

## LFCCI BOARD

### Meeting Minutes

August 14, 2018

Present: Jon Peters, John Meng, Gary Armistead, Cheryl Washburn, Jim Noel, Tim Cunningham, Eric Morgan, Ron Horensky, Theresa Bryant, Linda Issitt, Renee Edwards

Meeting called to order, 3:00PM

#### Administrative Reports:

##### **FINANCIAL:** John Meng

Revenue is a \$72,231.00 deficit, July showed a \$14,880.00 deficit. Expenses are \$41,000.00 below where we should be. The Cart Path repair was \$7200.00. We need to keep expenses down but revenue is up a little. Concerns: limited play is down due to the heavy rains in July. Vacationers tend to play in inclement weather where locals do not.

##### **GOLF COURSE:** Tim Cunningham

The greens covers are in process, the material has been ordered. The company needs to send us an Invoice as they require 50% down on the cost.

Irrigation repairs-Jim Noel needs to speak to Joe Geise as we paid \$1400.00 for the initial repair and now another \$2500.00 for repairing the parking lot is due. The POA owns the parking lot so they need to pay these bills and they approved the design flaw.

Tim thanked Jim Noel the rest of the staff and the Board for all the help he has received in his starting his position.

Cart Paths have been ground, some patch work still necessary. Storm water removal from #14 and #12 ponds occurred with drainage to follow on #14. Greens were top dressed by hand, winter kill have been sprigged, greens have been treated for mole crickets, armyworms and fire ants. Green were fertilized and treated with a growth regulator with mowing heights lowered. Weeds were sprayed on practice green and GC tees. The irrigation leak on #11 was repaired and they are working on repairing or replacing sprinkler heads and pumps not operating.

Fairways damaged by winter kill and nematodes are #1,3,5,8,12 and have been aerified, drag matted and seeded. Tim will be testing the soil as there were no records of preventative spray for nematodes found. He has bought seed.

Tim has hired a new Assistant Superintendent who will start August 23. Mr. Clinton Weeks is our new hire from Tidewater Golf Club.

Tim will be addressing the tree/root problems, storm water removal and drainage to continue the improvement of our course.

Jimmy, our mechanic has resigned so Tim is in the process of recruiting a replacement.

**GOLF OPERATIONS:** Eric Morgan

The number of rounds booked was steady until the monsoons of July hit the area. He has still received good comments about the condition of the course, so thanks to Tim and Jim.

Lots of compliments from golfers about the condition of the course, thanks to Jim, Tim and maintenance staff.

He attended a meeting of the World Golf Am golf tournament last week to learn of their expectations for the August 28-29 tournament. He will be meeting with Tim, Jim and Gary to set this up. He and Gary met with WSGA officers to talk about course set up for next June's tournament. Friday he will meet with Lew Gach about rules for the World Golf Am.

He attended a golf directors meeting at Carolina National where they played golf and had a dinner with the Myrtle Beach pros. He received some bookings from them. Eric met with the VFW folks concerning their golf tournament October 13 and with the Southern Women's Golf tournament leaders last week. He is having a Marketing meeting with WECT at 2:00 this Thursday and invited Linda Issitt to attend. Friday, a person is coming to evaluate how we market our course. August 31, he will be a rules official at the World Am Tournament. He will update a list of the upcoming tournaments since that was helpful for the members to have. He and Don attended a GTS/EZLinks technology meeting to discuss future Tee sheet and POS options. By 2019, we probably won't have a tee sheet as we have known them. We will be using Easy Links starting next spring.

We have a member who continues to abuse the course, the staff and disobey the rules. He has been sent a letter of reprimand, but continues his abuse. What documentation do we need to approach him again?

Suggestion: Document dates of abuse, monitor his use of a handicap flag and require a Doctor's note for him to use the flag since he does it inconsistently. Document his language to the staff.

He is considering moving the Gold Tees on #13 near the cart path as those who use it are crossing over the woods/grass to #14 instead of going around the path.

It was reported that too many women are driving up to the Red tees on #4 and many others are driving carts up to the south side of the bunker on #3 behind Geisel's house instead of getting off on the path before the bunkers.

Eric submitted a policy document concerning "Reservations and Cancellations," "Guests," "Guest Play Cards" and "Children." His committee is looking at too many of the same guests playing during

Member times and are considering changing the price for that situation as the thought is that they are taking advantage of the lower price but are invited too regularly.

We will look at this policy page again at the September meeting.

We discussed a "Golf Smart Card." Jon suggested that Eric and Gary meet with their committee and develop a policy proposal to bring to the Board.

#### COMMITTEE REPORTS:

##### **MEMBERSHIP:** Renee Edwards

Unfortunately, Earl Parker has passed away. New members are Sam Ferguson and Judy Maultsby who purchased the Hursh's residence. She has made contact, again, with John and Katherine Blatz and Bill and Edna Oliver who have indicated a desire to join our club.

##### **HOUSE:** Ron Horensky

The ice machine at the Snack Shack is still working. The fencing around the Porto Potties on #5 has begun and there is a leak that developed in the Cart Barn due to the heavy rains that he is addressing.

No other Committee Reports

#### **OPEN BUSINESS:** Jon Peters, Acting President this month

Cheryl made a motion to delete the rule about residents being employed by the Golf Course. A discussion was held and the motion did not get seconded, so it was withdrawn.

Ron looked into Anthony's request to move a camera into the hallway toward the kitchen door. Our system can't handle that move so he suggested that Anthony can install one of his choosing.

Ron saw some young girls riding on the back of a golf cart recently. We found that a group played through some members, and picked up the girls on fairway 3.

Several residents have reported members with their own carts playing on holes without checking into the Pro Shop and just playing a few holes late in the day. Eric would like for those who witness this to report it to the Pro Shop.

Cheryl and Jim Noel found some young men playing at dark on the 3<sup>rd</sup> hole 2 different evenings saying they were visiting a member, Joe Oaks who is not a member, and both told them they could not be there. Cheryl called Joe and had to leave a very pleasant message about keeping his adult grandchildren off the course unless they are registered and paid to play. No response has been received.

The question of new Lockwood flags for the Clubhouse came up, again, and we found that the POA owns them and should replace them if they choose.

Linda will check with the POA about sharing one half of the billboard at Sabbath Home Rd and Stone Chimney since she hasn't gotten a response from Century 21 about continuing our commitment.

John reminded us that East Coast Management is looking for a signed contract from us as he is getting calls from them. We learned that Brunswick Plantation is going to stay with them for 1 year and has a contract with specific goals. We agreed that we need to follow this example.

Meeting adjourned at 5:28