

Minutes  
Fountain of the Sun Country Club  
Board of Directors Special Meeting  
April 19, 2018

The Board of Directors of FOS Country Club met on April 19, 2018 at the Boardroom of the CC to conclude certain items of business before the summer break. Present were John Beck, Carol Miller, Ann Schmidt and Chuck Thibert. Bob Golphenee was absent. Members present were Al Laehn, Melvin Laehn, Gene Utecht, Neil & Mindy Beemer, Nancy Nacu, Joe Steffes, Mike Sebastian, and Jan Van Court.

Managing Director Thibert called the meeting to order at 11:00 AM.

The Board had discussed the need for a handyman to handle minor repair projects at the Clubhouse. Thibert indicated that he would try to ascertain if an employee currently on staff would have the ability to handle this task. If this is a feasible option, it would not be necessary for him to be licensed and bonded.

The Board had approved purchase of patio shades for \$10,000, using donated funds to pay for the purchase. Further research revealed that due to the fact that the CC patio is not stabilized to prevent movement when wind is present, the design of the project needed to be changed and a different and cheaper set up was required. After the design change, the cost for the shades was about \$7700. The remaining donated funds may be used for heaters and misters on the patio.

Director Schmidt reported that she and member Karen Kilzer had completed an inventory of equipment and supplies in the restaurant and lounge. Schmidt will submit a list of items after the list is typed. Discussion on the change in ownership of the restaurant and lounge followed which included dates for karaoke, happy hour, cleaning of the popcorn machine and other equipment, repair of a freezer and air duct. A final walk-thru will be conducted by a Board member and Kilzer when Rochester's vacates the premises, which is scheduled to happen on April 25<sup>th</sup>.

The Long Range Planning Committee will work on a time frame for major projects over the summer months and should have a report for the Board in the fall.

Head of Golf Operations, Ryan DeBois reported that the current plan is to close the course for overseeding on October 1<sup>st</sup> with a tentative reopening date of October 22<sup>nd</sup>. Once the course is opened, it will be cart path only for 2 weeks. In addition, DeBois is ordering new scorecards, and will be establishing summer rates and schedules. Golf Shop summer hours begin on May 1<sup>st</sup> and will be from 6AM to 2PM.

Thibert reported that a water line would be installed along the first hole, at adjoining property owner expense, to water trees on the right of that hole. This will be completed during overseeding.

A letter from some FOSCC members on displaying the US flag on a flagpole at the clubhouse was presented to the Board. Discussion followed which included comments on the problems that this had caused in the past, display of the Canadian flag, the height of the pole, lighting if the flag is flown at night, and proper flag protocol. Schmidt moved to allow display of the US flag provided that those involved in management of the display follow all applicable rules, regulations, and protocols. Beck seconded the motion and all voted yes, motion carried.

A request has been made that an area near the CC first hole be available for temporary parking during a Parcel street repair project. There was no objection but the matter was referred to the Grounds Superintendent for his opinion and direction as to where it would be safe to park to prevent damage to the CC underground water system.

Discussion was held on door locks and similar matters involving transfer of possession from Rochester's to the CC. Schmidt will discuss those with representatives of Rochester's.

The Board asked office staff to research the need for stop signs at driveways leading out of the CC parking lot.

There being no further business the meeting was adjourned at 12:00 p.m.

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Carol Miller, Administrative Director