

Minutes  
Fountain of the Sun Country Club  
Board of Director's Meeting  
December 10, 2019

The Board of Directors of the FOS Country Club met on December 10, 2019, at 10:15 AM in the Boardroom of the CC following the annual membership meeting. CC members present were Terry Malott, Dave Schroeder, Jerry Berg, Mike Sebastian, Nancy Nacu, Jim Johnson, Dan Seal, and Jerry Favero. Also present was non-member Keith Hilgendorf, Vice President of FOSA.

Managing Director Schmidt called the meeting to order at 10:15 AM. Board Members present were Dave Laehn, Ann Schmidt, Chris Erickson, and John Beck. Tom Kilzer was absent.

An oath of office as Director was administered to Chris Erickson.

Schmidt moved that the following officers be appointed by the Board to serve until the next annual meeting. Beck seconded the motion and all voted yes, motion carried.

Managing Director- Ann Schmidt  
Administration Director- John Beck  
Finance Director -Tom Kilzer  
Marketing and Public Relations Director -Chris Erickson  
Personnel and Member relations Director- Dave Laehn

As a courtesy to FOSA President Favero and Vice President Hilgendorf, discussion of a request from FOSA was moved from new business to immediate consideration. Director Laehn stated that he had received a request from FOSA that the CC allow construction of temporary bocce ball courts on CC property, near the tee box on Hole Twelve. Favero and Hilgendorf explained the FOSA request including the fact that there would be no cost to the CC and the court would be removed once a permanent court was constructed at a location chosen by FOSA. Questions and answers followed with Schmidt indicating that the CC fully supported FOSA in its attempts to improve facilities at FOS and that the CC would give serious consideration to a temporary use as outlined and asked if FOSA would prepare a written agreement containing all terms of the proposal, for review by CC members. Favero and Hilgendorf indicated that they would attempt to do so. Schmidt moved that the CC indicate support for the project, subject to the submission and acceptance of a written proposal. Beck seconded the motion and all voted yes, motion carried.

Schmidt made a motion to approve the November Board minutes as posted. Laehn seconded the motion. All voted yes, motion carried.

The November Financial Reports were reviewed. A motion was made by Schmidt to approve the November Financial Reports subject to correction of an error involving prior year comparisons, second by Beck, all voted yes, motion carried.

Head Golf Professional Ryan DeBois gave the following report:

- He was continuing to review information on the possible purchase of a liquor license for the CC, but serious issues remain unresolved.
- There may be an option to trade our leased carts for ones with windshields.
- Weather has been bad but income is still looking good.
- A Pro Shop Christmas sale party will be held Friday the 13<sup>th</sup> from 4-6 pm.
- Coke machines are being installed on the course and at maintenance shop this week.

A grounds report was given by Laehn. He expressed concerns about the need to add gravel and remove weeds and debris at the front entrance and near holes 2, 9, and 18. He will discuss funding with Finance Director Kilzer.

The Board reviewed a list of CC CD purchases made by Kilzer.

At the request of our bank, Schmidt made a motion that Tom Kilzer as Financial Director be authorized to serve as President of Financial Services for Fountain of the Sun Country Club, Inc. Laehn seconded the motion and all voted yes, motion carried.

On Nov. 23<sup>rd</sup>, the Board by unanimous consent authorized Laehn to purchase a used vehicle to be used as a driving range ball pickup machine for \$4000. Schmidt moved that the action be ratified. Beck seconded the motion and all voted yes, motion carried.

Schmidt reported that a building inspection requested by the Long Range Planning Committee had just been completed but the report had not been reviewed. She intended to present it to the Business Advisory Committee for review but no meeting date had been set. Member Jim Johnson strongly suggested that the CC obtain an independent reserve study.

Schmidt requested an update on the Hole #1 Fountain repair and asked that the project be given top priority. Laehn had requested prices from numerous sources, but the complexity of the issues and the many unknowns involved, were making bidders reluctant to offer bids. Laehn will continue to look at options including splitting the fountain repair off from the other parts of the total electrical project.

Discussion was held on the CC project list for 19/20. Some suggestions for projects to be added were received from a member and will be added to the project list. Schmidt complimented the Board and volunteers for getting so much done this year and stated that putting items on a list had proven to be an effective way to get things done. She urged all members to bring things that need to be addressed to the Board's attention so that projects can be added to the list.

Schmidt moved that the Board establish the Board Room at the CC as the place and the third Tuesday of every month at 9:00 am as the time for all regular board meetings through November of 2020. Laehn seconded and all voted yes, motion carried.

Receipt of an unsigned letter regarding the amount of dues for social members was acknowledged with no action taken.

Schmidt reminded the directors that they needed to submit a list of members of their committees prior to the next meeting.

There being no further business, Schmidt moved to adjourn at 11:32 am, second by Beck, all voting yes, motion carried.

The next regular meeting will be on January 21, 2020.

John Beck  
Administrative Director