**San Carlos Golf Club Board Meeting**

10/19/17

**Attendance:** Mike Allardyce, Jim Warner, Theresa Randall, Seda Butler, Bob Deeley, Shirley Milford, Ron Fisher, Keith Taylor and Mike Dopslaff.

**Absent:** Al Schneider

President Mike Allardyce called the meeting to order at 1758 hours.

Motion to accept the minutes from the September meeting was presented by Keith Taylor and seconded by Bob Deeley. It was unanimously accepted.

**Presidents Report:** No Report from Mr. Allardyce

**Vice President:** No Report from Mr. Warner

**Treasurer’s Report:** Mr. Schneider reported our Balance Sheet ended the year with $158K in cash not counting donations made to the snack bar extension and current liabilities of $98K. This leaves us with a net of appx. $68K. That compares to $99K at the beginning of the year. These results would have been less favorable if the well project had not been deferred until 2017/2018 fiscal year.

The P & L for September reflects a loss of appx. $75K (net of adjustments to income relative to donations) which is $5K favorable when comparable to the budgetary projected loss of $80K.

Our Year to Date results was a loss of $147K, $56K worse than budgetary projections.

Although September revenue was down by $36K because of Hurricane Irma expenses were also down which resulted in $16K better than our 2016/17

Again, in his written report, Mr. Schneider expressed the need for a balanced budget for all future years.

Treasurer’s Report was accepted by Mr. Fisher and seconded by Mr. Taylor, accepted unanimously.

**General Manager’s Report:** Mr. Dopslaff reported that play is picking up nicely and we are getting around 100 plays per day. He noted that we have some bare spots on the greens and mentioned that over seeding might be a solution, but he does not recommend this as the greens are too new and it is a hard transition for them. Mr. Warner asked why the nursery green cannot be used for this, Mr. Dopslaff said that the nursery green is in the worst shape of all the greens after the Hurricane and resulting lack of water. Mr. Taylor asked how long before over seeding would begin to show results. Mr. Dopslaff stated that we have to wait until weather is in the 60’s and then we could not mow for 2 weeks after the process. Current greens will recover in around 6 weeks. Mr. Dopslaff stated that the greens would not be good to putt on with over seeding. He has given Mr. Craft the OK to remove some plugs from the edges of the putting green to help alleviate the bare spots. Mr. Fisher still thinks that the tee boxes need to be over seeded, this would need to be done around Thanksgiving. Mr. Dopslaff will meet with Mr. Craft and will get a comprehensive report on what to do with the greens, tee boxes.

Mr. Dopslaff reported that Worthington Golf Club is closed for the season due to Hurricane damage and they are looking for a club to refer their members to. Mr. Dopslaff would like to give the member discount to those players. Their Pro Shop would make all tee times with a 3-day advance offered. The Board agreed to this and it will be a bonus for our Club.

Mr. Dopslaff stated that members need to adhere to the rules regarding proximity to the greens. Members are particularly remiss in not staying away from the greens/bunkers and have been observed driving between the greens and the bunkers. This is not acceptable.

Mr. Dopslaff reported that $75K of the insurance proceeds ($200K) was used to remove trees. Mold remediation will cost $7.5K. Loss of revenue coverage did not meet our deductible, so we will not be getting any other insurance payments. Holes made by removal of trees are being gradually filled in by in house staff.

218 members have paid capital contributions for 2017/18. Our administrator will send out a reminder letter to delinquent owners.

We have several upcoming events. FHSAA Girls Southwest Florida High School Regional’s, Kappa Alpha Fraternity and a Kiwanis Outing

Mr. Dopslaff stated that we currently have $18,945.45 and we are still expecting matching funds of $2,400. for the snack bar expansion.

The well drilling is on Youngquist’s schedule, but we have no firm date.

**Building & House:** No report from Mr. Fisher. The building will be covered under old business.

**Greens and Beautification:** Mr. Craft has moved the flagpole and some trees have been planted. We should be getting back to our schedule. Mr. Taylor wanted to know if there is a master plan for the golf course. There is a master plan and Mr. Craft would like to bring San Carlos back to its original state which would mean planting a lot more trees. Mrs. Butler would like to see a program where members would adopt a hole and would volunteer to fill in divots and generally keep their designated hole looking pristine. 2,000 pine tree seedlings will be delivered in December and they will be planted as part of the Master Plan. Mr. Dopslaff cautioned on planting trees in the newly bare areas until we see the result of how the sun affects them.

Mrs. Randall asked what could be done about the corner of number seven where the two traps were removed. The grass is scant. Mr. Dopslaff said that the removed bunkers were supposed be levelled (or close to) with the fairway and would become a single grass bunker. It was intended to have a small face/berm near the fence to help keep any stray balls from going out of bounds.

Mrs. Butler will convene her committee and meet with Mr. Craft to see what can be done for the rest of the year. Volunteers will help with planting the flowers around the front circle.

**Golf Rules:** No report by Jim Warner

**By-Laws:** No report by Shirley Milford

**Insurance:** No report from Jim Warner

**Policies and Procedures:**  No report from Mike Allardyce

**Membership:** Mrs. Butler noted that Calendars are available now.

**Safety:** Mr. Fisher would like to commend our workers for all the time and effort they have put into the course with little injury considering this was not their normal job.

**Marketing:** No report from Mrs. Milford.

**Suggestion Box**  Nothing in the Suggestion Box.

**Old Business:** Mrs. Randall asked for an update on our earlier discussion regarding the properties which are encroaching on the golf course. Mr. Dopslaff will meet with Mr. Craft and get a list together and Mr. Allardyce will send out a letter to errant property holders.

Mrs. Randall also asked if the No Trespassing signs we authorized in July had been purchased. Mr. Dopslaff thought they had been purchased but he will check on this.

Mrs. Randall asked about number four green and whether we have any new information on the wi-fi camera we had discussed. Mr. Allardyce will check on this.

Mr. Allardyce asked about the ornamental trees being restored to upright position all around the course. Mr. Dopslaff said that Mr. Craft would address this in the coming week.

We still have a lot of dead trees on the course, Mr. Allardyce would like to see them removed and added to the pile in the parking lot before we need to pay to get rid of them.

The remediation company has now finished their work, they currently have air scrubbers working and should be getting a new mold test shortly. A discussion was held on replacement carpet or tile. Mr. Allardyce mentioned that noise level was an issue with tile, but Mr. Warner opined that the clothing would alleviate that concern. The Board would like to see tile and Mr. Allardyce thought $7.5K should cover the cost. Samples will be provided.

**New Business:** Mr. Allardyce said that our Remediation Company stated that the cooler in the back room is the cause of the mold we are experiencing. He thinks that the cooler is overdue for replacement and would possibly be placed outside the building. He stated that it would be on a custom build pad with a shed around the exterior which could be locked. A new exterior cooler would be around $10K. No conclusion was drawn.

Mr. Taylor presented his findings on the current budget and has provided the board with a working spreadsheet. He worked with Mrs. Randall on line items and concluded that we are not too far off a balanced budget. We worked by taking last years’ actual figures and running the numbers for the proposed budget. We tried to make this a realistic budget with figures that are meant to be met on a month to month basis. It is expected that the Board will check over the figures presented and make any suggestions. Mr. Taylor thinks that the snack board addition will be necessary to increase our revenue.

Next Meeting is scheduled for Thursday November 16th, 2017 at 6pm in the Clubhouse.

President Allardyce asked for a motion to adjourn the meeting, approved by Mrs. Milford and seconded by Mr. Deeley, all in favor

Meeting adjourned at 2023 hours.

Respectfully submitted

Theresa Randall

Secretary