

## Board of Directors meeting – June 30, 2022

**Board Members present:** John Perkinson, Monte Berget, Steve Dallas & Mary Pomroy, Brian Ricks, Richard Williams & Mark Shill [called in]

**Board Members not present:** Jared Westergard & John Rush

**Staff present:** Scott Mattiello & Mike Molton

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The meeting was called to order at 4 pm.

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

### **General Manager Report** - Scott Mattiello

Our year-to-date finances are in good condition. Our Employee Roll of Honor plaque will highlight service time from our employees. This will be displayed in the wall leading to the Players Lounge.

### **Golf Committee** - Monte Berget, Steve Dallas & Brian Ricks

The tournament schedule has been reviewed and finalized for next season. Changes to the schedule were made and the revised schedule will be sent out soon. The Kachina is scheduled the week after Easter (April 9th next year) and will be held 4/12-4/15.

### **Greens Committee** - Mike Molton

We are waiting for our new pump motor and are fortunate we were able to get a loaner motor. We also are planning for the cleaning & maintenance of our well and will determine that time frame in the next week. We hope to get that project accomplished during our monsoon season to keep the fairway grass growing strongly. The Board is expecting preventive maintenance to be planned and executed.

### **Finance Committee** - see GM Report

### **Membership & Food & Beverage Committee** - Mary Pomroy

We have 1 new member that was transferred from an existing member. We have 24 prospective members on our waiting list and 10 of them are utilizing the member-in-waiting program. **There was a motion & second to approve the membership approval & stat report. The vote passed.**

### **Open Discussion**

Water restrictions are expected to kick in 2025 causing an approximate 20% reduction in our water usage. We've reviewed plans and bids on repairs to lakes and turf challenges. The turf challenges are the future cost & availability of both overseed itself and the water necessary to maintain that overseed. The method chosen for lake repair is called a Sox

system. This will take care of existing erosion on the lakes on #9 and #3. A grant from the state of AZ will cover part of that project. We have decided to take care of our overseed pricing and availability issues and future water restrictions by replacing our common Bermuda grass on the fairways with TifTuf. We have approximately 1.1 million square feet of turf to be replaced. We need to order the turf now to have it available by next June. Between the lake erosion repair and the turf replacement we will be spending between \$1-\$1.3 million. **A motion was made, seconded and approved.** 9 holes at a time will be scheduled to be turf replaced for next June 1st - mid-July then mid-July through the end of August for the other 9 holes. There will be savings starting next fall by eliminating overseed and resulting water savings. It will also be the first time in AMGC history we will not have to close the course for overseeding. Discussion was held to allow up to 25 more members (our new maximum would be 375). This will allow us to lock in current demand from our waiting list. After 375 members are reached the initiation fee will be increased to \$25k. **A motion was made, seconded and approved**

The meeting was adjourned at 6:30 pm

Next meeting scheduled for Thursday, August 25<sup>th</sup> @4pm.