

Minutes  
Fountain of Sun Country Club  
Board of Director's Meeting  
May 19, 2020

The Board of Directors of the FOS Country Club met on May 19, 2020 on the patio of the Country Club. CC Members present were Nancy Nacu, Neil Beemer, Jerry Lennick, Terry Malott and Mike Sebastian. Managing Director Ann Schmidt called the meeting to order at 9:00 AM. Directors present were John Beck, Ann Schmidt (electronically), Tom Kilzer, and Chris Erickson. Dave Laehn arrived at 9:07 AM.

Kilzer made a motion to approve the Monthly Board Meeting Minutes of 4-21-20 as posted. Beck seconded the motion. All voted yes, motion carried.

Finance Director Kilzer presented the April Financial Report and explained that the CC was operating within its budget and the Finance Committee was pleased with the numbers. He then moved to approve the April Financials as presented, Erickson seconded the motion and all voted yes, motion carried.

Justin Rahn, from Birdies, stated that they are open, have a new menu, and things continue to go as well as can be expected. They hope to welcome and serve many more new and old customers. Take out and delivery are still available.

Head Golf Professional Ryan DeBois reported that so far in May green fee receipts have been above budget and he expects that to continue. The Elks Club has inquired about a June 13<sup>th</sup> Tournament with our club hosting 50-70 players. The FOSCC credit book is up and going again. He has been working on a membership incentive program but it appears that there are more prospective members trying to buy membership certificates than members having certificates to sell. The Ranger Program has begun with Bonnie Williams, Dave Laehn, Randy Dayhoff, Arnie Arneson, and Chris Erickson volunteering. An email concerning trespassing seems to have had some response. Switching golf cart providers does not appear to be feasible at this time.

Dave Laehn reported that a clean-up crew had worked on clearing the front lake and that they did a fabulous job. A thank you letter to the helpers will be sent.

The CC has received a quote for four new radios for \$2800.00 to assist controlling the satellite watering system by allowing remote control of on/off valves. Aviud will be directed to proceed on the project as the budget allows. Laehn also mentioned that the entire satellite watering system is becoming obsolete and may need to be replaced in a couple of years. Schmidt inquired about radio compatibility with a newer system and Laehn stated that it would not be a problem. Laehn mentioned they have two individuals interested in working for the CC on the grounds crew.

Schmidt said that there was nothing really new to report on the coronavirus except that things are beginning to open up.

Kilzer reported that we received a little more than \$84,000 from the paycheck relief program. We must follow all the rules in order for it to become a grant. Mike Sebastian, Dave Schroeder and Suzanne Field have been working on the details and hope to have a report soon.

The Board reviewed the action list:

**Bag Holder.** \$1200 to \$1300. DeBois has one picked out and will order for fall installation

**Hole Markers.** Those in place now are cement and would cost \$600 each to replace. DeBois doesn't care for the plastic ones as he fears that they would not last in AZ. He suggested looking at refurbishing those in the worst condition and that perhaps a member would want to adopt a hole or two. New cement markers should last several years.

**Spill way 80<sup>th</sup> Street ( 10<sup>th</sup> Tee box )** Laehn has a plan to eliminate the problem and is in discussion with contractors.

**Garbage Bin** Schmidt will keep working on it, but no progress to date.

**New Sound System** Schmidt is seeking donations from 50/50, and Memorial Funds to cover the \$3700.00 plus tax cost.

**Facia and Building** Chris Erickson is obtaining quotes.

No Action: Grizzly floors Dance floor still no response, Worth roofing still no quote, Laehn will check to verify if half or all of maintenance roof was completed

A letter from Parcel 9-1 on a drainage issue was reviewed and discussed. Kilzer will reply for the Board.

The 2020-2021 Preliminary budget had been provided to the Board. It does not call for a dues increase for next year. The Finance Committee will update it for discussion in August.

Mike Sebastian reported on a Zoom meeting he attended to discuss beautification of the 80<sup>th</sup> Street Entrance to FOSA. Items discussed were:

1. FOSA Long Range Planning will attempt to place in its budget for 2021 an amount to be used for landscaping the east, center, and west areas of the 80th street entrance.
2. FOSA anticipates that the CC and FOSA will negotiate and execute an agreement providing that FOSA may landscape and maintain the west area of the entrance by the lake on hole #1 owned by the CC.
3. The CC will retain title to the designated area.

4. FOSA will, in 2021, at its sole expense landscape the area in accordance with an updated version of a 2011 plan previously prepared.
5. Blake Frey and FOSA Landscape contractors will update the plan and may possibly do the installation.
6. The CC and FOSA negotiated agreement will define the rights and obligations of the parties.

Schmidt moved that the CC acknowledge support for the plan presented, pending receipt of written documentation. Beck seconded the motion and all voted yes, motion carried.

Jerry Lennick led a discussion on the potential for number one tee box renovation. The project would start with some minor changes that could be made using the grounds crew and would involve \$2,000 to \$3,000 for possible overtime and \$600.00 for plants/trees to begin the renovation. Laehn, grounds director did not see a problem with the crew being involved. Schmidt moved to remove & replace overgrown plants and shrubs in the #1 Tee area and add new plants to improve the looks of the area. Kilzer seconded the motion and all voted yes motion carried.

Lennick discussed a three to five year plan to further update Hole one with a retaining wall/leveling and a possible new tee box. The Board asked for further information and will consider the project at a later date.

Schmidt mentioned that the terms of John Beck & Chris Erickson are expiring. Mindy Beemer will head up a nominating committee to handle any up coming board election.

There being no further business, the meeting was adjourned at 10:30.

The next regular BOD meeting will be on June 16, 2020 at 9:00 am.

John Beck  
Administrative Director