

Agenda: Oct 16th 2019

1. Call to Order /Roll Call:

Lynn Smith, Al Bredlow, Bill Paulus, Jim Leonard
Marty Furst, Ken Mick

2. Approve minutes of Last Meeting:

Motion will be emailed out from last month

3. Financial Reports

A. Bank Balance Checking \$42,852.66

B. CIF \$23,304.74

C. Monthly Bills to be paid

Nothing unusual with bills

D. Review Balance Sheet & Income Statement

Had good September and overall

Motion made and passed to approve financials

4. Review Old Business:

Camera system almost up and running

5. New Business:

Letters out for annual meeting

1 ballot per family

One more vote if you come to meeting

If foundation and golf pass holder

Open up for nominations

Vote taken on new contract

Motion made and passed

New foundation lease will be signed

Roof on sw shed

Ken meeting with adjustor

Will look at all sheds

Indoor report:

More score cards need to be ordered

Any changes?

Ads cover the cost of the cards

Danny will check out costs

Looking at POS systems

\$3000 plus \$120 per month subscription

Check on warranty life expectancy

Website not user friendly

\$2000 to revamp it

Tabled till we get more information

Get Web Wize to come over

Closing down:

Collect keys from employees

Discuss contracts:

Lucas will do everything the same \$50,000

Motion made and passed

Danny stated June 1st paid \$4000 per month

Need to improve food service

March 1st through Oct 31st

Hourly rate for extra time

Motion made to talk to them about it

Outdoor:

Spraying done

Irrigation lines blown out

Guy coming to help revamp bunker

Want more renovation?

Check the other bunkers get opinion

Motion made and passed

New rough mower:

22 hrs. to mow rough

Looked at 96" mower

Will give us costs over the winter

What does he charge us

6. Set Next Meeting Date

Annual meeting Nov 9th 6PM

7. Adjourn Meeting