

Minutes
Fountain of the Sun Country Club
Board of Directors January Meeting
01/08/2019

The Board of Directors of the FOS Country Club met on January 8th, 2019 at the Boardroom of the CC. CC Members present were Neil & Mindy Beemer, Floyd Baldwin, Arnie Novotny, Nancy Nacu, Mike & Bonnie Williams, Carol Miller, Mike Sebastian, VJ Houston, Arla Rost, Jan Van Court, Jim Nichols, and Dave Schroeder.

Managing Director Schmidt called the meeting to order at 9:00 am. Board Members present for roll call were Bob Golphenee, Dave Laehn, Tom Kilzer and Ann Schmidt. John Beck arrived at 9:15 am.

Schmidt asked for a motion to approve the December Board minutes as posted. A motion was made by Kilzer to approve the minutes, second by Laehn, all voted yes, motion carried.

Finance Director Golphenee introduced Dave Schroeder as head of the finance committee. Schroeder indicated that he is looking forward to working with Teri Wickstrom and Terry Malott.

The December Finance report was not available until the day before the meeting. The finance committee met on January 7th to review it and all appeared to be in order and on schedule, with green fees below the budgeted amount. The Board had not received a copy of the report because of the meeting being early in the month and the New Year's holiday.

Schmidt moved to approve the financial report based upon the finance committee report. The motion was seconded by Golphenee and all voted yes, motion carried.

Director of Golf Ryan DeBois reported that the range ball machine has been malfunctioning on a regular basis, that it is about fifteen years old, parts are becoming hard to get and that he recommends purchase of a new machine at a cost of about \$7000. Discussion was held on options for funding the purchase and the finance committee was asked to report on available options and DeBois was asked to get a firm bid for a new machine and an interest rate if a lease purchase would be made. A 2019 Golf Rules Seminar has been set for Tuesday, Jan 15th at 9:30 am at the Activity Center. Discussion was held on a local rule allowing a free drop from a wall. DeBois explained that a local rule may create a conflict with our AGA handicap system. Green fees and rounds are down in December due to the cold weather. DeBois is working on some marketing activities to increase outside play. The Love of Golf Tournament is scheduled for February 10th 2019.

Jan Van Court, representing the Love of Golf tournament sponsors indicated that the net proceeds from the tournament will tentatively be used for flooring at the Clubhouse.

Schmidt moved that the date of the Love of Golf Tournament and use of the proceeds be approved. The motion was seconded by Golphenee and all voted yes, motion carried.

Old Business:

The CC is responsible for providing a type of carp to keep the algae in the golf course ponds under control and FOSA is responsible for stocking game fish. Subsequent to the December Board meeting the CC was advised that because of the difficulty of obtaining the type of fish needed that the opportunity to buy fish was expiring. If the algae is not controlled the CC would need to hire divers to clean the underwater equipment. After contacting all Board members, Schmidt directed the purchase of \$600 worth of fish. Motion was made by Kilzer, second by Golphenee to ratify and approve the purchase of the fish. All voted yes, motion carried.

Laehn reported that member Ken Corbett and crew volunteered to trim a tree by the Hal Gannon residence.

Schmidt reported that she has talked to Sig Schmidt and Jerry Berg about the parking lot lighting issues. SRP has been contacted and will be on the CC property on March 10th to evaluate the situation and make recommendations for improvements.

New Business:

On motion of Kilzer, second by Gophenee, Ann Schmidt & John Beck will share responsibility for oversight of the CC restaurant and lease and will serve as liaison with Birdies. All voted yes, motion carried.

Schmidt moved that John Beck be designated as the Statutory Agent for FOSCC for Arizona law purposes. Second by Laehn, all voted yes, motion carried.

Grounds liaison Laehn reported that a pump used at the pond on Hole 18 had failed and that he is checking on the cost and availability of a replacement and that members of the 18 Hole Men's League offered to help with markings on the course and that he will work with the Grounds Superintendent on a schedule to complete that task.

Schmidt reported that all items on the Long Range Planning Committee summer project list had been completed, except Pro Shop blinds, patio stucco repair, removal of a damaged parking curb, and concealment of the patio kitchen. Beck was asked to appoint members to the Long Range Planning Commission and request that the Committee prepare new short and long range planning goals. Laehn indicated that he had been working with Aviud Morales-Cruz, the CC Grounds Superintendent, to prepare a five year plan for equipment replacement needs.

A Board telephone contact list for emergency and after hours incidents was distributed.

The recommendations from Golf Director DeBois on the use of gold tees which are posted in the Pro Shop were endorsed.

Golphenee recommended that the CC retain Silverleaf as the CC insurance agency for the current year.

Member Jim Nichols recommended that the CC deploy aerial bird deterrents at the CC building.

Directors Reports:

Managing Director Schmidt:

Announced that she had appointed the following committees and asked that they be approved.

Business Advisory - Bill Etter, George Hier, Gary Miller, Paul Lucas, Susan Ferguson

Grievance Committee – John Larkin, Tyke Kumler, Rick Dickson

Water Committee - Chuck Thibert, Mike Sebastian

Project Committee - Max Mast, Ken Amburgey, Eugene Utecht

She also reported that there was an electrical problem with an electrical outlet in the R/L and that she and Beck would address it and report further.

Golphenee moved that the Schmidt committee appointments be approved. The motion was seconded by Beck and all voted yes, motion carried.

Administrative Director John Beck:

Announced that Nancy Nacu & Mindy Beemer had been appointed to the LRPC.

Finance Director Bob Golphenee:

Dave Schroeder of the Finance Committee indicated that the CC cash balance is where it should be, that the reserve account is on schedule, that the contingency fund balance should be adequate, but that it is too early in the year to draw conclusions. Golphenee explained that two maintenance carts for the golf course were in the 18/19 budget and discussed other budget considerations.

Marketing & Public Relations Tom Kilzer:

Announced that he had appointed Mindy Beemer and Karen Kilzer to the Membership Committee and was still hoping to have more volunteers. That the CC has 233 equity certificate members, that 50 CC Informational Packets were given to the FOS Welcome Wagon, Bob Bemis distributed a supply of the CC Informational Packets to real estate agents, that a Christmas bonus was collected by Jan Van Court and distributed to the CC grounds workers and that he had collected and distributed funds for a bonus from members for the administrative staff.

Schmidt moved that the Kilzer committee appointments be approved. The motion was seconded by Golphenee and all voted yes, motion carried.

Personnel and Member Relations Director Dave Laehn:

The entrance to the CC maintenance shed needs new concrete. Two estimates have been obtained with one for \$4650.00 and the other for \$7500.00. Laehn has requested two more estimates because of the wide difference between the estimates received. He also asked that every Board Member tour the maintenance shed area and that a couple of gallons of paint applied by member volunteers to the employee lunchroom would be nice to add to the recent improvements of the maintenance building.

At 10:47 am the Board entered into an executive session to discuss contract provisions on a contemplated water agreement. The Board returned to regular session at 11:15 am.

During the executive session, office staff had obtained a copy of the December financial statement which they then distributed to the Board. Beck indicated that he would like additional time to review the report and moved to rescind the earlier Board approval of the report. Kilzer seconded the motion and all voted yes, motion carried.

A Board Workshop to assist with BOD understanding of the CC financial reports and budget was scheduled for January 22, at 9:00 am at the Boardroom. Members are welcome to attend.

The next regular meeting will be at 9:00 am on February 12th, 2019 at the CC Boardroom.

There being no further business, the meeting was adjourned at approximately 11:25 am.

John Beck
Administrative Director