

## Board of Directors meeting – April 29, 2021

**Board Members present:** John Perkinson, John Rush, Jared Westergard, Lynn Zmistowski, Monte Berget, Mary Pomroy, Brian Ricks, Mark Shill & Ed Smith

**Staff present:** Matt Denesha and Mike Molton

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The meeting was called to order at 4pm

Corrections were made to the minutes. **There was a motion & second to approve the minutes from the last meeting. The vote passed.**

**Greens Committee:** Mark Shill, Mike Molton & Matt Denesha

Mike Molton handed out an Update on the current state of the golf course including a Greens Cultural Practice Schedule for 2021. Green aerification is scheduled for Monday & Tuesday, June 7 & 8 and the course will be closed on both days.

Mike informed the Board that he was concerned with the condition of the soil and recommended an aggressive process to top dress the fairways annually with a five to six year commitment at \$30,000 yearly. **A motion was made to approve this expenditure and a 2<sup>nd</sup> motion to top dress the fairways in 2021. The vote passed.**

Mike and Greens Committee met with contractors concerning the deterioration of the lakes. Further action will be presented at a later date.

**Golf Committee and Club Manager Report:** Monte Berget, Brian Ricks & Matt Denesha

Single cart riders will be allowed through the summer and the pairing up of cart riders will restart after overseed. We will be moving to single tees starting May 1<sup>st</sup> and the summer guest fees will be changing from the \$50 rate last year to \$60 on the weekdays and \$75 on the weekends with a May special to include lunch. Fall guest fees will be determined later. The Immediate Family guest fee of 50% off will continue. **A motion to include brothers and sisters was made and a 2<sup>nd</sup> to change the immediate family to read as follows: Immediate family consists of the member's father, mother, father-in-law, mother-in-law, brother, sister, brother-in-law, sister-in-law, children 22 years of age and older and grandchildren. The vote passed.**

Next there was a motion to approve the upgrade of our existing fleet to the new Yamaha version. **A 2<sup>nd</sup> to approve the new Yamaha golf cart with windshields, info holder, sand and seed bottles, jacket basket, ball washer & a USB port was made with an additional 5 carts to increase our fleet from 45 to 50 golf carts. The vote passed.**

**Finance Committee:** Jared Westergard

The 2021 budget based on 310 members with an actual member count of 330.

Year to Date is on par with 2020 Budget (within \$1000 of actual budget).

Total Cash: \$ 2,450,668

**Membership Committee:** Mary Pomroy

Membership category discussion was delegated to new "Special Committee" consisting of Mary Pomroy, Matt Denesha, Mark Shill and Kim Hind.

Mary presented the stat & approval reports. There are 330 total active members; 5 new trial members, 3 security deposits and 4 status change requests. **There was a motion & second to approve the new members and the status changes. The vote passed.**

Mary presented updates to both the privately-owned golf & pull cart agreements. Changes recommended for privately owned golf carts were as follows:

- Removed verbiage from time to time
- Must be inspected and approved
- Factory electric powered
- Maximum of 4 wheels
- Factory installed brakes
- Designed to carry no more than two individuals
- Paint color must be approved by General Manager
- Family member operating private cart must hold a valid motor vehicle license on file
- All private carts transported by trailer must be unloaded in a location approved by the General Manager and may not be left at the club overnight
- No more than two[2] persons may ride in a cart and a cart may carry no more than two bags at any time. Exceptions may be made with prior approval of the Head Golf Professional
- No alcoholic beverages are to be brought to the club premises

Changes recommended for privately owned golf carts were as follows:

- Must be inspected and approved
- Dependents of the member over the age of 22 will be charged a usage fee.
- Must be kept off greens and collars
- Required to carry sand containers

**There was a motion & second to approve the changes to both the golf cart and pull cart agreements. The vote passed.**

**House Committee:** Ed Smith and Lynn Zmistowski

The new entrance gate has been installed and in use. Various maintenance projects were completed (some painting of outside walls, parking lot shrubs were cut back and lot cleaned up for membership parking).

Ed Smith suggested removal of all the vines on the cart building and clubhouse. **There was a motion & second to approve the removal of all vines on cart building and clubhouse simultaneously with the repainting of the clubhouse and cart barn. The vote passed.**

**Food & Beverage:** John Rush - F&B update was provided by General Manager, Matt Denesha. No further report was necessary.

Meeting was adjourned at 5:53pm.

Next meeting is Tuesday, May 25, 2021 at 4pm.