

Board of Directors meeting – September 29, 2022

Board Members present: John Perkinson, John Rush, Jared Westergard, Monte Berget, Steve Dallas, Mary Pomroy & Brian Ricks

Board members not present: Mark Shill & Richard Williams

Staff present: Scott Mattiello & Mike Molton

The meeting was called to order at 4 pm

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

General Manager Report - Scott Mattiello

Clubster will be used to communicate to the membership information & changes in procedures that will potentially affect them. Golf group rotations, making t times and cart use directions are examples of information that will be communicated.

Greens Committee - Mike Molton & Scott Mattiello

The fairway grass is healthy & thick and the greens have a lot of grass. The golf course is in great condition. The maintenance crew is preparing for overseed with shorter cuts of the fairways and rough and preparing for the first spraying of herbicide to slow Bermuda. We will be communicating to the membership, as we approach the TifTuf redo next spring/summer, to expect difficult golf course conditions in mid-May 2023.

A group was established to review the placement of the start of the TifTuf turfing and they will report back to Mike Molton within the next week.

Finance Committee - Jared Westergard

Our financial position is solid, with conservative budgeting and operational detail. Members can review financials if they would like to.

Membership Committee - Mary Pomroy

We have 368 members, of which 367 are active. This past month 2 members sold their memberships at the current \$25k initiation fee and 5 other memberships are on the resale list. All resales are handled through the club, and Kim is the contact for those interested. The 2 new members went through our new member vetting process.

There was a motion & second to approve the membership approval & stat report. The vote passed.

Food & Beverage Committee - Mary Pomroy

3 members volunteered to serve on the committee with Mary. They are Pat Palmer, Bob Lathrop & Rich Hageman. The Committee met Sept 21st and is reviewing clubhouse rules as well as on recommending a new name for the Grill. The smoking area of the patio has been identified as a concern in that the smoke doesn't stay outside. That discussion is continuing. The next event is the Halloween party scheduled for October 29th. Mary encouraged the Board to participate.

House Committee – Scott Mattiello

Nothing to report. Scott will be handling the responsibilities at this point and till after the election of the Board in Feb. 2023 when a new committee chair and member participants will be reestablished.

Open Discussion

Various issues were discussed including the recent addition of a gate on property leading to the course and a fountain installed on a lake both by homeowners that had not received clearance to do so from the club. The legal issues will be researched and discussed at the next meeting.

Meeting adjourned at 6:30pm

Next meeting scheduled for Thursday, October 27th @4pm.