

San Carlos golf Club Board Meeting

3/24/16

Attendance; Mike Allardyce, Seda Butler, Ron Fisher, Claude Marengere, Sue Maxwell, Al Schneider, Andy Tonkovich, Charlie Ohanasian, Mike Dopslaff

Absent: Gary Lewis

President Andy Tonkovich call the meeting to order at 2:01 PM

Last month's reorganization meeting minutes were presented.

Motion by Sue Maxwell 2nd by Al Schneider to accept the minutes.

Passed unanimously

Presidents Report presented by Andy Tonkovich:

Reported that by extending the lease on some maintenance equipment that we saved \$17,000. Paul Zile may be returning to work in a couple weeks after a medical leave.

Motion by Sue Maxwell 2nd by Al Schneider to approve report as presented. (Exhibit A)

Passed unanimously

Treasures report presented by Al Schneider:

He reported that we ended the month with \$657,000 in cash with \$435,000 in net of liabilities. Al also said that the club has collected \$10,100.00 in past delinquent dues. Also said that we will be revoking several certificates. Al also mentioned that there are members that own multiple certificates and not all of them are in good standing. The board directed the bylaw committee to draft a change so all certificates must be in good standing. Also it was agreed that we pay 20% and interest to the greens note. Al said he had some concerns on how much Golf Now is costing the club. This will be monitored.

A motion by Mike Allardyce 2nd by Seda Butler to approve the report as presented. (Exhibit B)

Passed unanimously

General Manager Report was presented by Mike Dopslaff:

Play has dropped since the time change. The stolen Gator has been found by Fort Myers Police Department and returned to the club. Reciprocal lists will be out soon. Scheduled items and events.

4/1 Spring Fling Party and Dance

4/16 Pro Member

4/25 South Florida PGA P.A.T.

4/26 Airification

Motion by Mike Allardyce 2nd by Al Scheinder to approve the report as presented. (Exhibit C)

Passed unanimously

Committee reports were presented and discussed.

Building/House/Security Claude Marengere Presented Several quotes for several projects.
The Board approved the Following (Exhibit D)

Sealcoating the Parking lot	\$13,154.00	ACME Sealcoating
New Podium for Bag Drop	\$300.00	
Signs around Club House	\$1350.00	US Signs and Mill Corp
Roof Replacement Maint.	\$17685.00	PGR Roofing
Roof & Door Repairs	\$16,600.00	Dean Metal Structures

Motion by Mike Allardyce 2nd Al Schneider to approve the above projects not to exceed \$55,000.00

Passed unanimously

Greens & Beautification Seda Butler Would like to make improvements to
the Granit tee markers at a cost of \$678.40 and has asked the Men's Association to donate
towards this project.

Board approved the project at no cost to the club (Exhibit E)

Golf & Rules	Gary Lewis	None
Insurance	Andy Tonkovich	Will be getting quotes on all coverages
Policies & Procedures	Sue Maxwell	None
Membership	Seda Butler	Working on some great ideas to welcome new members
Safety	Ron Fisher	None
Computer/Technology	Charlie Ohanasian	All board members are to use the San Carlos email accounts. Will be working on the IT Equipment Room
Marketing	Sue Maxwell	None

Motion by Mike Allardyce 2nd by Sue Maxwell to approve the reports as presented.

Passed unanimously

Old Business

No old Business was discussed

New Business

The Brum on the left side of the driving range that separates the two lakes must be repaired before it breaches and we loss the watering ability.

The board approved a quote form Creek Ridge Construction to make the proper repairs.

Motion by Al Schnieder 2nd Sue Maxwell to approve spending \$35,000.00 with Creek Ridge Construction.

Passed unanimously

Motion by Mike Allardyce 2nd by Al Schneider to adjourn the meeting

Passed unanimously

Andy Tonkovich adjourned the meeting at 4:35 PM

Respectfully Submitted

Mike Allardyce

