

Board of Directors meeting – August 31, 2017

Board members present: Steve Dallas, Scott Grone, Stan Hogue, John Rush, Ed Smith, Lynn Zmistowski, Steve Dichter & Dale Willis **Board members absent:** Mike Moody

Staff present: Ann Beljan

Meeting was called to order and minutes from July meeting approved.

Committee Reports

General Manager: Member was expelled from Club with no further issues expected. Member has moved out of state. A member has complained about mosquitos on #17 lake. Justin has treated the lake and expects that to take care of the issue. Geese continues to be an issue as the flock seems to have grown by 30 geese or so. We will be borrowing a laser from GCU to see if that will address the issue. Staff continues to work on budgets. New cart girl is Michelle.

Finance: July was slightly better than budget. YTD continues to be better than budget. We are now down to the budgeted membership number of 290, so maintaining will be the challenge going forward. Approx. \$14K for house improvements will be paid out of Cap Ex.

Golf: Made approx. \$5k on the AGA Golf Classic that was held in July. **Motion was made and approved for 2017/2018 golf calendar** as presented to Board at July meeting.

Food & Beverage: Missed budget by \$974 and costs were higher than expected. Chef is now doing inventory 2x month. Special events continue to help bottom line.

Greens: New "sand-pro teeth" being used to work the bunkers causing new fluff in bunkers. Justin will address by hand raking until the sand settles back down. Also looking at most tee boxes; overseed just the top of tee boxes to reduce maintenance of having to mow surrounds, should help reduce maintenance. Overseed will be continuous from fairway to most fairway bunkers, which should eliminate some of the mud and dormant Bermuda issues around bunkers. Cart travel will be re-regulated when overseed is done. Tree project will be completed by overseed.

Membership: Down to 291 total active members, which is now at the edge of the budgeted 290 members. Membership changes were motioned and approved.

House: Jason continues to work on a list of "to do" items that is typical of a 34 year old facility. Will need to have new floor in walk-in refrigerator during overseed. There is a leak in rotunda that will be repaired during overseed.

ByLaws: No report.

Open Discussion: Golf carts are up for re-negotiation on the lease this fall. Current fleet has been unreliable from maintenance issues. Current maintenance is approaching \$15,000 due to aging fleet. Yamaha has come out with a new generation, much quieter, electronic ignition gas engines for us to consider. We have an offer to sell our existing fleet, pay off our existing loan and have money ahead to purchase a 45 golf cart fleet @\$2,100. Maintenance is much less on gas vs. electric. The Finance Committee will prepare an in-depth financial analysis before a final decision is made. Board members will be emailed the analysis for a vote via reply email with targeted transaction to be completed by October 1.

Quarterly meeting to be Tuesday, October 10th @ 6pm.

Adjourn Meeting: was adjourned @ 6pm.

Next Meeting scheduled for Thursday, September 28 @ 5pm