

SEPTEMBER BOARD OF DIRECTORS MEETING

Notice: Next meeting of the Board of Directors will be held Thursday, October 19, 2017 at 6:00 p.m. in the Clubhouse

Meeting called to order by President Carr

Roll call was taken.

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

Approval of the minutes from meetings on August 9, 2017

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

Visitors Comment

No Comments

Managers Reports

Brad Vasey, Clubhouse Manager Upcoming wedding on the Greens; Ice Machine in and out, other equipment working properly.

Dylan Bartholomew, ProShop Director – Nothing to report for the ProShop, everything going well. Recent events went well. Director Ripic questioned if the ProShop is ready for the upcoming Triangle Tournament. Dylan said he was waiting on information from Shepard Hills but we are ready. Director Ripic spoke about hearing some complaints about the carts for Bryn's Revenge. Dylan explained what the holdup was with carts but didn't hold up the start of the tournament. Discussion of dates for Turkey Trot which will be held on October 14 and 15. Dylan and Brad are to decide the cost of the Turkey Trot tournament and combined with the Octoberfest which will be held on October 15 at the Clubhouse. 9:00 a.m. shotgun Clubhouse will open early.

Bryn Duffield, Greens Superintendent – discussed the agreement with Dave Heyer and the stump grinding and he has fulfilled his agreement. Brown Tree Hill pushing off the Ash tree treatment until Spring. Decision to allow Bryn to go ahead in the spring to treat the Ash trees as he did previously. Bryn also discussed the greens and punching holes in the greens late which would be top-dressing savings. Bryn said he is debating whether to do fall tinning. Director Chernosky suggested to Bryn it's okay to let the rough grow and limit the cutting due to staff size. Bryn said they are currently cutting the rough once a week.

Membership Reports

New Membership

None

Membership changes

None

Royalty Update

The income for July was \$1646.34 which continues to drop each month but still increased from the prior year's royalty income.

Financial Report

Included in the BOD packets. President Carr spoke to BOD regarding the Balance Sheet. Sue reported Accounts Payable are still outstanding, received the Invitational money for their tournament invoice.

Old Business

President Carr - Update on the Land Sale – Survey currently being done, which is paid for by Curt Hicks. Closing date TBD. The bank will be holding money in escrow except for property taxes, closing costs and roof repair costs.)President Carr will be meeting with the bank again to discuss the handling of the escrow money. The Haggerty's met with President Carr and Curt Hicks before the meeting to discuss property to make another offer, nothing will change. Director Ripic questioned if there would be a reduction in the taxes. President Carr explained the taxes were reviewed in July. The taxes will not be reduced significantly due to being in Clean and Green but should see some reduction after the land sale.

New Business

President Carr Clubhouse Winter Hours general board discussion. Brad stated he does have some Christmas parties booked. Brad stated the Clubhouse will close through Christmas and New Year. He stated he has events booked into

January. Director Ripic discussed some events and ideas for the Clubhouse. Possible closing Sunday thru Tuesday and open Wednesday thru Saturday. President Carr questioned when the winter hours will begin, Brad responded depends on the weather and the golf course. Director Chernosky suggested the Clubhouse close completely for January and February. Director Roof suggested the indoor golf be restarted. Director Ripic and Brad should come back to the BOD with a plan for further discussion at the October meeting.

New Employee Hiring –

Diane Fuller – Bartender/Server Clubhouse

Richard Goens – ProShop

Director Gordon made a motion to approve the new employees. Director Roof seconded the motion. The motion passed.

2018 Dues President Carr presented the proposed 2018 dues. The membership dues will not change for 2018 with the exception of Two Golfers with unlimited carts, change due to cart increase for 2018. The new option will be the \$200 Membership for anyone who hasn't been a member since 2015. Also 10% discount finder fee (payment- gift card) for any member who brings a new golfing member to the club for 2018. The new 2018 member can't be a member for the last 2 years. The GHIN system will be onetime \$10.00 fee for the season to use the system. The daily cart price will be charged \$18.00. The cart passes will be increased if dues paid by March 1 will receive a 10% discount on the cart pass. Discussion of daily rates and charging the correct rate and being consistent. Discussion of tournament rates for 2018. The dues invoices will be mailed around October 1, 2017.

2018 Budget President Carr presented the proposed budget Discussion of the budget with additional discussion at the October BOD meeting.

Director Lee made a motion to adjourn the meeting. Director Roof seconded the motion. The meeting adjourned at 8:45.