



## Board Meeting Minutes

December 19, 2017

*Board Members Present:* Bob Baird, Robert Reeder, Steve Tabor, Sam Dalton, Bill Wyrrough, Jim Shepherd, David Kettell, Mac Clark  
*Board Members Absent:* Eden Cooper  
*Others Present:* Michael Baggett, Michael Bickett, Sarah Brazwell  
*Next meeting:* January 16, 2017

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**President called meeting to order at 9:24 a.m.**

### **November Minutes**

An edit to board members absent was noted. Mr. Shepherd made a motion to approve the minutes with the noted edit. Mr. Kettell seconded the motion. Motion carries.

### **Operations Report – Michael Bickett, General Manager**

Updates from around the club this month include: Kristi Rustin, our private event director will be leaving us to head back home to the Dallas area. The job has been posted and we have a good plan until a full-time solution is in place. The A/C, electrical and ceiling work has been completed at the clubhouse which is a great improvement for the club. The elevator maintenance has been completed and we are back functioning correctly. We had a water leak in the pipe running parallel to the terrace under the pavers on the pool deck which has now been repaired.

On the event front, we had a tremendous turnout for the Annual Ladies Gala on December 6. The Santa Scramble on December 2 sold out and everyone had a wonderful time who attended. On December 7, the club hosted a Member Holiday Sale in the Golf Shop and the club received more sales than prior year and also ran better margins than the prior year. Then on December 10, we had our Annual Open House – the feedback was very positive and the turnout was more than expected. Lastly, we recognized our staff members on December 3 at our Employee Holiday party. Jacob White, Taylor Wood, Sam Rodriguez, Allison Ragan and Kelsey Nurczyk were all recognized for their outstanding performance this past year.

### **Finance Committee – Steve Tabor, Chairman**

Mr. Tabor reviewed the financial overview results for the month of November that were submitted in the board package.

Mr. Shepherd made a motion to approve the management team to make an agreement with ClubEssentials to move forward with new club software, up to \$30k along with \$2,300 monthly fees. Mr. Clark seconded the motion. Motion carries.

### **House & Social Committee – Eden Cooper, Chairman**

In Mrs. Cooper's absence, Sarah Brazwell reviewed the social and pool committee meeting minutes submitted in the board package.



**Membership Committee – Robert Reeder, Chairman**

Mr. Reeder reviewed the membership committee report submitted for the board's review. New equity member, Robert Smiley was reviewed for board approval. Mr. Kettell made a motion to approve Mr. Smiley as a new equity member. Mr. Tabor seconded. Motion carries.

New social member, Vickie Coit was reviewed for board approval. Mr. Tabor made a motion to approve Ms. Coit as a new social member. Mr. Kettell seconded. Motion carries.

**Golf Committee – David Kettell, Chairman**

Mr. Kettell reviewed the golf committee minutes as submitted in the board package.

**Greens & Grounds Committee – Sam Dalton, Chairman**

No new updates.

**Policies – Bill Wyrrough, Chairman**

The policy committee was asked to review the COPs and Bylaws in regards to requirements for board of director positions in addition to succession planning for future boards.

**Planning Committee – Jim Shepherd, Chairman**

No new business.

**Unfinished Business**

Baird requested to revisit the tentative January meeting with the entire membership. Mr. Dalton made a motion to postpone the meeting until further information is gathered on capital plans. Mr. Reeder seconded the motion. Motion carries.

It was requested that astro turf mats be placed at the practice facility with any leftover money from the ceiling work at the clubhouse. Mr. Bickett noted that we should have those numbers finalized shortly and will confirm. In addition, additional parking at Vue on 30a was revisited and Michael and Mr. Reeder noted they would look at this and come back to the board with a recommendation.

**New Business**

Any Moore (member at the club) has requested use of a few parking lots in the north lot at Vue on 30a while he builds his home near the club in exchange for compensation to the club. The board agreed to ok his request and Michael will work through details directly with Andy.

Mr. Dalton made a motion to remove the golf walking fee at the club. Mr. Shepherd seconded the motion. After discussion and vote, the motion lost.

Larry Vines will be chairing the nominating committee process this year and the first notice to willing members was sent out to all equity members.

**With no other business to discuss, Mr. Dalton made a motion to adjourn. The motion was seconded by Mr. Kettell. The meeting was adjourned at 11:27 a.m.**