

Minutes  
Fountain of Sun Country Club  
Board of Director's Meeting  
March 17, 2020

The Board of Directors of the FOS Country Club met on March 17, 2020 at 9:00 AM on the patio of the Country Club. CC Members present were Arnie Novotny, Neil & Mindy Beemer, Dave Schroeder, Jerry Berg, Jim Johnson, Terry Malott, and Larry Russell. Managing Director Ann Schmidt called the meeting to order at 9:00 AM. Board Members present were John Beck, Ann Schmidt, Tom Kilzer, Chris Erickson, and Dave Laehn. All Directors were present.

Beck made a motion to approve the February Board Minutes as posted. Kilzer seconded the motion. All voted yes, motion carried.

Beck made a motion to approve the March 10, 2020 Annual Financial meeting minutes, as posted. Kilzer seconded the motion. All voted yes, motion carried.

Kilzer moved to approve the February Financial report. Beck seconded the motion and after discussion all voted yes, motion carried.

**Birdies:**

A representative from Birdies met with the Board to discuss R/L operations. The representative indicated that Birdies had been inspected and that Birdies had received an A on all health issues. Actions in response to the Coronavirus crisis were discussed. Birdies is preparing for extra delivery of meals and is stocking up on to go containers, and plans to maintain current hours at this time. Birdies is also seriously pursuing a Series 7 liquor license, and could have one in hand by the end of April. They are looking at doing three summer tournaments if they obtain a new license.

**Pro Shop:**

Head Golf Pro Ryan DeBois reported that the last weekend had been crazy busy. The Best Ball Golf Tournament sponsored by some non-members in the community has been canceled, will be rescheduled at a later date hopefully in cooperation with his office, and any deposit will be refunded. In response to the Coronavirus crisis ideas to reduce crowded check-in times were discussed. DeBois will request assistance from league officers in an attempt to reduce lines and unintended contact. Extra cleaning supplies has been ordered. DeBois will send out an e-mail to announce changes to a pro shop party due to Coronavirus and post signs on credit book closing dates. Member Larry Russell brought up using punch cards in lieu of contract league golfers tendering payment each time they play golf. DeBois stated that he will look at it for next year as well as possibly obtaining golf bag tags for equity members.

Discussing grounds management, Director Laehn reported that the CC Golf Course is still down on employees but actively looking, the Golf Course is still in good shape and mentioned tokens of appreciation such as lunch, drinks, etc. are always greatly appreciated as the staff is very dedicated to keeping up our course. A bid from Ensign Electric to move a GFCI outlet on the front patio and install additional wiring was presented to the BOD for consideration. Schmidt moved to accept the bid of \$670.00, second by Laehn, all voted yes, motion carried.

An expected report from Worth Roofing on the condition of the roof at the Clubhouse, had not been received. Contact will be made with those involved for an explanation and when a report will be available.

A proposed extension to the lease with Birdies had been approved by Birdies. Schmidt provided copies to Board members and moved that the 3 year lease extension be approved as presented. Beck seconded the motion and all voted yes, motion carried. A copy is on file in the CC office.

Schmidt opened discussion on a proposal to stagger terms of office as was the procedure in most past elections. Schmidt moved that future elections be staggered by making the director position she now holds which is next elected at the 2021 annual election, a one time, one year term, with subsequent three year terms. Beck seconded and all voted yes. Motion carried.

The CC Action list was reviewed, with the following noted:

Ryan was asked to consider alternatives to the golf bag holder, based upon the unfortunate current situation.

Parking lot signs are completed.

Laehn looking into area that gets washed out on #10.

Trash Bin area, perhaps Chris can include on his fascia & gutter quotes,

Tee markers Ryan to get quotes perhaps replacing all. He will get pricing.

Ann Schmidt is attempting to get donations to cover audio for Club House (Jerry Berg feels \$2000 possible cost)

Ann Schmidt taking care of covering walkway by sink back patio.

Mindy mentioned New HC Door still not finished.

Dance Floor Deb will check to see if warranty available.

Laehn moved that the above changes and suggestions be incorporated into the action list. The motion was seconded by Erickson, all voted yes, motion carried.

Discussion was held on Coronavirus recommendations from Federal and AZ authorities and experts. Based upon these recommendations, Schmidt moved to cancel the following upcoming Equity member events – March 29 Street Dance, April 11<sup>th</sup> Bake Sale, and Twilight Golf and Dine April 19<sup>th</sup>. The motion was seconded by Laehn, all voted yes, motion carried. Schmidt moved to cancel Broadway Christian Church Easter Sunrise Service due to Coronavirus. The motion was seconded by Erickson, all voted yes, motion carried.

DeBois was asked to prepare and present a report on possible membership incentives to the BOD for the Board meeting on April 21<sup>st</sup>.

Schmidt moved that DeBois take such action as necessary to bring Desert Golf Cars into compliance with the CC cart lease that they had executed. The motion was seconded by Erickson, all voted yes, motion carried.

There being no further business, the meeting was adjourned.

The next regular BOD meeting will be on April 21, 2020.

John Beck  
Administrative Director