



## **Board Meeting Minutes**

*October 17, 2017*

*Board Members Present:* Bob Baird, Robert Reeder, Steve Tabor, Eden Cooper, Sam Dalton, Bill Wyrrough, Jim Shepherd, Mac Clark, David Kettell

*Board Members Absent:*

*Others Present:* Michael Baggett, Richard Schoonover, Kurtis Wolf, Michael Bickett, Sarah Brazwell

*Next meeting:* November 21, 2017

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**President called meeting to order at 9:35 a.m.**

### **September Minutes**

Mr. Wyrrough made a motion to approve the September board meeting minutes. Tabor seconded the motion. Motion carries.

### **Operations Report – Michael Bickett, General Manager**

The club has now fully opened the driving range with plans to hit off the new turf on Oct. 11. At this time, we also began our new range set up with new bag stands, dividing boards, distance sign, clock, bench, club washer, water jug holder, garbage can and flags. Kelly's staff will be filling in the hitting areas each morning with green sand.

Repair work was done on cart paths on hole 1 and hole 10. A week spot in the concrete on hole 1 was broken when a skid stair drove over it with a full load of sod. Since we needed to get a full truck of cement we also repaired some areas on hole 10. Also, the pump for the original re-charge well is in need of repair. This could have been catastrophic if we hadn't put in the new pump and well last year. We are currently gathering quotes for the repair.

The Hell's Kitchen Vue-ing party proved to be successful with more than 210 people dining that night. We will continue to show Hell's Kitchen at Vue on Friday nights and try to run dinner specials that coincide with the previous episode.

### **Finance Committee – Steve Tabor, Chairman**

Mr. Tabor reviewed the September Financial Results in addition to the 5-Year Proposed Improvement Plan, Sequoia Management Performance Report that were all submitted in the board package for the board's review.

Additional items for the 5-year projected improvement plan, not included in the submitted report included: new operating software and a short game area at the golf course. The board discussed the options for funding and the prioritization of the project.

### **House & Social Committee – Eden Cooper, Chairman**

Mrs. Cooper reviewed the house and social committee meeting minutes submitted in the board package. The Pool Committee also met in October and those minutes submitted in the board package were also reviewed.



**Membership Committee – Robert Reeder, Chairman**

Mr. Reeder reviewed the membership committee report submitted for the board's review. Mr. Reeder made a motion to increase the rate of both equity and social initiation fees by \$500 beginning April 2018. Mr. Dalton seconded the motion. Motion carries.

New equity members were reviewed for approval, including: Edward Reese and Sharon Eisner. Mr. Dalton made a motion to approve the new equity members. Mrs. Cooper seconded. Motion carries.

New junior members were reviewed for approval, including: Joshua Vravick and Zach McIntosh. Mr. Tabor made a motion to approve the new junior members. Mrs. Cooper seconded. Motion carries.

New social members were reviewed for approval, including: Butch Lambert and Nancy Holder. Mr. Kettell made a motion to approve the new social members. Mr. Tabor seconded. Motion carries.

**Golf Committee – David Kettell, Chairman**

Mr. Kettell reviewed the golf committee minutes as submitted in the board package. A proposal to increase the maintenance window on the golf course was discussed with the following recommendation to the board: Presently, tee times are suspended from 12:00-3:00 on Monday's which allows the course staff to accomplish course maintenance without interruptions from golfers. Mr. Kettell made a motion that going forward, the course would be closed for play for the remainder of the day on Monday's starting at 12:00. Additionally, one Monday per month in June and July, the course would be closed all day for maintenance. Mr. Clark seconded the motion. After discussion, motion carried.

Mr. Kettell made a motion to revise the golf cart handicap flag use on the golf course to include a request form that must be completed and approved by golf operations for members seeking handicap flags. Mr. Dalton seconded the motion. Motion carries.

Mr. Kettell made a motion to endorse a four-hour speed of play policy which would allow the staff to monitor/enforce speed of play issues. The current COPs state a 4 ½ hour window. Mr. Reeder seconded the motion. Motion carries.

**Greens & Grounds Committee – Sam Dalton, Chairman**

Mr. Dalton reviewed that the ceiling at Mulligans was going to be \$10k and that he and Mr. Bickett are moving forward with this project.

**Policies – Bill Wyrrough, Chairman**

Mr. Wyrrough and Sarah reviewed several corrections/cleanup throughout the COPs to include eliminating tennis verbiage and to update pool policy information as regards to swim diapers, etc. After review of the submitted changes in the board package, Mr. Dalton made a motion to approve all changes noted in the document. Mr. Clark seconded. Motion carries.

**Planning Committee – Jim Shepherd, Chairman**

No new business.



**Unfinished Business**

**New Business**

No new business.

**With no other regular business to take up, the President stated the Board would now go into Executive Session.**

**Coming out of executive session, Mr. Reeder made a motion to adjourn and was seconded by Mr. Wyrrough. The meeting was adjourned at 1:20 p.m.**