

## JULY BOARD MUNITES

Notice: Next meeting of the Board of Directors will be held Wednesday, August 9, 2017 at 6:00 p.m. in the Clubhouse

Meeting called to order by Vice President Ripic

Roll call was taken.

Board members present: Vice President Ripic, Directors Dorman; Gordon; Lee; Roof; and Chernosky; President Carr was absent. Managers Brad Vasey, and Dylan Bartholomew were present. Sue Jackson and Bryn Duffield was absent.

### **Approval of the minutes from meetings on June 22, 2017**

The motion was made to approve by Director Chernosky and seconded by Director Dorman; motion passed.

### **Visitors Comments**

Visitor Tim Adams spoke to the BOD regarding slow service in the Clubhouse. General board discussion regarding the issue.

### **Mangers Reports**

#### **ProShop**

Dylan Bartholomew reported things are good in the ProShop, sales have been good. There will be staff changes as the students go back to school and college. General board discussion regarding the "Free Play issue".

#### **Greens**

Director Chernosky reported to the BOD in Bryn's absent. General BOD discussion regarding the removal of the large tree stumps.

#### **Clubhouse**

Brad Vasey presented the Clubhouse report. He noted the Ice Machine is going bad and he will be getting prices for a replacement.

### **Membership Reports**

#### **New Membership**

Mark and Anne Beauchemin – Two Golfers with unlimited carts

Cody Griffith – Scholastic

Wyatt Baxter – Social House

Dempsey Flynn - Scholastic

Motion to approve made by Director Lee and seconded by Director Gordon– Motion passed

#### **Membership changes**

None

#### **Royalty Update**

The income for June was \$1731.90 which continues to drop each month but still increased from the prior year's royalty income.

#### **Financial Report**

Included in the BOD packets.

#### **New Business**

##### **New Hires**

Logan Gerrity motion to approve was made by Director Roof and seconded by Director Dorman. Motion passed

##### **Sale of Property**

Motion was made by Director Chernosky to move forward of the property sale to Curtis Hicks. For \$195,000.00 for 126 acres. Attorney DePaola for the final Sales Agreement. The motion was seconded by Director Dorman.

##### **Roll Call**

Director Chernosky	yes
Director Dorman	yes
Director Roof	yes
Director Gordon	no
Director Lee	yes

Motion passed, 5-1.

Director Roof made the motion to adjourn the meeting at 7:20 p.m. Motion seconded by Director Dorman.