

Minutes  
Fountain of the Sun Country Club  
Board of Directors March Meeting  
03/12//2019

The Board of Directors of the FOS Country Club met on March 12<sup>th</sup>, 2019 in the Boardroom of the CC. CC Members present were Neil & Mindy Beemer, Arnie Novotny, Mel Laehn, Mike Sebastian, Nancy Nacu, Carol Miller, Larry Russell, Dave Schroeder, Jim Johnson and Tony Pioreschi.

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

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

Schmidt asked for a motion to approve the January Financial Report. A motion was made by Golphenee to approve the report, second by Laehn, all voted yes, motion carried.

Schmidt asked for a motion to approve the February Financial report as posted. A motion was made by Beck, second by Kilzer, to accept the February Financial report as posted. During discussion that followed, Finance Director Golphenee and Finance Committee Chair, Dave Schroeder, reported on their review of the financial report. Schroeder had submitted his analysis of the reports to the Board with the Board indicating that his summary had been very beneficial. Nancy Nacu asked if these summaries would be available for all members as they would be useful with any questions members might have on the monthly financials. Discussion was held on who should have access to the summaries. Golphenee indicated that the report was for the Board and intended only for their use. A request was made that copies be available at the meeting; however, no decision was made. There being no further discussion, all voted yes, to approve the February financial report. Motion carried.

A representative from Birdies reported that the restaurant/lounge business has been very good and that, in general, things were going well. There are problems with parking that could possibly be avoided by placing no parking signs in certain areas. Additional seating was discussed again, and questions were asked about who should pay for additional tables and chairs. Birdies were reminded that their lease with the Country Club expires in April of 2020 and that the CC would like to begin negotiations soon. Birdies stated that they were open to beginning negotiations on an extension before the Board adjourns for the summer.

Director of Golf, Ryan DeBois, reported that the new range ball machine was in operation and that the old machine could possibly be used by the Grounds Department. The old range ball machine will be taken to the maintenance shed. The Jack Rabbit Tournament was a success. Mel Laehn and helpers were commended on the great job they had done in organizing the annual event. Contract leagues, limiting discount play, and times for shotgun starts for the Men's 18 Hole league were also discussed. The Pro shop will be holding an end of season, member only,

sale on 3/20/19 and possibly an additional sale in April that would be open to all. Unused credit book credits will expire at the end of April. Trespassing on the Golf Course was discussed and a volunteer course Ranger Program was mentioned. Schmidt, DeBois and Kilzer were asked to review the policy of allowing members free use of a golf cart as it has been noted that abuses as related to the current process are occurring.

Laehn, on behalf of the Greens and Grounds Committee, reported on the following items:

1. The new fountain is up and running. Once it warms up and reseeding occurs, the areas in the rough should become more playable.
2. The fire department was called to investigate a possible gas leak; however, it was determined that the smell was caused by fertilizer being used on the course.
3. Over half the course has been treated for crabgrass with treatment continuing.
4. Distance markers have been scheduled to be painted on March 20.
5. Nylon rope was installed on the 13<sup>th</sup> tee book to identify a tripping hazard.
6. A storage solution for driving range equipment was discussed. Members expressed concerns that what was placed on the course should be aesthetically pleasing.

The Board discussed the implementation of action logs, short term and long term, which identify items needing updating, repair or replacement. These logs will be reviewed at the monthly Board meetings. Additional items that have been noted were added to the list and assigned to members and employees who will be responsible for completing the tasks. Member Jim Johnson volunteered to provide information on options for repair of the 5<sup>th</sup> Hole tee box steps. Additional projects will be identified in the budget preparation process.

A motion by Schmidt, second by Kilzer, to replace a swamp cooler on the CC building roof at a cost of about \$2650.00 was made. Motion carried.

Discussion was held on a water use agreement with FOSA. An agreement prepared by FOSA'S legal counsel will be reviewed when it is completed.

CC employees will address an issue with handicap accessibility in the upstairs woman's restroom.

Schmidt reminded those present of the Annual Members Financial Meeting on March 19<sup>th</sup> at 9:30am in the Activity Center. Golphenee and Schroeder will present reports at the meeting.

There continue to be issues with the front waterfall electricity and parking lot lights. Schmidt will attempt to obtain more information.

Golphenee announced that he will be moving from Fountain of the Sun in the near future and that he will resign his position as Finance Director on completion of the Members Financial Meeting on March 19<sup>th</sup>.

Kilzer, on behalf of the Membership Committee, reported that the Dawgs on Deck event was well received, that a street dance will be held on March 24<sup>th</sup>, a Luau will be on April 14<sup>th</sup> and a bake sale on April 20<sup>th</sup>.

The Board entered into executive session to consider an application for a dues deferment. Upon completion of the executive session, Golphenee moved that based upon the circumstances surrounding the request and the policy of the Board on deferments, that partial relief of the request be granted and that Schmidt advise the applicant of the decision. Kilzer seconded the motion and all voted yes, motion carried.

The next regular meeting will be at 9:00 am on April 9<sup>th</sup>, 2019 at the CC Boardroom.

There being no further business, the meeting was adjourned at approximately 11:30 am.

John Beck  
Administrative Director