



Board Meeting Minutes

October 16, 2018

Board Members Present: Bob Baird, Steve Tabor, Sam Dalton, Bill Wyrough, Eden Cooper, Mike Baggett, David Kettell
Board Members Absent: *Jim Shepherd, Robert Reeder*
Others Present: *Michael Bickett, Sarah Brazwell, David Moore, Kelli Moore, Rick Schoover, Elaine Deroche, Mark Gaddini*
Next meeting: November 14, 2018

President called meeting to order at 9:32 a.m.

Comments from Audience

Mr. Schoonover addressed the board and noted the presentation by Golf Architect, Bill Bergin was the best presentation he had seen since he's been a member. Agreed that the club should fix the inherent issues we have on the course and noted that the board should call for a vote today to move forward.

David Moore, Kelli Moore, Mark Gaddini and Elaine Deroche addressed the board requesting their approval in allowing a 10-foot easement for the four homes and empty lot near tee-box one as the current road they use to access their homes is on the club's property line. The board decided to leave easement as is with no change noting there has been no history providing concern with access for homeowners to their properties with regards to the club property.

September Minutes

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

Updates

Due to Hurricane, Michael, several committees were unable to meet in the month of October; therefore, a board package for the month was not distributed. Each respective committee and department head gave a review of progress in each area.

(Michael Bickett) The club fared well with regards to Hurricane Michael. Only a few trees were knocked down on the golf course along with some debris. The storm did affect internet and telephone services at the club for nearly a week.

(Sarah Brazwell) Just before the storm, the club hosted its Annual Prospective Member Golf tournament, adding 30 new equity and 11 junior members.

(Bob Baird) In regards to future decisions for club projects and/or loans. These decisions will be approved by the entire board and not by the executive committee alone.

Unfinished Business

No unfinished business.

With no other business to discuss, Mr. Kettell made a motion to adjourn. The motion was seconded by Mr. Tabor. The meeting was adjourned at 12:11 p.m.