



Board Meeting Minutes

July 21, 2018

Board Members Present: Bob Baird, Robert Reeder, Steve Tabor, Sam Dalton, Bill Wyrrough, Eden Cooper, Mike Baggett
Board Members Absent: Jim Shepherd, David Kettell
Others Present: Michael Bickett, Arno Lutz, Rick Schoonover
Next meeting: July 17, 2018

Before the meeting the Board recognized Arno Lutz, who had shared the following points with the Board: Sound level at Vue is too loud, dining chairs are too heavy, some sand traps with stones in them, the periphery of the golf course not in good shape and that gold tee box on the 11th hole is too hard to get a tee in it. Rick Schoonover asked when time permits to maybe look at using the bush-hog in areas where balls tend to end up.

President called meeting to order at 9:45 a.m.

June Minutes

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

Operations Report – Michael Bickett, General Manager

Mr. Bickett reviewed updates from the club this month, including: Pump that controls the irrigation of the golf course is failing with it only able to function at 50% of capacity. A new pump has been ordered and hopefully we be in place by July 23rd. July 5th an announcement was done via club statements about the dues increase. We have already achieved budget for July and August in private event revenue. Continue to be on a waitlist for Social Members.

Finance Committee – Steve Tabor, Chairman

Mr. Tabor reviewed the financial overview results for the month of June that were submitted in the board package. Will look at walking-fee revenue again.

House & Social Committee – Eden Cooper, Chairman

Mrs. Cooper-Millsap reviewed the social 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. Prospective Member Golf tournament scheduled for Saturday October 6th, time TBD as we look at the college football schedule.

New equity members, Neil & Leslie O'Donnell were reviewed for board approval. Mr. Baggett made a motion to approve the new equity members. Ms. Millsap-Cooper seconded. Motion carries.

New social members: Cassie Greenwell and Kathy Baus were reviewed for board approval. Mr. Dalton made a motion to approve the new social members. Mr. Tabor seconded. Motion carries.



Golf Committee – Mike Baggett, Chairman

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

After the discussion at last meeting brought to the Board from Mr. Crane and Mr. Fortner about the GBO a conference call was held with Mr. Baggett, Mr. Crane, Mr. Bickett, Carter Murchison and a GBO representative. A discussion was had about having the GBO play on Saturday only here. The GBO representative said he would get back with us after talking with the other players. The GBO has decided to have their entire event at another location for their fall event.

Greens & Grounds Committee – Sam Dalton, Chairman

Short game area master plan was discussed along with plan for driving range. Waiting on master plan for the entire golf course before going forward with any decisions. Discussions had about how Kelly's resources are stretched thin currently because of the pump issues we are currently experiencing.

Policies – Bill Wyrrough, Chairman

Nothing to report

Planning Committee

Waiting on the master plan for golf course to help guide future planning for entire club. Should have something by the next meeting.

Unfinished Business

New Business

Member asked to bring up for discussion prohibiting fishing on our beach and it was decided to send an email out reminding everyone to be careful and respectful of all beach users.

With no other business to discuss, Mr. Wyrrough made a motion to adjourn. The motion was seconded by Mr. Tabor. The meeting was adjourned at 11:46 a.m.

Committee meeting minutes can be requested by equity members by emailing sarah@santarosaclub.com.