

Minutes  
Fountain of the Sun Country Club  
Board of Directors Regular Monthly Meeting  
April 10, 2018

The Board of Directors of FOS Country Club met on April 10, 2018, in 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 10:00 AM. Members in attendance were Mike Sebastian, Sue Frieh, Arla Rost, Bonnie Williams, Jan and Van Court, Mindy and Neil Beemer, Joe Steffes and Nancy Nacu.

On motion of Thibert, second by Beck, the BOD approved the March 2018 minutes as posted.

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

Head of Golf Operations, Ryan DeBois, reported the following:

1. Contracts for the coming year for FOS Mixers, Linksters, and Phase Three had been finalized at a rate of \$28 per round with no registration fee. Smaller leagues will not sign contracts until November 2018.
2. During the summer, the CC will rent 10 to 20 carts per month depending on demand.
3. Junior golf was held on April 6<sup>th</sup> with more participation than last year. DeBois informed the BOD that in the future no carts will be rented to parents as it was reported the junior players were driving the carts and should not have been.
4. Course management involving the placement of sand trap rakes and locking of restrooms were reviewed.
5. Summer rates and schedules will begin May 1<sup>st</sup>. DeBois advised that when the temperature gets very high, he may drop rates in order to encourage play.
6. A street dance was held with many participants and requests to have similar events in the future.
7. DeBois will attempt to enter into agreements with the new restaurant operators for Play & Eat golf options.
8. Overseeding will start on October 1, 2018.

Old Business:

Managing Director Thibert reported that he had not received results on testing of the well pipe that failed. Pipes have been pulled with some changes noticed. The grounds crew has been reviewing results from the zinc strips inserted in the well. It is hoped that more information will be known in about a week. Thibert also reported that FOSHA had indicated that they were not interested in using CC water to water the retention areas. As a result, the CC needs to determine if the water FOSHA has been using could be delivered to alternative users.

Schmidt reported the Membership Committee is continuing to discuss the issue of how many contract leagues an individual may join.

The front-end loader, which dates back to 1983, used by the grounds crew needs repairs that exceed the value of the loader. Golphenee moved, with a second by Beck, that the CC purchase a front-end loader kit which could be installed on a tractor owned by the CC at a cost of about \$7100. After discussion, all voted yes, motion carried.

The Board reviewed changes to the lease agreement for the restaurant and lounge. Schmidt moved that the CC accept the changes and enter into the lease agreement. Miller seconded the motion and all voted yes, motion carried. A copy of the lease is on file in the CC office. Rochester's has revised its hours, as of April 9<sup>th</sup>, and will now open at 11AM Monday through Friday. Rochester's also advised they would not be able to complete the needed restaurant/lounge inventory until April 28<sup>th</sup>.

Nancy Nacu, chair of the Long Range Planning Committee, distributed a list of requests from the Business Advisory Committee and the Administrative and Golf Shop departments outlining future equipment and maintenance needs for each area. Not included were items for the restaurant/lounge and golf course. After discussion, Nacu advised that the LRPC had assigned priorities to the items requested and was submitting a draft to the Board for consideration. Nacu requested an up to date asset list to help determine the remaining useful life of current equipment and emphasized that painting, roof replacement, and similar projects had not been included in the information the committee had received. The Board thanked the Committee for its efforts to date and encouraged it to continue with its work.

#### New Business:

A letter from members Alain and Judy Bechard, requesting a refund of dues, was reviewed. After extended discussion, a motion to deny their request was made by Schmidt, second by Thibert, all voting yes, motion carried.

The purchasing of professional shades for the back patio was discussed. Various groups and individual members have pledged monies for the project, which at this time, appears will cover the entire cost. Options for the installation were considered as were the addition of misters and heaters. Schmidt moved, seconded by Thibert, to proceed with the project at a cost not exceed \$10,079 for the shades with the understanding that the CC could select installation options suggested by the shade supplier based on their inspection of the shade location. All voting yes, the motion carried.

Jan Van Court, from the Love of Golf Committee, reported that her Committee had been advised that the project chosen by the Committee (repair of the maintenance building roof) could best be split into two projects with one being done this year and the other being done in 2 years. If the CC would fund the future project as a budgeted item, it would free up current funds for other projects. Other projects considered by the Committee was a upgrade to the men's restroom in the clubhouse, repair of the steps leading to the ladies

tee box on the 5<sup>th</sup> hole, repair of the stucco wall on the 5<sup>th</sup> tee, new doors for the 12<sup>th</sup> hole restrooms and misters for the back patio. After discussion, no decision was made with the BOD asking the Committee to continue their discussions and submit their recommendation to the Board.

Discussion was held on the use of the CC list of members and their email addresses. Thibert moved that the email list compiled by the CC may be used only for CC business under the direction of a Department head or a Board member, unless the use is approved in advance by the Board. Schmidt seconded the motion. All voting yes, the motion carried.

The Finance Committee submitted a preliminary budget to the Board. The budget was balanced and recommended a \$100 increase in the maintenance fee for all golfing members and a \$50 increase for Social and Emeritus members. The Committee indicated that it was too early in the year to present conclusive figures and that more reliable figures should be available by late summer. The Board thanked the Finance Committee for its work on the budget.

Financial Director Golphenee reviewed the March financial report and reported that the CC is slowly rebuilding its contingency fund after the well repairs and was on track to end the year without borrowing from future year funds. Revenues have exceeded budget projections and hopefully there will be a year-end surplus that can be transferred to the reserve fund. Golphenee also advised that Teri W. requested to work 4 days during the summer and be off on Fridays. Her hours will be revised as requested.

Discussion was held on regular cleaning of the front patio, misters, heaters and retaining the services of a handy man.

The Board took a short recess and entered into Executive Session to discuss contractual matters. The Board returned to open session and took the following action:

1. On motion of Thibert, second by Miller, all voting yes, established a tentative price of \$1.75 per one thousand gallons of water pumped, as cost reimbursement for potential sharing of water with FOS parcels.
2. On motion of Golphenee, second by Miller, executed a Lease Termination document to amend the date for termination of Rochester's lease of the restaurant and lounge to April 30, 2018.

The Board will schedule additional meetings as needed over the summer and the next regular Board Meeting will be held in the fall at a date to be set.

The meeting was adjourned at approximately 1:15 PM.

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Carol Miller, Administrative Director