

Board of Directors meeting – January 27, 2022

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

Staff present: Scott Mattiello, Debbie Blevins & Mike Molton

Handouts: Agenda, Greens Committee report, Club Manager report, Membership Approval and Statistics, Financial report & 2021 Annual report draft

The meeting was called to order at 4pm

There was a motion & second to approve the minutes from the January 6th meeting. The vote passed.

Golf Committee & Manager Report - Monte Berget, Brian Ricks & Scott Mattiello
Tournament participation is not what we would like. The Tournament Committee comprised of Monte Berget and Brian Ricks will be meeting with Scott to see if they can come up with some solutions to the reason for “lack of participation” and going forward having events that will have at least 70 to 75 participants. Scott presented the “rough draft” of the Annual Report. The final Annual Report will be distributed at the Annual Meeting, February 8, 2022. Scott would like to reiterate that all members must be in compliance with ByLaws and Rules and Regs. and the following in particular:

D. Common Courtesy

1. Members and their guests will treat all employees in a respectful manner. No member or guest shall reprimand, discipline or abuse [verbally or otherwise] any employee. If an issue arises, contact the appropriate department manager, the General Manager, or a BOD.

2. Members and their guests will behave in a manner that is respectful of our Club and all its members at all times when in or about the clubhouse and grounds. Inappropriate behavior will not be tolerated.

The Board discussed the Bylaw Article X. EXPULSION FROM THE MEMBERSHIP OR SUSPENSION OF PRIVILEGES. It was decided by the Board, that Scott would be the one to take action if and when a circumstance becomes a problem.

Greens Committee - Mike Molton, Scott Mattiello & Mark Shill

Mike Molton provided a detailed golf course report. Greens have begun too green up slightly. Green speeds are holding at 12.5 - 13'. The #1 fairway growth has been minimal, wear and traffic tolerance has been good and a paint application was done on Tuesday, Jan. 25th. We have been utilizing a handheld laser to reduce the waterfowl population on the golf course. Compared to the falcon last year, this method is more effective in deterring the waterfowl long term and is more cost efficient. However, Mike is still investigating ways to deter the waterfowl from returning during the late afternoon and evening hours when staff is no longer here. Regarding the Arizona golf course water issue,

AMGC is currently in the planning stages to position the golf course in order to meet the likely water restrictions coming in 2025. AMGC uses a lot of labor for the approx. 76 bunkers (and a lot of the bunkers are quite large). Recently, the staff has been working in the bunkers to distribute sand evenly to allow for more consistent playability. The dry-well installation to right of #2 green is complete. Mike is currently awaiting bids on the lake edge project from Wadsworth Construction and Pacific Aquascapes.

Mike Molten appreciates the cart users following the requests to not drive close to the greens or on the mounds around the greens and bunkers and to stay on the cart paths on all par 3's. Guidelines for the handicap flagged or handicap carts were discussed but because there are different circumstances for each person, we appreciate any efforts by the handicap approved member to display their flag and to keep carts in a 15-yard radiance of the green.

Finance Committee - Jared Westergard

John Perkinson and Jared Westergard informed the Board of some changes. The Financials are in a new format and easier to read. The Board decided to follow GAAP for recording of depreciation and recording of initiation fees for new members as recommended by outside CPA. Monthly financial reporting will now be provided to the board as follows:

1. Profit/Loss
2. Balance Sheet
3. Sources and uses of Cash
4. Variance report.
5. Stats of membership and rounds played

2021 Net Income \$358,726, Total Capital Reserve as of 12/31/21 is \$1,476,242 and Total Cash on Hand as of 12/31/21 is \$2,330,327

Membership Committee - Mary Pomroy

Total active members are at 340 with 3 inactive members; we have 8 Members in Waiting and a waitlist of 26; all with security deposits. Currently, we have 195 Dining members. Increasing membership from 343 to 350 was discussed. **There was a motion & second to increase the membership from 343 to 350. The vote passed.**

Food & Beverage Committee - John Rush.

Report was included in the General Manager report

House Committee - Ed Smith and Lynn Zmistowski

Report was included in the General Manager report

Open Discussion – Annual meeting and Board election is February 8, 2022 @ 6pm.

The new Board will convene after Annual meeting, for a brief meeting in the Boardroom.

Adjourn Meeting: The meeting was adjourned at 6:15pm.

Next meeting scheduled for Thursday, Feb. 24th @4pm.