**San Carlos Golf Club**

**Board of Director Minutes**

**3-11-2021**

**Attendance:** Ron Fisher, Terry Weller, Billie Allardyce, Jeff Doyal, Hugh Manning, Jack Duso, Art Sater & Gary Keating

**Absent:**  Keith Taylor, Max House

**Guest:** Harvey Kulkin

The Board approved minutes from the February 11, 2021 Board meeting.

**Presidents Report:** The club is doing well financially as our General Manager continues to find more ways to make us money and not disrupt the play of our members. The course is holding up well considering the amount of play we are getting which is a good thing. The par 3 tee boxes are stressed something we need to take a look at for summer projects.

At this meeting, our standing committee liaisons will be reporting on the various projects we are working on and completed. (Fencing, new maintenance trailer, computer update, By-laws, insurance, and an update on our master plan, etc)

Our Treasurer Max House has resigned. Therefore we will be discussing his replacement on the board under 6.3 and 6.4 of the by-laws and electing a new Treasurer. Max is going into assisted living due to his lack of mobility and will be moving to Cape Coral to be closer to family. Max has been an active member in the club for over 30 years being elected to numerous boards and is a past President. He will be missed.

Motion was made by Hugh Jeff Doyal and seconded by Terry Weller to accept the President’s report. Motion passed.

**Vice President Report:** No Report

**Treasurer’s Report:** Hugh Manning made the Treasurer’s Report in place of Max House.

October 2020 till February 2021 our General Operating Net Income is $543,708.30 and our Total Net Income is $440,624.94. On March 8, 2021 our bank account had $1,114,234.47 in it. We believe this is a first for San Carlos Golf Club.

Motion was made by Billie Allardyce and seconded by Jeff Doyal to accept the Treasurer’s report. Motion passed.

**General Manager’s Report:** In February our General Manager missed his budget by $2,000.00 which was very hard for him. However he was waiting on a check from FSGA for $9,000.00 from the tournaments held at San Carlos during that month.

March has been a very active month; averaging 250 rounds a day. March 1 – 11th has brought in $332,000.00 and after expenses GM should be well over his budget.

Fence is completed and sign off by county will be very soon. 17 Video cameras have been installed throughout the golf course. Gary is pricing hardwire units for the bathrooms on 6 and 17.

We are still having problems with our software confirmations to our members and guest. When a tee time is booked, an email should go out. When a credit card is used, an email should go out and 2 days before your scheduled day of golf, an email should go out. Gary is diligently working on getting these problems fixed.

A pull behind rake for grading our cart paths was purchased for $4,200.00. It was recommended we look at leasing a trap rake. We have one, but we could use two. No motion was made on this inquiry.

Motion was made by Jeff Doyal and seconded by Hugh Manning to accept the General Manager’s Report. Motion passed.

**Standing Committee Reports:**

**Finance:** None

**Building, House:** We need to let our members know that daily, usually between 11:00 and 11:30 our range balls our being retrieved from the water at the Driving Range. During this time the range is closed approximately 45 minutes.

Our GM received 44 boxes of range ball floaters from Worthington and each box contains 200-250 balls.

The Driving Range needs to be addressed because we are going through hundreds of balls a month and the lake seems to be eating them.

Jason is going to a triangle boom to stop balls from going left and right with a 6 inch pipe. Also being looked at is a floatation boom which would stop the balls from going over or under the 6 inch pipe.

**Beautification Committee:** Jeff and Jason looked at the pine trees which are dead and they will be removed. A pine tree replacement program is needed by replacing the small pine trees into other areas. Pine trees are difficult to move, but if done when they are small, they will survive.

Chris Clark doesn’t have the price for the Par 3 tees and Driving Range Tees. One problem is Bimini Bermuda grass is currently sold out. Chris will get back with us on a price and solution.

**Policy, Rules and Regulations Committee:** No report

**By Laws Committee:** The By-law Committee has met four times to review the issue raised by a member at the September 2020 and February 2021 Board meetings. In her letter to the SCGC Board of Directors dated February 12, 2021 on the same subject, she stated that there are three options.

1. Grant her request as stated allowing her to pay a pro-rated family membership that would remain effective for the balance of the current 2020-21 season.
2. Return the monies collected from those members who were given membership privileges (not following the bylaws), therefore discontinuing their significant other’s member privileges forcing them to pay current back rates for the balance of the 2020-21 season.
3. Rewrite the bylaws to become more inclusive for those that are not married and choose not to do so, but do however want to include their significant other, simply by paying the going rate for a family membership and become a part of the club.

This issue stems from Section 3.1 (A) (1) of the By-Laws regarding family memberships which states that family membership “includes two adults (who are not otherwise related) living together in a single housekeeping unit. In such cases, the Certificate of Ownership must be registered in both names.

Factors complicating this issue are found in Sections 4.9 and 2.1 Section 4.9 states” Tier two (2) (Schedule “B” pricing) will apply to certificates purchased or transferred after March 1, 2019.” Section 2.1 states… “A change in ownership by the addition or removal of owner(s) name(s) is done through the corporate office and is subject to a transfer fee.”

Our member to qualify for family membership must add her significant other to her Certificate of Ownership, which would change her ownership from Tier one to Tier two, and her significant other would have to reside in the same housekeeping unit.

The By-Laws Committee is in unanimous agreement that a resolution of this issue is not possible without an amendment to the By-Laws, which is option number 3 offered by our member. However, any amendment must be approved by the SCGC membership at the next annual meeting in January 2022.

In addition to the above, the Committee is also reviewing the issue raised at the January 2021 annual meeting regarding the conflict between Section 4.9 and the newly adopted Section 6.19 regarding the $1,000 Annual Administrative Fee for Non-Dues Paying owners.

While these two issues have been raised at this time require some action, the Committee is aware of other concerns in the current writing of the By-Laws. These may be attributed to inconsistencies/conflicts generate by past amendments that attempted to resolve specific problems without analyzing the effects on other sections of the document. Also, there may be components that are not up to date with the current law.

Therefore, it is the Committee’s recommendation that the Board of Directors authorize the General Manager to research the availability and potential cost of engaging legal assistance to rewrite the By-Laws.

A motion was made by Jeff Doyal and seconded by Terry Weller to direct our General Manager to proceed researching the availability and cost for legal assistance to rewrite the By-Laws. Motion passed.

 **Membership Committee:** No report

 **Insurance Committee:** The club’s insurance was renewed this month. Last year we paid $76,000.00 and this year the cost is $78,000.00. We also have $200,000.00 tee to green coverage. Our deductible is $5,000.00. A question was addressed regarding insuring the bathrooms on #6 and #17. According to our appraisal of building the replacement cost on #6 is $36,000.00 and #17 is $20,000.00. The cost to purchase the insurance is $750.00 for the year.

A motion was made by Jeff Doyal and seconded by Terry Weller to place both bathrooms in the insurance coverage for this year. Motion passed.

The Board of Directors would like to thank Paul Gladding for all his hard work in helping us attain a reasonable rate of coverage at SCGC.

**Golf Rules and Regulations:** No Report

**Marketing Committee:** No Report

**Long Term Standing Committee:** The Long Term Standing Committee is waiting on the Master Plan for SCGC from Gordy Lewis. Once completed, the committee will meet and present the Master Plan to the Finance Committee for their input and approval.

Motion was made by Art Sater and seconded by Jack Duso to accept the Standing Committee Reports. Motion passed.

**Old Business:** An employee filed harassment against one of our members and the member was mailed a certified letter regarding Section Two in the Policy Rules and Regulations along with By-Law 3.7. The certified letter has not been returned to the club and our Office Manager will be tracking the mailing. Our GM will also contact the member by e-mail as follow up.

The Board approved the purchase of a couple Magnolia trees a few months ago. Gary will be checking on the status of the purchase and planting of the trees.

**New Business:** Max House officially resigned at Treasurer of SCGC Board. Upon Max leaving he has recommended Hugh Manning to be Treasurer of the Board.

Motion made by Billie Allardyce and seconded by Jeff Doyal to elect Hugh Manning as Treasurer of the Board, replacing Max. Motion passed.

The board needs to replace Max House as a board member. The board had a discussion regarding waiting a month to see if there would be other candidates that would be interested.

At the end of the discussion a motion was made by Billie Allardyce and seconded by Art Sater to promote Carol Simpson to the Board.

 A vote took place with 4 yeas and 2 no’s. President Fisher will contact Carol Simpson to see if she will join the board for the remaining 2021 year.

Gary was asked to check on the following items because there are several that need fixed. The following are: rakes (duck taped together), broken wind shields on golf carts, duck taped sand boxes or beverage cart boxes, water and brushes on the ball washers.

A motion was made by Hugh Manning and Terry Weller to give a recognition award to Max House for his years of service at SCGC. Motion passed and Gary is going to inquire on the award the Board recommended.

**Suggestion Box:** Last month it was suggested that the Snack Bar and Beverage Cart goes out earlier. The hours have been increased.

There was a suggestion with no signature to quit cutting the fairways to low. Board member, Jeff Doyal explained high traffic this time of year keeps the grass flat and will not grow.

Mrs. Tully suggested on March 9th to change the signs on #7 and #13.

A motion was made by Billie Allardyce and second by Jeff Doyal to change the signs to represent if any player goes over the houses the ball would be considered out of bounds. No exception. Motion passed and Gary will get the wording and signs made.

**Certificate Holder’s Comments:**  Guest Harvey Kulkin attended the board meeting representing San Carlos Park. Several neighbors have contacted Mr. Kulkin regarding the status of the fence at SCGC. The Board informed him that the next fence project would be going all the way down 12 and only partially down 11. Time table for completion is unknown. Extending the fence further has not been discussed by the Board of Directors.

**Next Board Meeting:** April 15, 2021 at 6:00 p.m.

Jeff Doyal made a motion to adjourn at 7:45 pm, seconded by Terry Weller, Board Adjourned.

Minutes Respectively Submitted By

Billie Allardyce