

LFCCI BOARD

Meeting Minutes

August 13, 2019

Present: Jim Noel, Jon Peters, Gary Armistead, Steve Grochowski, Mike Collins, Bob Evans, Robert Hurley, John Meng, Tim Cunningham, Eric Morgan, Theresa Bryant, Ron Horensky, Cheryl Washburn

**I. ADMINISTRATIVE REPORTS**

**FINANCIAL:** John Meng-July was a good month for us. We exceeded the budget for outside play. We have \$60,000.00 payables by the end of the month. Paying off others as we go.

**GOLF COURSE:** Tim Cunningham-Greens were aerified June 17. Greens healed in. Plumbing was repaired on pump on #15 and is working well pumping water to #16 pond. 2 well drillers repaired by Robinsons on #5 and between #5 and #6. Sodded areas in front of #1 green and back #8 green. Computer system for irrigation control quit working, possibly due to a lightning strike, so night watering is taking place by satellite boxes on the course. There is a major need to upgrade the irrigation central control computers next year. It will run about \$12,000.00 or \$255.00 monthly. July 19, power was lost in the irrigation pump house with melted wires and disconnect box needing to be replaced, another possible lightning strike. Unable to water course until July 23 when power was restored. The grass is slowly regenerating. Our water supply is getting dangerously low in pond #7 so we're trying to get a pump and motor at #12 to transfer water there. Equipment repair is a continuing problem and our mechanic is working hard to keep everything running: rollers, reels, bedknives and utility vehicles. The Beverage Cart cannot be repaired.

**GOLF OPERATIONS:** Eric Morgan-Exceeded revenue projections for July. We had a higher walk-in rate, great weather and overcame the lightning strike with only one day of closure. We almost reached the \$100,000.00 mark in one month. August is looking like a good month, too. Along with course Superintendent attended the World Am meeting at Wild Wing, discussed course set-up and experienced a good networking opportunity. Ladybirds coming up next week, World Am-August 27 & 28, Sunbelt Tour September 27 & 28, BFA October 14. He attended the GTS annual meeting July 30. Will be away Sunday-Wednesday at a Leadership Conference and Package Provider trip to Pinehurst. A lengthy discussion was held concerning the possibility of a new Beverage Cart.

**II. COMMITTEE REPORTS:**

**Finance:** John Meng-Insurance claim on the Pro Shop goods. We lost 4 chargers from damage from the storm. Our Bookkeeper is working with the insurance company and invoices for replacements.

**Marketing: Bob Evans-** Made up 1100 color coded discount coupons to give to Boomers, Holden Realty, Hobbs Realty and Pro Active Realty to track where and how many coupons will have been used.

Suggested Board consider forgiving of rent for O&A for July due to the fact that they were closed for 21+ days from lightning strike and storm/water damage to Clubhouse.

**Membership: Robert Hurley-** Due to the damage to the River Room, the committee is trying to organize a River Boat/appetizer tour out of Wilmington in place of the annual Dinner Dance.

**Greens: Jim Noel-** Suggested board consider professional courtesy of comping a round(s) for a PGA golf pro, Susan Siddons who owns a condo in LWF. Golf Pro will talk to her about this and other considerations when she and husband on site. There are also complaints from outside, as well as member players about the pace of play of some LFCC members. Golf Pro will get the facts and meet with the members to discuss pace of play and the need to return unused tee time in a timely manner.

**House: Ron Horensky-**The Beverage cart is 10 years old and no longer able to be repaired. We need to budget for a new one next year. O&A has expressed an interest in direct leasing of the cart.

Working with Jim Platukis, repainted the O&A bar floor after the water damage from the fire. They replaced the air vent on the Women's restroom building on #13 & 14. Met with contractor from Right on Top roofing. Working with Eric and E-Z-Go about the Beverage Cart.

**Oak & Anchor:** The committee will be meeting with O&A principals before September 1 to finalize rental and maintenance issues

**III. UNFINISHED BUSINESS: Cheryl Washburn:**

#### **IV. NEW BUSINESS**

**Adjourned: 4:35 PM**

Respectfully submitted by

Cheryl G. Washburn, Secretary