

San Carlos Golf Club Board Meeting

09/26/17

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

Absent: Ron Fisher, Al Schneider, Keith Taylor

President Mike Allardyce called the meeting to order at 1800 hours.

Motion to accept the minutes from the August meeting was presented by Jim Warner and seconded by Bob Deeley. It was unanimously accepted.

Presidents Report: Mr. Allardyce wanted to ensure that the staff is not criticized for the condition of the course. It has only been two weeks since Hurricane Irma and they have been working tirelessly since then dealing with horrendous damage to the course.

Vice President: Mr. Warner would like to thank Mr. Allardyce and Mr. & Mrs. Butler for all the work done to install cabinets in the bar area. Mr. Allardyce would like to also thank Joanne Henry and Theresa Randall for financial support.

Treasurer's Report: There is no Treasurer's Report this month due to lack of internet access to figures needed.

General Manager's Report:

Mr. Dopsloff would like to thank the everyone for support in this recent and frustrating time with Hurricane Damage. At this point, no outside contractors have been hired. All work has been done with in house labor together with help from members, notably Mr. Allardyce, Mr. Lopez and Mr. Warner.

Mr. Dopsloff noted that he had been in contact with Kelly Webb from Cincinnati Insurance. Tee to Green Insurance does not cover the fence etc. but will cover removal of trees etc. They will send us a check for \$200,000 to use as we see fit.

Mr. Craft noted that the banyan tree by the bag drop is beyond in-house capability and we will have to get a tree company to make it safe. There are also another four or five trees which are also too big for in-house labor so outside contracting will be sourced.

The huge pile of debris currently in the parking lot we are hoping will be picked up by FEMA/County but if not there will be a substantial cost if it has to be removed by us.

Mr. Dopsloff recommended that we wait to remove other trees/stumps not within our capabilities as sourcing contractors at this time is difficult. Mr. Craft has found a company to deal with the banyan tree as this is a safety concern. We have other contractors who are asking for money to estimate or cannot do anything until December. We need to have patience. The fence on #fifteen and #16 is destroyed and a decision needs to be made whether to replace (or not) but the gate will have to be repaired/replaced.

The policy on the building does cover loss of revenue but the Insurance company is overwhelmed and we don't have a figure yet. It will probably be a percentage of last year's revenue during the same month.

Mr. Dopsloff noted that we have outings coming up which will get our business up and running again. The club still has no internet or telephone service.

Mr. Craft noted that we should remove the Melaleuca Trees at the back of # twelve tee box as these should not be growing in this county and we could be fined.

Mr. Dopsloff also stated that we will have a water bill from the residents who allowed us to use their water while our power was out to help in watering the greens. The Board is very grateful to those residents. They are to be commended for saving the greens.

Building & House: No report from Ron Fisher. Mr. Allardyce has been on the roof and all looks well but he would like Mr. Craft to get someone to rake the leaves, debris etc. off the roof, Mr. Craft will see that this gets done.

Greens and Beautification: No report from the Committee as we are waiting for clean up to see what can be done.

Golf Rules: No report by Jim Warner

By-Laws: No report by Keith Taylor

Insurance: No report from Jim Warner

Policies and Procedures: No report from Mike Allardyce

Membership: Mrs. Butler will have the Calendars done by the opening Party.

Safety: No Report from Ron Fisher

Marketing: No report from Mrs. Milford. The Chamber has reorganized their calendar due to the Hurricane but dates are not yet available.

Suggestion Box Nothing in the Suggestion Box.

Old Business: Our well company is currently overwhelmed and we are awaiting a start date from them to drill. The line marking company 'No Cuts' is not available at the moment (overwhelmed) to mark current lines before we can get electrical done. This is expected to be done shortly.

Mr. Allardyce reported around six calls regarding the upcoming changes to tee times and the assessment. Most were concerned with access to tee times. Mr. Warner and Mr. Deeley reported they had heard some concerns over the assessment.

New Business:

Mr. Allardyce asked that a motion be presented to allow dues to be paid by October 15th 2017 without late fees in light of the hurricane and communication problems. Late fees will be assessed on anything received on or after October 16th. Motion by Mrs. Randall and seconded by Mrs. Milford. Motion carried unanimously.

Mr. Allardyce would like to thank Mr. Dopsloff and Mr. Craft for all the work they have put in over the last weeks since the hurricane. They were instrumental in getting the course back to playable condition in record time.

Mr. Warner asked why members can help in the clubhouse but were not allowed to help on the course. This has been clarified, members will be allowed to help on the course as well as in the clubhouse so long as Mr. Dopsloff is aware of the job they are doing. Mr. Craft was surprised and gratified that so many members were happy to help on the course during the crisis.

Mrs. Butler asked if there was any money in the budget for uniforms for the bar staff to ensure that they are recognizable. Mr. Dopsloff said that he will attend to that.

Mr. Craft gave us a progress report noting what was on his September list and what did not get accomplished due to the storm. He said all tee boxes are now up and useable although they are suffering from some heat stress. His goals were 2 herbicide applications, 2 preemergent applications and a fertilizer application which all got pushed, sod placement at the clubhouse got pushed. The flagpole and surrounding landscape area re-vamp also was pushed. Damage on the course included loss of: 140 palms, 25 Oaks, 2 Hong Kong orchids, 1 cedar, 2 cypress, 1 cassia, 2 jacaranda, 10 pines, 20 melaleuca, 2 large ficus banyan, 1 crepe myrtle, 1 gold berry, 1 bottlebrush and over 20 ficus. The computer control system was not working, blown fuses, rupture of a pump line, 3 irrigation heads were damaged by uprooted trees. The greens were 15 days without water, wetting agents were applied and what water could be garnered from hoses. 2 calcium and wetting agents have been applied. The greens will be sanded and fertilized when they can be driven on; we should expect them to be back to normal in appx 3 to 4 weeks. His priorities in the next couple of months will include

greens and tees recovery, drilling of the back up well and pump installation. Landscape and cart path repair. Bunker clean up and edging and restarting the weed and fertilization program.

Mr. Craft was overwhelmed that so many members wanted to help get the course back up and running.

Next Meeting is scheduled for Thursday October 19th, 2017 at 6pm in the Clubhouse.

President Allardyce asked for a motion to adjourn the meeting, approved by Mrs. Milford and seconded by Mr. Warner.

Meeting adjourned at 1932 hours.

Respectfully submitted

Theresa Randall

Secretary