

Minutes
Fountain of the Sun Country Club
Board of Director's Meeting
September 15, 2020

The Board of Directors of the FOS Country Club met on September 15, 2020 on the patio of the Country Club. CC Members present were Neil Beemer, Arnie Novotny, and Nancy Nacu. Managing Director Ann Schmidt called the meeting to order at 7:00 AM. Directors present were John Beck, Ann Schmidt (electronically), Tom Kilzer, Dave Laehn, and Chris Erickson.

Kilzer moved to approve the monthly Board meeting minutes for August as posted. Beck seconded the motion; all voted yes, motion carried.

Kilzer moved to approve the August Financials. The motion was seconded by Beck; all voted yes, motion carried.

Birdies had no report.

Head Golf Professional Ryan DeBois reported that CC income continues to be favorable in comparison to prior years. He indicated the CC summer revenue is approximately \$50,000 ahead of 2019 summer months. Nancy Nacu asked if a decision had been made regarding shotgun starts instead of tee times. She questioned the social opportunities lost with the use of tee times instead of shotgun starts. DeBois explained that there could be tee time golfers still golfing on the course during shotguns. After a lengthy discussion, it was decided to continue with tee times verses shotguns for the beginning of the 2020-2021 season to better comply with CDC guidelines. DeBois was asked to continue to look for solutions and to contact League Captains for input as to how tee times will impact social gatherings after golf. DeBois is currently investigating the cost to get 10 more rental golf carts for November thru April, as the Pro Shop is already running short of carts and will definitely need them.

Laehn gave a Grounds report stating that the course is in great shape. Two used mowers were approved for lease purchase earlier in the year. One was found, delivered and is being used. An additional mower in satisfactory condition has now been located and should be here by mid October. This mower only has 800 hours on it. The total price of the two mowers is within the price range previously approved by the Board.

Schmidt clarified that the original motion approving \$6,900 for the #1 Hole renovation project plan was amended as the completed work included additional length on the wall that increased the total cost of the project to \$8,400. The revised motion was approved, unanimously.

The Board reviewed the action list:

- Bag Holder: Ready for installation and to be included in the 2019/2020 budget.
- Front Entrance: Waiting on response from FOSA.

- Drain Issue 80th Street (10th Tee box): On hold pending a reply from FOSA.
- Tee Markers: Refurbishing as needed. DeBois project.
- Sink Opening Fix: On hold.
- Maintenance Shed Roof: Laehn will get quotes on the half that was CC responsibility (Love Of Golf paid for half). The roof does need seal coating.
- Irrigation Radios: Waiting to see how much we have left in budget for grounds equipment. Finance Committee will advise.
- Fascia gutter, tile removal, and rim floor edges of stairwell: Currently in progress. Actual quote from Bruce Gardner was \$13829 with 50% down payment of \$6914. An email motion by Schmidt to proceed was seconded by Kilzer and adopted by the Board.
- Garbage Pickup Area Bin Repair: \$2450.00 estimate with work to be done after work on building is completed
- Stucco Repair: Chris getting bid

- Possible new projects:
 - a. Dance Floor: awaiting Quotes
 - b. #1 Tee Box: Phase 2 which is the Ladies Tee Box, to be completed next year
 - c. Driving Range Wall: Chris Erickson will get more info to give us an idea of what will be involved, perhaps a bit taller & how much space needed for tree roots.
 - d. Air Scrubbers: Schmidt will investigate adding air purifiers to our air conditioning as a 20/21 or future project. (Still getting quotes)

The Directors, prior to the Board Meeting, reviewed the 20/21 Budget. Motion by Kilzer, seconded by Schmidt to adopt the 20/21 budget as presented, all voted yes, motion carried.

The 20/21 dues and dues letter was reviewed by the Directors prior to the Board meeting. Motion by Kilzer, second by Schmidt to approve the 20/21 dues that includes a new category called a Certificate Retention Only (CRO). The CRO will only be available for the 20/21 fiscal year. All voted yes, motion carried. All members will be notified of the dues amount and dates by October 1st.

On August 8, 2020 an essential piece of equipment in the kitchen at Birdies stopped working and could not be repaired. It is the CC's responsibility to replace existing equipment if it is not repairable. Bids were obtained and a purchase of replacement equipment made. Schmidt moved to ratify the purchase of a cooling prep table Beverage Air SPE48HC-we elite series, 48 inch 2 door refrigerated sandwich prep table with 5yr warranty for \$3046. Beck seconded the motion and all voted yes, motion carried.

At this time the Can-Am tournament has been postponed. The Pro Shop is looking into holding a member only tournament approximately a week before Thanksgiving.

Members presented questions and comments on items of interest. There was discussion regarding some aspects of social distancing at Birdie's. Erickson volunteered to discuss the issues with Birdie's management.

There were no additional Director reports. As there was no further business, the meeting was adjourned at 7:48AM. The next regular BOD meeting will be on Oct 20, 2020 at 7:00 am.

John Beck
Administrative Director