

Minutes
Fountain of the Sun Country Club
Board of Directors Special Meeting
June 27, 2018

The Board of Directors of FOS Country Club met on June 27, 2018, in the Boardroom of the CC. Present were John Beck, Bob Golphenee and Carol Miller. Chuck Thibert attended via phone and Ann Schmidt attended via FaceTime. Members present were Mindy and Neil Beemer, Tony Pioreschi and Joe Steffes.

Administrative Director Miller called the meeting to order at 8:30 am.

A motion to approve the May minutes was made by John Beck, second by Bob Golphenee. All voted yes, the motion carried.

Director of Finance, Bob Golphenee gave a review of the finances of the CC. The May financial report indicated that the CC was within budget projections. The remainder of the year may be difficult as there had been a few problems that had come up that had to be attended to but the money was in the budget to pay for them. Problems included:

1. Repair of the road on Pueblo from a water leak - \$7590.39. Our liability insurance carrier has been notified of this claim and is investigating.
2. Air conditioner for the restaurant lounge - \$6500.
3. Air compressor for the walk in cooler - \$3219.19.
4. A new flat top stove for the kitchen - \$1425.02 – It was cheaper to replace the old stove with a new one than to repair the existing stove. The new stove is smaller and allows the chicken booster to be placed so it can be used daily.
5. Kitchen repairs to get restaurant up and running - \$3200 (Tony Riddick from Birdies did repairs to help the Country Club save on labor costs). The CC is responsible for repairs the first year only. A final walk through and list of equipment will be done later.

Bob said for the most part, we are still in fairly good shape.

Teri requested that the CC obtain an invoicing system allowing us to bill, provide monthly statements and accept payments online. This is done by the Fore-up system we have and the first year was free but starting this year it would be an extra \$600 per year. After discussion, a motion was made by Ann Schmidt to purchase Fore-up Invoicing Software at the cost of \$600 per year. The motion was seconded by Bob Golphenee. All voting yes, the motion was approved.

A seed quote of \$20,322.80 from our current supplier had been emailed to each board member. Schmidt made a motion to accept the quote to lock in the price. Bob Golphenee seconded the motion and all voted yes. Motion carried.

There has been a problem with cigarette butts being left in a rock planter at the bottom of the steps in front of the restaurant. That has been cleaned up and an ashtray stand has been placed there.

Discussion was held concerning smoking on the patio. Birdies' lease includes the patio so they have control of the issue.

Mindy Beemer reported that the Taco Fiesta member's party went well. 88 participants were signed up. Money from the CC bake sale was used on this event. Mindy said she enjoyed working with Birdies and she will be looking forward to doing more events.

The new patio shades are working well. Decisions on misters and heaters await further information.

Our handyman service is going well with CC golf course employee Jose providing the labor.

The Beautification committee asked Tony Prioreshi to paint the doors to the bathrooms in the hallway leading from the Pro Shop to the restaurant. The results of his work greatly improved the looks of the hallway. The Board expressed its appreciation for his efforts and asked him to repair or replace the door to the kitchen.

Ann Schmidt inquired if the new air conditioner for the maintenance shed was up and running. Teri replied that it was.

Head of Golf Operations, Ryan DeBois reported that play in May was good due to the weather, that June has been pretty good and July numbers will depend a lot on the weather. Events for this summer are Match Play Tournament, July 6 Night Golf Tournament, possibly a Legion summer league and play and eat specials. Things are working well with Birdies. Ryan, Justin and Tony will be meeting with John Millar on completing a new sign to be placed on Broadway. This will be a shared expense with the CC and restaurant.

There was a discussion on the necessity for additional golf carts. Ann Schmidt made a motion to lease 30 carts in the fall and 15 carts for the summer on a 4 year lease. Seconded by Chuck Thibert. All voting yes, motion carried.

There was a discussion on a request that the CC display the American flag on each of the tee boxes. This would be sponsored by members with Karen Kilzer as the person responsible to handle this. Motion was made by John Beck to allow the Lions Club to

put the American flag on the tee boxes on holidays. Bob Golphenee seconded. All voting yes. Motion carried.

Under the current system, three board members are elected in one year, there is a year with no election and the following year two members are elected. Discussion was held on whether this year, there should be 3 people elected for a 3 year term or whether there should be 2 elected for a three year term and one elected to a one year term. This change would eliminate the situation where there was no election every three years. After discussion, it was pointed out that the CC By-laws created 3 years terms and that there was nothing allowing a one year term. As it stands now, there will be 3 elected this year, none in 2019 and 2 in 2020.

A letter was received from John Millar of FOSCA regarding a water situation. Via email a motion was made by Chuck Thibert to send a reply to FOSHA and FOSCA. That motion was seconded by Carol Miller. By email all voted yes. Motion carried. This matter will be resolved at a later date.

Discussion on Long Range Planning with the community was tabled until next meeting.

Tony Prioreshi thanked Chuck, Ryan and Aviud for helping save the trees located along hole one. Tony indicated that there is a disease in some of those trees and suggested that the CC should have the trees along the driving range checked to make sure they have not been infected and to also watch the trees on the golf course.

Mindy Beemer advised that it was her opinion that Kings Tree Service did an excellent job trimming FOSCA palm trees and perhaps the CC could work with the community to reduce our cost by using a quantity based price for trimming. This will be discussed at a later date.

Chuck is still working on the well pipe analysis. The zinc sticks in the CC well are being used and work as projected.

A representative from Birdies reported that everything is going well. They will be having entertainment on Friday evenings. Breakfast will be served until 11 am at which time they will close. However, you will be able to see the lunch menu before so they can have your order ready to be put in early. They have put signs up on holes 8 and 17 for orders to be ready when golfers come in or for pickup.

The open session of the meeting was adjourned and the Board entered executive session at 10:25 am to discuss a contractual negotiation matter.

The Board returned to open session with no action taken and the meeting was adjourned at approximately 10:50 am.

The next Board Meeting is scheduled for September 11, 2018 at 8:30 am in the Boardroom of the Country Club.

Carol Miller
Administrative Director