



## Board Meeting Minutes

February 20, 2018

*Board Members Present:* Bob Baird, Robert Reeder, Steve Tabor, Sam Dalton, Bill Wyrrough, Jim Shepherd, Eden Cooper  
*Board Members Absent:* David Kettell, Mac Clark  
*Others Present:* Michael Bickett, Sarah Brazwell, Rick Schoonover, Kurtis Wolff  
*Next meeting:* March 20, 2018

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**President called meeting to order at 9:28 a.m.**

### **January Minutes**

Mr. Wyrrough made a motion to approve the minutes. Mr. Tabor seconded the motion. Motion carries.

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

Updates from around the club this month include: The terrace ceiling at Vue is scheduled to be painted February 21. Two cameras have been purchased for placement at the pool entrance and by the pool bar to help provide coverage of the pool and beach access. The club will be introducing a Kids Summer Series which will include kid friendly events surrounding the pool and beach areas. We have posted the member relations coordinator position and will begin the interview process this coming month. We received more than 11 inches of rain the weekend of the 10<sup>th</sup> and 11<sup>th</sup> which delayed and cancelled outings and tournaments around the club. Senior Men's Championship was played on February 15 and 16. We will continue to update everyone on the new furniture at Vue but the anticipated date is currently closer to the middle of April.

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

Mr. Tabor reviewed the financial overview results for the month of January that were submitted in the board package in addition to the new, proposed budget. Mr. Tabor made a motion to approve the 2018-2019 budget. Mr. Wyrrough seconded. After discussion, the budget was approved.

Mr. Tabor made a motion to approve funding the capital reserve account by \$500,000. Mr. Wyrrough seconded. After discussion, motion carried.

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

Mrs. Cooper-Millsap 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, Brett Wilson was reviewed for board approval. Mr. Dalton made a motion to approve Mr. Wilson as a new equity member. Mr. Wyrrough seconded. Motion carries.

New social members: Rodney Paddock, Michael Cinelli, Mary-Ann Petraitis, Brian Brown and Josh Heid were reviewed for board approval. Mrs. Cooper made a motion to approve the new social members. Mr. Tabor seconded. Motion carries.



Mr. Reeder made a motion to revised COP 1-3b, conversion of memberships – general.

**CURRENT COP**

It shall be the policy of the board that: A member can only convert from one membership category to another a total of two times.

**REVISED COP**

It shall be the policy of the board that: A member can only convert from one membership category to another a total of two times. Exceptions made at the discretion of management and membership committee.

Mrs. Cooper seconded motion. 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**

Mr. Dalton gave an update to the board regarding progress with the golf maintenance team. In addition, the committee is planning a Member Volunteer Cleanup day on March 5.

**Policies – Bill Wyrrough, Chairman**

Mr. Wyrrough made a motion to adopt an increase in credit limits with the recent initiation fee increases.

**CURRENT COP**

C. An equity member can accrue up to \$3,500 of charges on their active account; social and all other membership categories can accrue up to \$2,000. At the General Manager's discretion, the limit for any member can be increased to accommodate a member's special event charges, large golf equipment purchases and other special circumstances.

**REVISED COP**

C. An equity member can accrue up to \$7,500 of charges on their active account; social and all other membership categories can accrue up to \$4,500. At the General Manager's discretion, the limit for any member can be increased to accommodate a member's special event charges, large golf equipment purchases and other special circumstances.

Mr. Tabor seconded motion. Motion carries.

**Planning Committee – Jim Shepherd, Chairman**

No new business.

**Unfinished Business**

Mr. Baird gave an update on Bunker Place developments and the protective documents for the club which are still active.

**New Business**

No new business.

**With no other business to discuss, Mr. Shepherd made a motion to adjourn. The motion was seconded by Mr. Reeder. The meeting was adjourned at 11:59 a.m.**