

Fountain of the Sun Country Club
Board of Director's Regular Meeting on
09/21/2017

The Board of Directors of the FOS Country Club met in regular session on September 21, 2017, in the Boardroom of the Country Club. Directors present were Jerry Lennick, Bob Golphenece, Carol Miller and Chuck Thibert. Ken Amburgey and Ann Schmidt were present via iPad. Members in attendance were Ray and Jan Van Court, Jim Nichols, Carol Burns, Zara King, Nancy Nacu, Paul Lucas, Randy Dayhoff, Arnie Arneson, Neil and Mindy Beemer and Pat Lennick. Debbie Amburgey and Bonnie and Mike Williams were present via iPad.

Managing Director, Jerry Lennick, called the meeting to order at 10:00AM.

A motion by C. Miller, seconded by J. Lennick, was made to accept the August 14th, 2017 Regular Board Meeting minutes as written. Motion approved by all.

Rochester's, Managers Jamie and Carol:

J. Lennick next invited Rochester's managers to give an update on the R/L since reopening. They stated all is going good since re-opening. New employees are currently being trained. A general discussion over hours, portion sizes and the use of the Broaster on a daily basis was talked about. Carol explained that the grill and Broaster are both gas and only one can be used at a time; therefore, it was decided that the Broaster would only be utilized on Thursdays. Z. King asked why the patio was not being used for BBQ's, etc. Jamie explained the City of Mesa would not give them a usage permit as there were cracks in the patio that needed to be sealed. Happy Hour will be on Thursday's beginning October 26th from 4 – 6PM. Rochester's is looking into obtaining a Grouler Stamp that would allow them to sell liquor for use on the golf course. Jamie and Carol have started meeting with the FOSCA Activity Director monthly and are looking forward to obtaining additional signage.

The Board also requested that Rochester's come up with a 2018 summer schedule, within the next 6 -8 weeks, which will work for the Members and the Community. C. Thibert reinforced that the R/L needs to remain open during the summer months, as this is included in their yearly membership fees.

Golf Shop, Ryan DeBois:

Ryan indicated that the Pro Shop had received compliments on the great condition of the golf course by View Point golfers. The AGA has re-rated the golf course for the 2017/2018 season. The Gold Tees will remain; however, they will be re-positioned as needed. Ryan will leave it up to each league to determine if they want to include Gold Tees in league play.

In addition, the Gold Tees will be included on new score cards, additional yardage signs will be posted, some tee box signs will be replaced and additional range balls will be purchased. A. Schmidt also felt that the ball washers and benches might be painted. Bob Golphenece said that

there is approximately \$1800 in monies that have been donated for golf course improvements. These monies could be used for the above expenses.

Ryan indicated the new computer system in the golf shop is very user friendly and easy to use. The new website is to be up and running by the end of September.

Weather permitting; the golf course will be closed for over seeding October 2nd - October 22nd.

Treasurer's Report, Bob Golphenee:

The August Financial Reports have been finalized and are posted on the Website. He stated that the numbers are looking way better than last year. Currently, there is approximately \$185,000 in our accounts. The hope is to keep costs low for the remainder of the year; however, large expenses for seed, mower repair and roof repair (which will total approximately \$34,000) still need to be paid. The reserve and contingency funds have not been touched in the current fiscal year. The 2017/2018 Budget is only \$289 from being balanced. Mike Sebastian is on vacation and, upon his return, will add the approximate \$2500 cart insurance expense. Once that has been done, we will have a balanced budget. Therefore, the budget will not be approved until October.

Director's Reports/Concerns:

Ann Schmidt:

Social Memberships are no longer available effective with the 2017/2018 fiscal year. Those that held this type of membership during the 2016/2017 fiscal year have been grandfathered in as a Social Member. Their new certificate fee will be increased by \$50 for the coming year per the motion passed by the BOD on August 14, 2017.

Ann made a motion, seconded by Ken Amburgey, that the newly established Emeritus Membership be ½ of the yearly certificate/maintenance fee. Motion approved by all. Those individuals interested in the 2017/2018 Emeritus Membership must meet the required guidelines and be approved by the BOD. The Administrative Office will be happy to answer any questions a member may have.

Per Ann, a welcome letter will be written to include the above changes. The membership dues paperwork will be less costly this year as we will be invoicing the customer by membership type.

Carol Miller:

Carol presented a proposal, submitted by Joe Steffes, on using Amazon for credit book purchases. The BOD discussed the pros and cons of how this could affect the credit book process. The Board felt that using Amazon could present many complications; consequently, it was agreed that they did not wish to pursue the proposal. Carol will send a response to Joe advising him of the BOD's decision.

Carol also discussed the need to have the Board's approval for a member to sell their certificate if they were in good standing. She felt that the Administrative Staff should be able to give the approval to the member, as they are the ones that determine if a member is in good standing. In addition, the BOD's felt there should be no charge to a member for replacing their certificate. Carol made a motion that incorporated both of these items. C. Thibert seconded. Motion approved by all.

Bob Golphenee:

Bob Golphenee made a motion, seconded by C. Tibert, that there will no longer be a credit card charge when paying a balance on a member's account with the exception of yearly dues payments. Motion approved by all.

Bob also made a motion that a grace period of 15 days, with verbal or written notification to the Administrative Office, is given when advised by the member that their payment will be late. Notification must be received in the Administrative Office by October 31st of each year. Seconded by J. Lennick. Motion approved by all.

Jerry Lennick:

Jerry asked Jan Van Court to give a status report on the restroom renovations. She reported that the course bathrooms have been completed with a subsequent punch list given to the contractor. Floors have not yet been addressed as it has not been decided how to move forward on that issue. The drinking fountain on #15 has been fixed. The drinking fountain on #6 did not work properly due to electrical problems. That is in the process of being remedied. Chuck Thibert made a motion, seconded by J. Lennick, that the deadbolts on the bathroom doors be replaced. Bathrooms will be opened each morning by the Maintenance Staff and locked by the Ranger each evening. Motion approved by all.

Miscellaneous Items:

1. Chuck Thibert and Carol Miller will contact FOSCA/FOSHA on water usage for the 2017/2018 fiscal year.
2. Signs have been posted for members interested in running for a position on the BOD. Three resumes have currently been received.
3. Bleach has been poured down the basement drains to eliminate the foul odor in the Administrative Office.
4. Ann Schmidt advised that Debbie has a sign up sheet in her office should any member wish to volunteer for the Pancake Breakfasts, Swap Meets or other events.

Per Jerry Lennick, no October Board Meeting is scheduled at this time.

Jerry Lennick adjourned meeting at 11:20AM and proceeded to an Executive Session.

Carol Miller, Administrative Director