

THE CLUB AT PRESCOTT LAKES BOARD OF GOVERNOR'S

Minutes for April 21, 2-15

Meeting called to order by Chair Harry Chandler @ 1:01

Attendees:

Harry Chandler, Chair	Betsy Lee, Communications
Jim Robak, Vice Chair	Bob Sisley, PLCA Liaison
Don Beaver, Athletic Com.	Dave Fletcher, Policy and Rules
Jay Davis, Athletic Com	Joe McDermott, Ad Hoc
Bruce Hershman, Ambassadors	Greg Paydock, General Manager
John Weaver, Men's Golf	Todd Froehe, Palmer
Bob Woodin, Greens and Grounds	Mishael Wells, Membership
Lynn Peters, Women's Golf	John Gunby, Golf
Pam Milewsky, Social Events Com.	Guest: Charlie Bumgartner

Minutes from March mtg. approved

Membership Report Mishael reported golf membership up by 2. Have had 12 resignations and she has reached out to all to survey reasons resigned. Report given to board. Several members who resigned may be returning. "Earth Day" in Prescott last week was attended by Mishael and Shaddo with a booth and received 1 sign up and lots of interest. Calls and follow up to charity rounds have been made but no success yet. One reward was given out to the realtor's incentive. The PGA Scoreboard is out with 17 members on and 4 Athletic club members. There is a list of past winners and their background. Each committee should have a goal of their membership. There were questions on incentives for new home owners and consideration being made.

General Manager's Report: See attached. In addition, the storage shed is being worked on now. Bids for re doing the practice green were rec'd but very high and will re bid. Currently the club is resurfacing the tennis courts. The aerifier on #2 is being worked on and should eliminate odor this year. Regarding the concern of bird's nesting, the club will invest in netting that will blend in well with color. Pool opens May 1st and menus will be passed out to members upon entry. A question by Betsy was asked about the dying trees on Smoketree and the club is watching and aware of.

Policy and Rules Report: Dave reported that the committee is talking about developing a more formal means of election for BOG members and also looking at the potential change to membership policies and leave of absences for golf membership. This is a pt. of discussion and they will proceed and then future vote by the board.

PLCA Report: Bob reported that their board met last Th. and continuing with discussion of firewise programs and will meet with the club management to see interest. They are in the process of collecting management bids and also getting landscaping bids next month. They currently have 1 vacancy on their board. Estoria is up and running and there will be traffic lights which will be 4 way at the intersection. Greg Paydock and Chelsea from Hoamco have toured the residents and noted gates that are installed improperly. Action will be taken. They are watching weed control and boundary issues.

Men's Golf Assoc. Report: John indicated attendance is up for the men's play and their first big tournament was well attended.

Greens and Grounds Report: Bob reported that the bridge between 6 and 7 is being worked on and to expect 5 minute delays. Hole 4 is being looked at to move the cart path behind the green and hole 15 also looking at for move of cart path. The priority is bridge repair.

Communications: Nor report

Athletic Club Report: Jay reported the resurfacing of the tennis courts and colors will match the Pickleball courts. Minor repairs to pickleball courts being done and expect to be done this week. They are going to try a time change to 5:00 for their mtg. in May and report back on results. Don reported that they are focusing on the "6 and Dine" program.

Ambassador's Report: Bruce had no report but did mention that past members returning will have initiation fee waived.

Ad Hoc Com. Report: Joe indicated that the WTS review committee has not met yet but will next month with a goal of setting their goals and how to get there to revise the long range planning and then to make recommendations.

Women's Golf Report: Lynn reported that 64 ladies attended their first event and they have 4 new members. Their next event is in May. They hosted the Northern AZ Ladies Association and it was the largest ever with great reviews.

Social Event Com. Report: Pam mentioned the Sock Hop last month was perhaps the best activity ever and had to push people out! They plan to do again next year. Upcoming is the Expo on May 29th in conjunction with party on the Terrace from 4-6:00. They are working on the calendar for next year and have Western Night planned for July, The Fashion Show for September 22nd, Blues and BBQ for August 7th with Road 1 performing again and then on Oct. 3rd the Chili cook off which is moved to a Saturday this year. Their committee is committed to one new golf membership. Finally, there are some new menu choices coming later in the summer.

No Unfinished Business

New Business: Extensive discussion of time and date change to BOG meetings and decided to keep the same. Healthy discussion of incentive for new golf memberships and Greg introduced 3 options. After much discussion was decided to have a flat rate of \$600 value for any new membership and would be retroactive to 1st of year by the club. Motion made by Joe and seconded by Bob and vote was to accept unanimously. Discussion of handicap accessibility to clubhouse and agreed to install a door bell and use wireless and also a sign plus will inform staff and publicize via e-blast.

Meeting adjourned @ 2:14 Respectfully submitted by Jim Robak

