

Fountain of the Sun Country Club
Special Meeting
October 24, 2017

The Board of Directors of the FOS Country Club met in a special session on October 24, 2017 in the Boardroom of the Country Club. There were about thirty members in attendance, and the room was full.

Managing Director, Jerry Lennick, called the meeting to order at 8:00 A.M.

Administrative Director, Carol Miller, took roll call: Jerry Lennick, Bob Golphenee, Chuck Thibert, Carol Miller present and Ann Schmidt and Ken Amburgey attended via iPad.

A motion was made by Bob Golphenee, seconded by Chuck Thibert to approve the budget for the 2017/2018 year. Motion approved by all.

A motion was made by Chuck Thibert, seconded by Ann Schmidt and Jerry Lennick to approve the minutes from September 21, 2017 Regular Board Meeting minutes as written. Motion approved by all.

Board Member Chuck Thibert reported that the CC well was not working, and that all the pipe had been pulled from the well and for whatever reason it was full of holes. There was a crack in the pump. A camera will be inserted into the well to determine if anything needs to be done there. The head of Navajo, the company doing the work and the same company who repaired the well six years ago is to arrive here today to review the situation. At the present time no one is able to say what the cost of repair will be but once what needs to be done is determined, a cost to repair can be obtained. Thibert indicated that that information should be available as early as today and would be made available to members as soon as it is given to the Board. He emphasized that the repair must be made immediately.

The CC has been purchasing water from the City of Mesa to use to keep the CC turf alive. The cost is about \$7.50 per 1000 gallons. If we pump 24 hours per day, the bill would exceed \$2000 per day.

Finance Director, Bob Golphenee reported that we have had a very good year financially, that income greatly exceeded expectations and that we have in the bank unobligated 16/17 funds in excess of \$80,000 that we can use to pay the cost of fixing the well. The well repair six years ago cost about that sum but included things that are working now and don't need fixing, so he did not believe an assessment would be required. Other members of the board indicated, in spite of rumors to the contrary, that they do not want to do an assessment and that none is contemplated.

Director Jerry Lennick indicated that there is a Bylaw requirement that limits the amount of money the Board of Directors can spend on any one project, without member approval. The limit is \$40,000 and there is a possibility that the repair could exceed that figure. The Bylaws also provide that, in the event of an emergency, 25% of members can give written approval to authorize spending more than the \$40,000 limit. The alternative is to have a meeting of members to vote on the issue. Holding this meeting would take a minimum of ten days, but more likely a couple of weeks because of mailing notices, etc.

The Board discussed that it was imperative that the CC limit the use of water from the City of Mesa, that the repairs need to be made as soon as possible, and that it would be quickest, if they would ask members to approve spending in excess of \$40,000 using the written approval option. A form was reviewed and approved and all members present were asked to sign. A copy will be emailed to members using Golf Pro Ryan's email list and the FOSSC website list and a copy will be available in the office and the pro shop. The Board urged all members to review and sign an authorization as quickly as possible, if they are in favor of allowing the repair over \$40,000.

A motion was made by Bob Golphenee and seconded by Carol Miller to seek member authorization to proceed with the well project and that if members did authorize the expenditure and if the cost would exceed \$40,000 that the CC proceed with the repair. All voted yes, motion was approved by board.

Members present asked question and commented on the issue. Thibert advised that as additional information is obtained, the membership would be notified and that he will do his best to see that this is done.

Jerry Lennick adjourned meeting at 9:00 am.

Carol A. Miller
Administrative Director