

7/13/17

Attendance: Mike Allardyce, Jim Warner, Theresa Randall, Seda Butler, Bob Deeley, Shirley Milford, and Mike Dopsloff.

Absent: Keith Taylor, Ron Fisher, Al Schneider

President Mike Allardyce called the meeting to order at 1815 hours.

Prior to the vote to approve the minutes from the 6/20/17 Board Minutes, President Allardyce noted that a request from Al Schneider had been received to amend the minutes. This was discussed by the Board, President Allardyce asked for a vote on approving the minutes as written, approved by Shirley Milford and seconded by Jim Warner, unanimously accepted.

Presidents Report: No report from Mike Allardyce

Vice President: No report from Jim Warner

Treasurer's Report: We ended the month of June with \$386,000.00 in cash with current liabilities in the amount of \$120,000.00 leaving us with \$266,000.00 net. The month of June yielded a loss of \$74,000.00 around \$19,000.00 short of budgetary projected loss of \$93,000. Again, golf course revenue fell short by \$9K but expenses were less than budgetary projections by about \$37K; for the purpose of this report, monies held for the snack bar expansion are not part of these figures as they are not available revenue or part of operations.

Year to date performance is showing \$69K short of projections. The month of June was the first in memory that turned out better than the projected budget. Hopefully it will become a trend.

General Manager's Report:

June was a tough month for revenue due to above average rainfall, Mr. Dopsloff would like to extend kudos to Jason Craft and his crew for working through the rain. In all the course was closed for seven days for maintenance and another five days due to rain which left us 60% shy of our target revenue.

Mr. Dopsloff opened another discussion on a camera for #4 green which would be infra-red and would give enough detail to verify our trespasser. This is in the very early stages, and we are currently getting more information regarding wi-fi etc.

Men's Association has several scheduled Monday events which would transgress into the altered tee times but this discussion will be tabled until next month. Tee times will commence being restricted from Monday 11th December 2017 until Monday 16th April 2018.

Building & House: No report from Ron Fisher

Greens and Beautification: No report from Seda Butler

Golf Rules: No report by Jim Warner

By-Laws: A report with several proposed changes to the By-Laws was authored by Keith Taylor and read to the Board by Shirley Milford. A lengthy discussion ensued, but no consensus was reached. Mr. Allardyce asked for a motion to table the proposed By-Law changes until a later date, motion was presented by Seda Butler and seconded by Bob Deeley.

Insurance: No report from Jim Warner

Policies and Procedures: No report from Mike Allardyce

Membership: Mrs. Butler reported that the Calendar was being prepared and a new Welcome Packet for New Members was being put together.

Safety: No Report from Ron Fisher

Marketing: No report from Shirley Milford

Suggestion Box There were no suggestions this month.

Old Business: Our well contractor, Youngquist has agreed to drill the well in September and bill us in October. Electrical will be completed and paid in September. Total for this project was budgeted for \$28K but is expected to actually cost around \$25K.

New Business: Mr. Dopsloff brought up plant/grass/other item encroachment onto the golf course from private owners around the perimeter of the course. Owners particularly on #14 have actually cut back our ficus (to preserve their view). Mike Dopsloff will give us a list of properties which are in violation and Mr. Allardyce will consider a letter to the owners.

Mr. Dopsloff asked about what we will do for #4 green. The Sheriff seems to be reluctant to do anything unless he is seen throwing items onto the green. He was seen by Mr. Craft in his yard and on inspection of the green found some ice cubes which were frozen roundup. Mr. Dopsloff was interested in hiring Legal Shield, a low cost monthly fee to help with legal issues, Mr. Allardyce asked for more information on this. Mr. Allardyce would like to spend money on a decent camera rather than berms etc.

Mr. Allardyce asked if the damaged area on #4 could support being replanted. Mr. Dopsloff said that the ground was recovered enough to plant.

Mr. Dopsloff said that Job Descriptions have been updated and we are now in compliance.

It is suggested that a Memorial Day holiday be a paid holiday. Mr. Allardyce said that Policies and Procedures will take up this issue in August.

Mr. Dopsloff said that San Carlos emails are set up for Board Members to use and he suggests that we should use them so that information can be transferred to new Board Members when they are elected therefore ensuring continuity of information.

Mr. Dopsloff has sourced some No Trespassing Signs which can be purchased at a cost of \$7 each that can be attached to the out of bounds markers. We need to have these displayed prominently so people will know that this is private property. Cost will be around \$700 This was approved.

Mrs. Randall wanted to know what was being done about the Beverage Cart, Shannon is riding in a gator or golf cart which is not ideal. These do not provide any protection from the sun while she is on the course for many hours. Mr. Allardyce asked for a motion to lease a beverage cart, Mrs. Milford made the motion and it was seconded by Mrs. Butler. Mr. Dopsloff will go ahead and lease this at a cost not to exceed \$200 per month.

Mrs. Butler provided a picture of a wall hanging beverage holder for the back of the bar. She stated that Mr. Butler will draw up some plans to customize it for our purpose. The Board will look at the plans when available.

Mrs. Butler asked if we could add a line-item to the dues letter for a Holiday Fund for our Employees. This would alleviate having a donation box in the Pro Shop and would be entirely voluntary. These Donations are given out based on how many hours the employee works and only hourly workers are eligible. This was voted on and approved by the last Board. It was approved to be added to the Dues Letter.

Next Meeting is scheduled for Thursday August 24th, 2017 at 6pm in the Clubhouse.

President Allardyce asked for a motion to adjourn the meeting, approved by Jim Warner and seconded by Bob Deeley

Meeting adjourned at 2015 hours.

Respectfully submitted

Theresa Randall

Secretary