

Minutes
Fountain of Sun Country Club
Board of Director's Meeting
June 16, 2020

The Board of Directors of the FOS Country Club met on June 16, 2020 on the patio of the Country Club. CC Members present were Nancy Nacu, Neil Beemer, Mike Williams, Mike Sebastian, Jerry Lennick, and Jim Johnson. Managing Director Ann Schmidt called the meeting to order at 9:00 AM. Directors present were John Beck, Ann Schmidt (electronically), Tom Kilzer, Dave Laehn, and Chris Erickson.

Kilzer made a motion to approve the monthly Board Meeting Minutes for May as posted. Beck seconded the motion. All voted yes, motion carried.

Finance Director Kilzer presented the May Financial Report and thanked Terry Malott and Suzanne Field for their fine work on the report. He explained that on a year-to-year comparison, the CC numbers are better than last year. He then moved to approve the May Financials as presented, Beck seconded the motion and all voted yes, motion carried.

Justin Rahn, from Birdies, stated that he had nothing new to report as things were going as expected for the summer months.

Head Golf Professional Ryan DeBois reported that through the 15th of June green fee receipts have exceeded the entire month of June 2019. He explained that the increase in revenue was due in part to the availability of on-line tee times, a number of younger golfers utilizing the course and the availability of alcohol on the course. There was a golf outing to Prescott, which went well with 10 couples participating. Summer Match Play has a full field for the first time with 32 members participating. The Pro Shop has set up a View Point golf and social event. The golf will cost \$10.00 for 9 Holes and the social event will be a gathering at the home of Jim Sipple. The date is July 8th and is open to all members. Sign up at the Pro Shop. A new outside league, from Augusta Ranch, has been signed up for next season and will play Tuesday mornings. Changing golf cart vendors continues to be investigated.

Dave Laehn reported on golf course matters. Everything is going well, they are still down an employee, a mower was obtained under a contract for \$3,000 less than expected. They are still trying to find a rough mower. On June 23rd the front nine will be closed for aerating and on June 24th the back nine will close. Laehn thanked DeBois for helping out by mowing the driving range. Gomez Tree Service has been hired to trim 194 palm and other trees at a cost of about \$15,000, which is the amount projected in the 19/20 budget. Laehn advised everyone to notice the wonderful job that Kay Lucas had done refurbishing the statue on Hole 18 and thanked Kay for her efforts.

Kilzer reported that changes have been made to the Federal Payroll Protection Plan that are favorable to the CC and that the plan is continuing to provide benefits to the CC.

The Board reviewed the action list:

- Bag Holder: No change. DeBois has one picked out and will order for fall installation.
- Hole Markers: A broken marker has been replaced. DeBois reported that most of the remaining markers are in fair to good shape and that replacing them with plastic would be a mistake. He suggested repainting the markers during overseeding and waiting until fall to take further action.
- Drain Issue 80th Street (10th Tee box): Laehn received a quote of \$5,300 to install concrete to eliminate the problem. The possibility that FOSA may have some interest in the project was discussed. The Board directed that John Millar of FOSA be contacted to determine FOSA's interest. The project was put on hold pending a reply from Millar.
- New Sound System: Schmidt advised that the Memorial Fund, the 50/50 Group and the 18 Hole Mixed Group had each donated \$1,000 and that the Men's Morning Coffee Group had donated \$300 (\$3300 total) for a new speaker system. Schmidt moved to purchase the new sound system as quoted, provided it is guaranteed to work on the patio, has four zones and is installed and will work as provided in the bid and specifications. Beck seconded the motion and after discussion on the failure of past attempts to fix speaker problems and the need to completely test the system before acceptance, all voted yes, motion carried.
- Dance Floor: An agent from the claims department for the dance floor manufacturer examined the floor on June 10th, as a warranty claim has been made. The installer, Grizzly's is waiting for a report.
- Doors to Clubhouse: Some doors into the clubhouse are not functioning properly and need repair or replacement. Director Erickson and DeBois have been working on the project and it appears the cost involved will be about \$6,400. Funds budgeted would not be sufficient to cover the cost. Finance Director Kilzer was asked to provide information on how the project could be funded.
- Maintenance Shed Roof: Laehn had no new information on this project.
- Fascia and Building: Erickson and DeBois have received information on the building repairs. One contractor proposed combining all projects into one agreement that would include the trash bin area repair, fascia, gutters, stucco, trim on the clubhouse steps, smoothing concrete by the entrance way, patio work, and painting. Erickson indicated that he should be able to get a clarified bid showing all work and costs and that he would send the information to the Board after reviewing it for completeness. The front entrance automatic opening switch to the lounge door has broken and repair parts are on order.

A proposed agreement with FOSA for maintenance of the front area between the pond on #1 and the 80th Street Broadway entrance was presented and reviewed. Discussion was held explaining that the CC would be responsible for maintenance of all grassy areas, pond shoreline, and areas not now landscaped with decomposed granite. FOSA would maintain the granite areas and trees, shrubs, and bushes. Any fences, sidewalks, etc. to be put in by FOSA would require prior CC approval. Schmidt moved to approve the agreement as presented. Beck seconded the motion and all voted yes, motion carried.

CC member Jerry Lennick gave a report on the #1 Tee Project. He suggested that a committee, headed by Head Golf Professional DeBois, be formed to develop a plan to upgrade the area to make it stand out as an attractive and distinctive introduction to the golf course. Discussion followed on the costs involved, time frame for completion, removal and replacement of the plantings formerly in the area, the need for expert advice, plans and drawings, and the need for irrigation in the area. DeBois stated that he had talked to a landscaper who was willing to work with design, but that he needed some parameters as to cost and time frame. Lennick had requested and obtained a quote for design work from an architect, but it was the consensus of the Board and Lennick that the work proposed to be done by the architect was too elaborate for that area. DeBois indicated that he would be willing to head a committee and suggested that Lennick, Erickson, Laehn, and Aviud Morales-Cruz would need to be involved. DeBois will try to set a meeting at the site with the landscaper involved to discuss the scope of work and the role of the CC and the landscaper. He will report his findings to the Board.

The Board had attempted to buy two used mowers, but lost them to a golf course that was able to make an immediate claim. To avoid a repeat of that circumstance the Board unanimously on May 29th, 2020, authorized Grounds Director, Dave Laehn to make immediate claim on up to two used mowers at a price not in excess of \$30,000, to be purchased if inspection of the mowers by the CC would show that the mowers met our needs. Pursuant to this authorization Laehn claimed a mower at a price of \$15,000, inspected it, and agreed that the CC would purchase it on a lease purchase agreement. Kilzer moved that the action of Laehn be ratified and that the CC obtain a used Toro Reelmaster 5510-D for \$15,000 using a lease purchase and that officers of the CC be authorized to execute all documents required to complete the transaction. Erickson seconded the motion and all voted yes, motion carried.

To conclude old business, Schmidt reported that the CC had responded to a letter from Parcel 9-1 on a drainage issue but had not received a reply.

Laehn reported that the cart path on Hole 12 needed repair as soon as possible to prevent damage to persons or property. Laehn was authorized to mark the hazard so that it could be avoided and to proceed with repair as soon as possible. Kilzer was directed to find funding for the project.

Kilzer reported that the current interest rates at our bank are close to zero. He indicated that the Finance Committee was looking at safe and federally insured alternatives.

Schmidt declared that an executive session was required to discuss personnel issues and the Board entered executive session.

Schmidt declared the executive session over and the Board returned to regular session. No action was taken.

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

The next regular BOD meeting will be on July 21, 2020 at 9:00 am.

John Beck
Administrative Director