

Minutes  
Fountain of the Sun Country Club  
Board of Directors' Meeting  
MAY 18th 2021

The Board of Directors of the FOS Country Club met on May 18th, 2021, in the BoardRoom of the FOSCC Country Club. CC Members present were Neil & Mindy Beemer, Nancy Nacu, Ryan DeBois

Nancy Moorhead called the meeting to order at 9 AM.

Nancy Moorhead took roll call: We have Ann Schmidt on speaker, Nancy Moorhead here, Tom Kilzer not here, he is traveling, Chris Erickson not here, he is traveling, Dave Laehn here.

Ann Schmidt moved to approve the Monthly Board Meeting Minutes for 4-19-21, Dave Laehn 2nd AIF

Neil Beemer mentioned that there was an issue that was brought up and disguised about summer meetings. He believed it needed to be put in the form of a motion. Because there was a motion in December to hold monthly meetings, there needs to be a motion to cancel the other motion. Nancy Moorhead agreed and said that we can do that today. She read back the portion of the minutes from April that said the summer meetings were discussed. Moorhead will add to old business and make a motion to suspend June, July and August when we get there. Nancy Moorhead asked if there was any other discussion. Moorhead, Approval with the correction noted, All in Favor.( Ann, Dave, Nancy). Opposed none.

April Financials, Moorhead said that first I want to say that I apologize for them not getting posted in the time frame they were supposed to. I was camping and did not have Wi-Fi access on my laptop and discovered I can't do that on my iPad because they have to be collapsed, 7 files into one and then posted. Nancy Nacu was looking at the financials. Each of the sections may not be in the same order, the first page should be the profit and loss , Ryan explained how we do that.

Nancy Moorhead motioned to approve the March Financials and Dave Laehn 2<sup>nd</sup>, AIF

Discussion: Moorhead read a statement from Tom Kilzer that said the financials were pretty straight forward, Dave Schroader, in his comments, was fairly optimistic a little worried about labor cost and the fact that in the summertime the income goes down but the expenses by in large do not, but that's every year.

**Head Golf Professional Ryan DeBois** We are ahead of last year at this same time by \$2600. The Memorial Tournament will be on the 28<sup>th</sup> of May. We only have six or seven teams signed up for that. They also have a Match Play Tournament scheduled for the 24<sup>th</sup> that is full right now.

The Elks Lodge has currently 50 persons scheduled and it will be a fun event. Hopefully we will be able to continue staying ahead of last year.

**Dave Laehn Reports:** The front nine will be closed on June 22<sup>nd</sup> & the back nine June 23<sup>rd</sup> The course will be airifying . Also, on Aug 10<sup>th</sup> & 11<sup>th</sup>. We will be closing the course on September 27<sup>th</sup> for overseed, and then the course will be re-opening on Oct 18<sup>th</sup>. Summer Projects: they will be rebuilding the # 12 Tee box , hole extending wider, taking sod from 12 to put on hole 9 and we're still talking about other projects. The drinking Fountain on 15 is broken, Ryan has three thermos water jugs we can put out there until fixed or replaced. Other than that they will be trimming some tall trees & regular palm tree trimming.

## Old Business

**Project List Action Update:** Nancy Moorhead no comments on it does anyone know or have any comments on it? The only two changes we made were: adding the cost on the Maintenance Shed roof as that project is complete and adding a line for the roof netting for the birds on the top of the page, as it is a priority. Neil Beemer asked what's going on with the #1 Tee Box? Nancy Moorhead noted that the Jack Rabbit (19th hole), was donating money and discussing what type of plants. Lois Brass is the VP on that committee, she won't really know until the people get back. Mindy Beemer stated Ann Schmidt had looked into it and couldn't get companies to come out as it was a small project. Ann Schmidt mentioned, she talked to John Millar & when the pickle ball courts get finished they are going to do some landscaping, we may be able to hook onto that and get some plans drawn up then. Ryan DeBois said that when Chris Erickson and he went to the nursery the problem was there is no irrigation there. Dave Laehn states Aviud says anything can be done, but it costs money. Dave Laehn said that we can pull water, we can get 110 out there, we have 220 @ the box of the waterfall, we have the 110 on the other side of the pond, over by the fountain to run a timer. Ann Schmidt previously mentioned solar, it's all about money and depends on what we want to do. We would have to put a pressure reducer to go from 180.lbs out on the course down to what we need to handle little spider lines. Neil Beemer, don't we have a fountain  $\frac{3}{4}$  or 1 inch to tap into. Dave Laehn, down to 6 to 4 to 2. Mindy Beemer: you need a plan before you do anything. Dave Laehn: absolutely but just know that anything can be done, it is all going to cost money and labor to do it. Ryan: The only reason he said that is because I think the 19 Hole thinks we can just put plants there and they will grow. We already thought about that and that's why we put plants there that take little water. If you want trees, or green or palms, you have to do all that was mentioned. Nancy Nacu: and sometimes that does not even work, they may die anyway, there is a lot of sun out there, she feels it looks fine like it is. Mindy Beemer feels it is big, ugly and unattractive. Nancy Moorhead: Hole 1 is still an ongoing project and asked for any other discussion. none

**Credit Card Processing:** we are still looking into new companies to reduce our cost for processing credit transactions as the credit card companies have increased their pricing. Suzanne has pretty much narrowed it down to two companies, Heartland & Stripe, but no definite decision has been made yet.

Ann Schmidt motioned to suspend summer meetings June, July & Aug. Dave Laehn 2<sup>nd</sup> AIF no more discussion

## New Business

**Roof Netting:** Chris Erickson has been working with Parker & Sons and the units look OK at this point. He is getting a price on the leveling of the one unit. To protect our air conditioning and our new roof, Chris received a quote from Western Exterminators for \$8200 for roof netting with an access zipper. This will protect our equipment and new roof from pigeons. Tom Kilzer thought we should take the funds out of the contingency fund.

Ann Schmidt moved to spend the & \$8200 from the contingency fund to purchase roof netting. Dave Laehn 2<sup>nd</sup> AIF

Dave Laehn & Nancy Moorhead both feel it is important too, critical & well spent. Nancy Moorhead: that motion carries and Ryan will let Chris know to go ahead with roof netting.

## PPP Loan

**Nancy Moorhead:** I have a note from Tom Kilzer, he has been in touch with Dave Schroader about this forgiven PPP fund of \$84162. It is now considered income for accounting purposes. We are looking at moving 50% or

\$42081 into the Reserve Fund and the remaining \$42081 into the Contingency Fund. This will make any expenditures easy to track and also noted that we don't have to spend it this year.

Nancy Moorhead moves that we take the \$ 84162 from our forgiven PPP funds and put 50% into the Reserve Fund and 50% into the Contingency Fund. Ann Schmidt 2<sup>nd</sup> AIF

Dave Laehn: Tom also mentioned using such funds for the mower we need. Nancy Nacu states that we also have \$111,040. as of February in our various contingency funds. Ann Schmidt mentioned it was not decided yet as to if we would purchase the mower outright or lease the equipment. Dave Laehn feels the price will come in between \$35000/\$40000. But there is no concrete price yet.

**Birdies.** Eryica has nothing really to report . There has been an issue with ants in the restaurant and on the back patio. She will discuss further with Chris Erickson when he gets back. It was noted the exterminator has been out and she has also sprinkled Amthor around. She is wondering if we should seal the base boards. It was noted that this is the job of the exterminator. They should be brought back to resolve the issue.

#### Director Reports:

Ann Schmidt: None

Nancy Moorhead: Thanked her Bylaws Review Committee of Steve Campbell, Linda Pohl, Nancy Nacu, and Bob Bemis for all the work they've done and their time meeting every other Saturday since the end of January. We have reviewed the current as well as past bylaws and have been writing recommendations for bylaws changes. A written proposal will be sent to the board of directors for review and feedback. Our hope is to be able to send and present to members with voting/ballots to be added to the mail along with the election of new Board of Directors ballots.

Tom Kilzer: None

Chris Erickson: None

Motion to adjourn, Nancy Moorhead, Dave Laehn 2<sup>nd</sup> AIF

The meeting was adjourned at 9:34

The next regular BOD meeting will be on Sept. 21, 2021 at 9:00 AM in the FOSCC Board Room.

Respectfully submitted,

Dr. Nancy S. Moorhead

