

LFCCI Board

Meeting Minutes

February 12, 2018

Present: Don Brewer, Jon Peters, Ron Horensky, Janette Schroeder, Gary Armistead,
Linda Issitt, Renee Edwards, Jim Noel, Cheryl Washburn, John Meng
Staff: Eric Morgan, JD Franck, Janette Schroeder
Call to Order: 3:00PM

I. Administrative Reports

-FINANCIAL: J. Schroeder We had a rough January. The expected Daily Revenue was obtained 7 days. Poor weather conditions are responsible. Oak and Anchor is coming along with the Sysco program. They have the first right of refusal for events in the Clubhouse.

There was a discussion re: US Foods vs Sysco.

Jon Peters and John Meng want a monthly report of cost analysis of the O & A.

In our employee handbook, a wait staff member needs to complete certification in safe food handling within 60 days of employment. Discussion was held about whether the whole staff needs to take a day off for training or whether we can "train a trainer" and train the majority in house.

-PRESIDENT'S SUGGESTION TO NEW BOARD MEMBERS: read the LFCCI By-Laws FOR 2018 and last year's minutes to come up to speed.

GOLF: JD Franck

TREE WORK: staff took down 91 trees, working on another 18 to be done by staff and 12 requires additional work with expected completion before the start of the summer season.

DRAINAGE PROJECTS: Drain installed at #5 Tee box by cart path, and by the bridge on #15. #12 is due more work by summer season.

JOCKEY PUMP: Eel burned up the motor, is being rebuilt and will be reinstalled at a cost of \$7,000.00.

HOLE #2: Staff has done a great job of opening the tee box for water view. Will be clearing brush a few more days as well as cleaning around #17 white tee box to open more views.

AERATION OF FAIRWAYS: Plans to have this done by the first of March if weather allows pre-emerge to be applied.

OTHER PROJECTS:

He will be meeting with Southern Asphalt soon about cart path work.

JD will be meeting with Southern Asphalt soon about cart path work to correct the worst sections of cart paths. He will try to set up a demo with Flatpaths, out of Canada. They have a technique of flattening raised cart path sections.

Mainline project behind the Clubhouse will be completed mid-March

Pre-emerge to be applied by end of February if temperatures cooperate.

Weeds on the greens are being hand pulled daily.

Roots on cart paths on #9, 15 and 17 will be taken care of this spring.

GOLF OPERATIONS: Eric Morgan

Eric submitted an Impact report from East Coast Management and a Rounds Summary Comparison by CG then TP as of 2/12/18.

He reported that Lockwood is being requested through our package providers. Avista has a past due balance and is booking rounds in 2018. Janette and Eric need to contact delinquent package providers (Past Due: Avista \$259.19, Village at the Glens at Litter River \$352.00 and Traditional Golf Packages \$830.00) as well as discuss collection with East Coast Management.

He reported that though January was a rough month for golf play, the good weather days were fairly packed.

Eric is exploring ways to add other local courses to a package play similar to other courses with a package of golf, a meal and beverage for the northern end of our area. He will let us know.

He is booking Tee times for April 26-28 through the Myrtle Beach golf owners association.

Easy Go golf carts has been wonderful to work with this year, but he will entertain demos from others to determine the best deal for the future.

He has set up an employee calendar for himself and will have Holden do one for himself so the Board and employees know where they are on any given day.

He and John Meng will attend the MB Golf Incorporated insurance conference in MB February 21st.

PRESIDENT: Don Brewer

Don reminded us that he, Jon Peters and John Meng have sole authority to sign contracts made with vendors, especially for longer than one year since they have the final authority and liability for financial responsibilities as set forth in the LFCCI Bylaws. Janette keeps a copy of financial contracts for the auditors.

“Constant Contact” has made improvements that will improve the email blast system. He will test these new features and train Janette in any changes to present procedures.

John Meng reminds managers that we need to discuss wages for the paid employees, including increases, so get your appraisals ready for the next meeting.

We need to find ways to fill the nice days with Tee times, so try to think of some strategies.

Don made a motion approve each of the Committee Chairs' list of members, was seconded and approved by unanimous vote.

Jan Kelley is having a plaque made of all former and current LFFCI Presidents to hang in the Clubhouse for \$130.00. Don made a motion to pay the fee, Renee seconded the motion and approved by unanimous vote.

There was a discussion concerning the placement of the POA proposed dog park.

II. Committee Reports

-**FINANCIAL:** John Meng

John has worked with BB&T concerning refinancing and has the interest rate set. BB&T requires another full appraisal that we have authorized.

-**MARKETING:** Linda Issitt is waiting to hear back from Ann Mary Keenan and Terry Puckett about joining her committee.

-**HOUSE:** Ron Horensky

Ron read a letter from the POA ASC chair concerning the condition of the restrooms on #10, all items have already been scheduled for correction. Ron will get estimates for the repair and refurbishments to the Cart Barn.

There was a discussion concerning adding a "pass-through" window in the O & A at the end of the bar so staff can see when customers arrive and to have a quick way to give golfers their orders to get on the course quickly.

-A member of LFFCI offered to purchase another heat lamp for the buffet line in the River Room.

-**MEMBERSHIP:** Renee Edwards

-We added 4 new members: The Murphys, Steve Grochowski and wife and Mike Grochowski although Lois Ebert withdrew her membership as did Charlie Zimmerman due to health issues.

-**MARKETING:** Linda Issitt

-A discussion was held concerning the website as is vs what Golf Now would like to provide.

-Tuesday, February 20 is Lockwood Folly's 30th anniversary.

-**MISCELLANEOUS:**

-Cheryl Washburn shared that some POA members would like an account with the O & A so they could charge meals when there. Charge accounts are considered a member privilege. POA members are encouraged to become a member of LFCCI.

Next Meeting 3/13/2018 at 3:00PM.

Meeting adjourned 5:08PM.