



Board Meeting Minutes

March 20, 2018

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

Board Members Absent:

Others Present: Michael Bickett, Sarah Brazwell, Michael Baggett

Next meeting: April 12, 2018

President called meeting to order at 9:30 a.m.

February Minutes

Mr. Dalton made a motion to approve the minutes. Mr. Tabor seconded the motion. Motion carries.

Operations Report – Michael Bickett, General Manager

Updates from around the club this month include: We had our first “Divots and Drafts” clean up date for the golf course and it was a great turnout. Thank you to all of our members who came out to help in the effort and to Mike Baggett who spearheaded the charge; A new range picker has been purchased for the driving range; The gate was replaced at golf maintenance which not only improves the appearance but will make entry/exit more safe; Mr. Reeder completed the installation of the synthetic grass behind the hitting mats on the driving range which turned out great; In an attempt to help eliminate golf carts driving down the private road and parking in front of one of our neighbors driveway, we will install some high split rail fencing; New ceiling fans have been purchased for the terrace; Two new gates and railing have been purchased for the pool deck and it will take roughly three weeks to come in; The club has decided to go with Affordable Insurance as our provider; We had our first interview for the MRC position. We have a few more interviews at this time but hope to have the position filled by the end of April; We have our pool monitor, Bo in place and working the weekends for the month of March. We have received a lot of great feedback regarding his service to members.

Finance Committee – Steve Tabor, Chairman

Mr. Tabor reviewed the financial overview results for the month of February that were submitted in the board package.

Mr. Tabor made a motion to approve funding the capital reserve account by \$500,000. Mr. Wyrrough seconded. After discussion, motion carried.

House & Social Committee – Eden Cooper, Chairman

Mrs. Cooper-Millsap reviewed the social and pool committee meeting minutes submitted in the board package.

Membership Committee – Robert Reeder, Chairman

Mr. Reeder reviewed the membership committee report submitted for the board’s review. New equity members, Mason Houglan, Matt Fessler and Matt Christopher were reviewed for board approval. Mr. Reeder made a motion to approve the new equity members. Mr. Kettell seconded. Motion carries.



New social members: Brian Brown, Kelly Webb, William Parks, Scott Merriott, Lewis Renfro, Donald Dempsey, Dale Stefanek, Sam Dansky, Jeffrey Fountain, Kevin Holder, Joseph Bulgarella, William Firesheets, David Willyard, Doug Brown and Stephen Walsh were reviewed for board approval. Mr. Reeder made a motion to approve the new social members. Mr. Tabor seconded. Motion carries.

Mr. Clark made a motion to terminate the memberships of James Pendleton, Elizabeth Vess and Peter Barton due to their extreme past due accounts. Mr. Kettell seconded. After discussion, motion carries.

Mr. Reeder made a motion to spend up to \$15,000 on architectural design for a short game area. Mr. Kettell seconded. After discussion, motion carries.

Golf Committee – David Kettell, Chairman

Mr. Kettell reviewed the golf committee minutes as submitted in the board package.

Greens & Grounds Committee – Sam Dalton, Chairman

Mr. Dalton gave an update to the board regarding the Divots and Drafts clean up day, the new sliding gate at the agronomy center and that the team is looking at adding and/or replacing benches and trashcans around the golf course.

Policies – Bill Wyrrough, Chairman

No new business.

Planning Committee – Jim Shepherd, Chairman

No new business.

Unfinished Business

Mr. Baird gave an update on Bunker Place developments and the protective documents for the club which are still active.

New Business

The board discussed adjusting the annual meeting to March next year. In addition, ensuring that equity members are notified prior to the annual meeting of new appointments next year.

With no other business to discuss, Mr. Clark made a motion to adjourn. The motion was seconded by Mr. Dalton. The meeting was adjourned at 11:25 a.m.

Committee meeting minutes can be requested by equity members by emailing sarah@santarosclub.com.