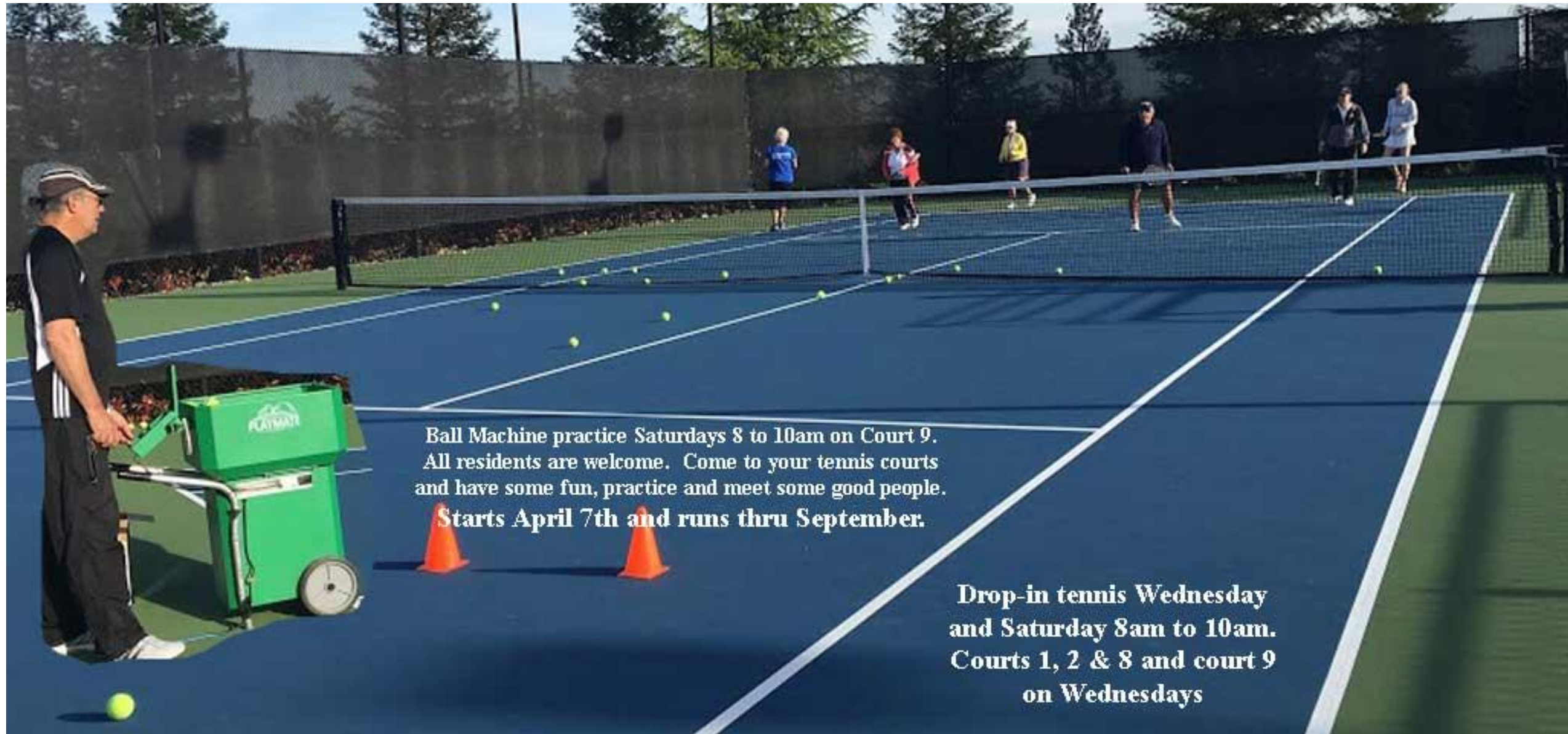
Communication Director's Report
and
Summary of Events and Tournaments

Bob White

Events July through December

- Ball Machine Practice – Bob Belknap
- Singles Flex Tournament – Ken Newell
- Fall LITT – Bob White
- Mixed Doubles – Dave Mateer
- End of Summer BBQ – Carol Cooper & Les Van Pelt & Marc Fong
- Oktoberfest Tournament– Dave Mateer
 - Social & food – Carol Cooper & her crew Plus Les & Monte Boatwright
- Christmas luncheon – Carol Cooper
- Money and accounting for all events – John Burke

Ball Machine Practice



Ball Machine practice Saturdays 8 to 10am on Court 9.
All residents are welcome. Come to your tennis courts
and have some fun, practice and meet some good people.
Starts April 7th and runs thru September.

**Drop-in tennis Wednesday
and Saturday 8am to 10am.
Courts 1, 2 & 8 and court 9
on Wednesdays**

Singles Flex Tournament Winners

May through July 15

Women's: 3.0 Bracket:

First place: Liz Stapleton

Second place: Linette Ingram

Women's: 3.5 Bracket:

First place: Paula Dwelly

Second place: Valerie Green

Men's: 3.5 Bracket:

First place: Ken Newell

Second place: Bob White

Fall LITT had 36 players making up 4 teams



LITT Fall 2018

Fall LITT Teams

Boatwright	Jan
Moffatt	Eileen
Judd	Carol
Beldon	Dennis
Joos	Kathleen
Lundy	Doug
Gootee	Dick
Laugtug	Val
Farrell	Fran
Farrell	Jim

Williams	Jack
Weinstein	Peggy
Braganza	Janis
Soto	Bud
Dwelly	Paula
Geernaert	Pamela
Gourley	Gene
Braganza	Carl
Boatwright	Montie
McCuiston	Kathy

Final Score	
Blue	11
Red	11
Yellow	10
Green	6

Bunyard	Donna
Soto	Jan
Vasconcellos	Carol
Favela	Suzanne
McDuff	Janet
Bunyard	Mike
Cederburg	Carroll
Bowden	Jim
DeDeo	Jim
Baynes	Joel

Van Pelt	Les
Cruz	Espie
Flaherty	Pam
Denardo	Sally
Goeman	Karen
De Vivo	Leonard
Gurnee	Fred
Burke	John
Gossard	Jill
Kiley	Jim

Tournament cut short by court resurfacing

Mixed Doubles



6.0 1st Janice Boatwright/Montie Boatwright 2nd Jill Gossard/Jack Williams



6.5 1st Sarah Solberg/Steve Bringman 2nd Linda Mateer/David Mateer



7.0 1st Carol Rodwick/David Vaughan 2nd Fran Farrell/Jim Farrell



Les is the BBQ Chef



Carol & Crew to handle the Menu

Beef burger, veggie burger, hot dog with buns. And baked beans, potato salad, chips and dessert.



What: End of Summer BBQ Dinner Dance

When: Saturday, September 22nd 5P until 9P

Cost: For \$5 per LHTG member plus \$5 for a member's guest, we will provide all the food, a bottle of water, some good music for both listening and dancing, and the place to hold the event: **The Sports Pavilion**

Listening and Dance music provided by **Marc Fong**



Oktoberfest

Cathy Garrison and Kathy Parsons checking in all the participants.

Dave Mateer with the instructions and getting the group ready to play some tennis



Diane McLaughlin helping Carol prepare the lunch

Will with son Mike Schaack our tournament sponsor. The tee shirts will live forever!



The Oktoberfest Players



The Oktoberfest Winners



Oktoberfest time to eat!

Carol Cooper and her crew set the table



Les and Monte did the cooking



Christmas luncheons



And the toys
for the kids
of the
Paradise
Families



Finance Director's Report

John Burke

LHTG Income and Expenses for 2018

Income

Dues (278 members)	\$ 4,170.00
Sponsorship (LITT - Car)	\$ 200.00
Entry Fees -Tennis Even	\$ 3,869.50
Entry Fees - Social Even	\$ 1,420.00
Total Income 2108	\$ 9,659.50

Expenses

Social Events (3)	\$ (2,959.16)
Tennis Events (8)	\$ (5,392.00)
Operating Expenses	\$ (865.17)
Total Expenses 2018*	\$ (9,216.33)
(*Dec 18 estimated)	

Difference	\$ 443.17
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2018 Tennis Events - Financial Summary					
<u>Date</u>	<u>Event</u>	<u>Entrants</u>	<u>Income</u>	<u>Expenses</u>	<u>P/L</u>
14-Feb	Valentine Day	53	\$ 394	\$ (659)	\$ (264.93)
17-Mar	St. Patrick's	95	\$ 950	\$(2,007)	\$(1,056.52)
9-Apr	Men's Doubles	36	\$ 370	\$ (442)	\$ (71.90)
11-Apr	Women's Doubles	36	\$ 390	\$ (364)	\$ 25.58
Apr-May	LITT-Spring	35	\$ 375	\$ (321)	\$ 54.11
21-Sep	Mixed Doubles	41	\$ 408	\$ (577)	\$ (168.95)
Sep-Oct	LITT-Fall	40	\$ 280	\$ (264)	\$ 15.74
27-Oct	Octoberfest	91	\$ 903	\$ (758)	\$ 144.37
	Total		\$4,070	\$(5,392)	\$(1,322.50)

2018 Social Events - Financial Summary					
<u>Date</u>	<u>Event</u>	<u>Entrants</u>	<u>Income</u>	<u>Expenses</u>	<u>P/L</u>
10-Jun	Lincoln Potters	44	\$ 704	\$ (704)	\$ -
22-Sep	End of Summer BBQ	72	\$ 360	\$ (439)	\$ (79)
6-Dec	Holiday Lunch- Men	48	\$ 480	\$(1,152)	\$ (672)
7-Dec	Holiday Lunch- Wome	58	\$ 580	\$(1,368)	\$ (788)
	Total		\$2,124	\$(3,663)	\$ (1,539)
*Holiday Lunch Expenses - Estim.					

2019 Board of Director Candidates

- President – Les Van Pelt
- Finance - Diane McLaughlin
- Communication – Linda Burke
- Social – Carol Vasconcellos and Sandy Zentner
 - Tournaments – Open for 2019 BOD to fill

New webmaster – Carl Lynch

Association BOD Candidate questions

- Do you currently take advantage of any of the facilities at our Sports Complex (i.e. Softball, bocce ball, tennis, pickleball, horseshoes, badminton, croquet)? If so, tell us a little about what you like to do.
- Have you ever had occasion to use the Sports Pavilion for a function that is not sports related? If so, explain.
- How important do you see our Sports Complex offerings in attracting new residents? Also, in keeping our current resident users healthy and happy?
- You are most likely aware that the Properties Committee has created a task force to study the possibility of building additional pickleball courts? Would you support investing many tens of thousands of dollars to add as many as four new pickleball courts, without impacting any tennis courts, if that were the task force's recommendation?
- What are your thoughts on taking amenities that are being utilized away from one group for the benefit of another?
- And finally, why should residents who are tennis players vote for you?

Association BOD Candidates responses

2018 President
Les Van Pelt

Do I have a motion to Adjourn?

- Meeting adjourned

Early membership renewal raffle

- 24 cans of balls
- One can to each 2019 member who name is drawn and is present