

## LFCCI BOARD

### Meeting Minutes

October 8, 2019

Present: John Meng, Theresa Bryant, Gary Armistead, Steve Grochowski, Robert Hurley, Jim Noe, Eric Morgan, Tim Cunningham, Ron Horensky, Cheryl Washburn

#### I. ADMINISTRATIVE REPORTS

**FINANCIAL:** We were slightly lower than budget last month, but January-September is up compared to 2018 during the same time. Expenses are up due to equipment repairs, grounds up by \$57,000 and \$80,000 due to repairs on the course. Still doing inventory. October is the last “pay it forward” payment for those who participated. There will be a reminder sent out to them.

**GOLF:**The Pro related that we are close to projected goals although we’re down \$3000.00 due to being closed for 2 days during Hurricane Dorian. He would like to spread out the member tournaments so we don’t lose so many days in one month for outside play. He is working on Revenue projections for 2020 and is pleased with the 2019 statistics. He and the Finance person will go over the GTS contract. During the budget process, he will look at improving our 2020 website with another presentation by Jeff. The Pro will try to get him back in to see us before the November Board meeting.

**GOLF OPERATIONS:** All Hurricane Dorian cleanup has been completed. There was approval of the insurance claim for \$16,100.00. The Fairways are good but there are some minor problems on the #1, 11, 12 & 13 Greens they are taking care of. He’s checking with other courses to see how they manage these issues with the Sunday Greens. He will be over seeding tee boxes on October 21. Several more trees have been removed that were damaged and all the satellite boxes on the course are now working. He talked to Twin Street Asphalt about the cart paths. They will trench all the sides of the paths to cut tree roots and then consider fixing the paths on Tees and Greens only. He will be painting the greens and fairways this winter. They are still working on wiring problems on #2, 6, 16 and the 15 fairway. As soon as fittings come in, the transfer pumps on #7 & 12 will be fixed.

Putting fish in the ponds will not reduce the rate of the chemicals needed to maintain them. It will cost \$1500.00 to do 5 ponds that the POA will stock this Fall. We’ll watch to see how it works out. The contract with Cintas doesn’t expire until 2021 and costs \$68.53 every other week for laundry of employees’ uniforms which they aren’t using.

The POA renewed the Dale Clemmons’ 3-year contract so he wants us to grant him the right to be our number 1 go-to company, but we need to put some clear stipulations in the contract so he follows-through better than in the past.

## II. COMMITTEE REPORTS:

**Finance:-**We are \$7000 short of last year's package rounds. After the books are audited, someone needs to meet with an attorney to help get the By-laws and Rules corrected. At the next Board meeting, we'll talk about the next steps to take.

Janette Schroeder needs to give us the complete list of Equity Members. The Executive Member will address this issue with Janette at their next meeting.

### **Marketing:**

**Membership:-** Anita Stevens as of October 1, 2019 and Tony Regnier, as of November 1, 2019, have resigned due to moving. Currently, there are 150 members as of October. Will send out an email blast to the whole membership to introduce the new members. Sandi Emerson has a committee (Russ Mavis and Kathy Spinoso) to handle nominations for the 2020 Board. She sent out an email blast for self-nominations. Will try to schedule quarterly activities for members.

**Greens:-** Nothing report.

**House:** -20 new keys are needed for the course restrooms with 12 already done. The golf Pro is asking the bag boys to take turns getting them made at Ace Hardware on the Causeway. Will explore a combination lock for the restrooms in the future.

The bridges on #15 and 16 have loose boards that he will get some men together to repair. The Pool house alarm system has been disconnected. The Executive committee should revisit this issue.

Todd Nicholson will charge \$750.00 to repair the roofs on #15 and 16 sheds.

## III. UNFINISHED BUSINESS:

No Actions Plans for this month.

All LFCC members will be considered a member of the Gold Card benefits when we travel to Club Core courses between now and December. If we officially join them, they will give us marketing material and other materials.

The by-laws committee (Mike Grochowski, George Kelly, Don Brewer and Joe Parnell) is working on updating the By-Laws and rules because of discrepancies.

Assuming construction completion, the River Room will be scheduled for December 10 or 12 for the Club Card presentation.

**Adjourned: 4:35 PM**

Respectfully submitted by

Cheryl G. Washburn, Secretary