

Minutes
Fountain of the Sun Country Club
Board of Directors Regular Monthly Meeting
March 13, 2018

The Board of Directors of FOS Country Club met on March 13, 2018, at the Boardroom of the CC. Present were John Beck, Chuck Thibert, Bob Golphenee, Carol Miller and Ann Schmidt. Managing Director Chuck Thibert called the meeting to order at 9:00 AM. Members present were Mike Sebastian, Arla Rost, Jan Van Court, VJ Houston, John Larkin, Neil and Mindy Beemer and Nancy Nacu.

On motion of Miller, second by Golphenee, the BOD approved the February 2018 minutes as posted.

On motion of Schmidt, second by Thibert, all voting yes, the financial reports for January and February of 2018 were approved as posted.

Several items of old business were discussed:

1. Results on zinc strip in the well and of testing on old pipe pulled from well – Thibert reported that it was too early to judge the effectiveness of the zinc, that he had no information on the pipe testing; however, he hopefully will have some information on both items by next month.
2. Carpet repair progress - Only one bid was received which was most likely because of the small size of the project. It was decided to continue to examine options, including combining the repair with another CC project. Bids will only be accepted from a licensed/bonded professional.
3. Head of Golf Operations, Ryan DeBois reported that he has entered into negotiations with our contract league members. He presented their proposals. The Board gave DeBois suggestions and asked him to attempt to conclude the matter in the near future.
4. “Love of Golf Report” - Jan Van Court reported that over \$10,000 has been received but a final count has yet to be made. About \$9000 of the funds will be used for repair of the maintenance building roof, \$300 for an ice maker in the maintenance building with any remaining funds used for other CC projects.
5. Ann Schmidt had presented a proposal for preparation of a priority list of needed CC repairs and replacements with approximate costs of each item. After discussion, Nancy Nacu, from the CC Long Range Planning Committee, indicated that she would contact the Business Advisory Committee, Building and Grounds Committee, the Finance Committee, Pro Shop personnel, and Administrative personnel as a means of obtaining information on needs and desires. The Planning Committee will then prioritize projects and recommend action to the Board.
6. FOSHA had been using CC water on the retention ponds but has stopped due to an overseeding failure and a desire to cut costs. The CC has received a request to sell water to a FOS Parcel. The CC may lose water appropriation rights if it consistently fails to use its water allocation. It appears that there is water for the retention ponds or for the Parcel, but there may not be enough for both. The Board asked Thibert to contact those involved

and attempt to determine how much water FOSHA wants reserved for them, if any, and what they will pay for the right to use the water.

7. Golphenee reported that there has been progress on the R/L tenant replacement search and that he expects to complete negotiations before the 14th of March. At that point a final agreement will be prepared. As of this date, it is expected that Rochester's will close on 4/27 and be out of the restaurant on 4/30. Birdies Bar and Grill will take possession on 5/1 with an opening date as soon as feasible. There must be an inspection to ensure the restaurant/lounge are up to code prior to Birdies Bar and Grill taking possession.

Representatives of the Women's 18 Hole League, Jan Van Court and V.J. Houston presented a list of questions and comments concerning unlimited discounted golf play and pointed out that it removes an incentive for belonging to the CC. Head of Golf Operations, DeBois answered some of the questions explaining why certain tee times were expanded for contract leagues. After extended discussion, the Board indicated that it was in general agreement with the ideas expressed and asked Director Schmidt and DeBois to meet to develop recommendations for how the Board should address the problem.

In his regular Board report, DeBois discussed the need for additional rental carts and a problem with handicaps caused by the AWGA not recognizing the course rating given by the AGA. He also advised that the USGA is proposing to change certain golf rules but that the changes cannot be used in league play until 2019. Golf rates for next year and course conditions off the fairways were also discussed. He reported that the Jack Rabbit Tournament was a success. In response to a question, he explained the duties of the course ranger on Sundays and indicated that next year we will definitely need a ranger on Sundays.

Reports from Directors resulted in the following discussions:

Managing Director Thibert reported that he had not yet received information on heaters for the patio and that the utility carts used for maintenance of the golf course are in need of replacement. He will bring information on replacement carts to the next Board Meeting.

Marketing and Public Relations Director Schmidt indicated that a charge has been placed on the use of an informational table for events at the Activity Center. She does not believe the CC receives enough benefit to justify the time and effort required to man the table.

Discussion occurred on alternative means of contacting potential new members. Member Neil Beemer offered to help with some alternatives. Schmidt stated that the CC will host a member patio get together on March 27th from 4 – 5:30PM and a bake sale on March 31st from 9 to 12PM on the patio in front of the Pro Shop. The proceeds will be used to fund future member events. A street dance and cocktail party were discussed with dates to be determined.

Finance Director Golphenee reported that the March Financial meeting was well attended and that he had received comments that members felt that it had been informative. He also stated that he had received a quote of \$7000 for professional quality patio shades but that the CC could not fund them at this point. Discussion was held that this might be a good project for the various leagues and groups that are in the CC.

Administrative Director Miller requested that the Board enter Executive Session to discuss wage options for next year and a contractual matter. After a brief recess the Board entered Executive Session.

The Board returned to open session with no action taken and the meeting was adjourned at approximately 12:00 PM.

The next regular Board Meeting will be held on April 10, 2018, at 9 a.m. in the Boardroom of the CC.

Minute notes taken by Deb Call.

Carol Miller, Administrative Director