

THE CLUB AT PRESCOTT LAKES BOARD OF GOVERNORS

Minutes for August 18, 2015

Meeting was called to order by Chairperson Harry Chandler at 1:00 PM.

Attendees:

Greg Paydock, APMG	Mishaal Wells, Membership Director
Harry Chandler, Chair	Jim Robak, Vice Chair
Don Beaver, Athletic Committee	Jay Davis, Athletic Committee
Dave Fletcher, Policy & Rules Committee	Betsy Lee, Communications Committee
Joe McDermott, Past Chairperson	Pam Milewsky, Social Events Committee
Bob Woodin, Greens & Grounds Committee	
Bob Sisley, PLCA Liaison	Charlie Bomberger, PLAM Committee

Minutes from the July 14, 2015 meeting were approved.

Golf Membership Report:

Mishaal Wells reported membership should be at 400 tomorrow. There has been lots of activity created by 1) offers to residents to upgrade their Club membership to include golf, 2) the 800 postcards that were sent inviting people to join, 3) the \$1,500 Club Dues Credit offer (four members have received this credit). Nine or ten golfers have gone back to Capital Canyon Golf (formerly Hassayampa Golf) but four or five golfers have joined here. Greg congratulated Mishaal on her success.

General Manager's Report:

See attached report.

Prescott Lakes Men's Golf Association: No report.

Juniors Committee: No report

Greens & Grounds Committee: The golf course looks and plays great; the rough is thick and unforgiving for some of our golfers. The Committee was reminded that we are both the Greens AND Grounds and that ALL changes to outside grounds around the property should be addressed with our committee. Bob Lytle, our Assistant Maintenance Superintendent, is retiring on September 11. The crew is currently three short. Our aerification of greens went extremely well. Had some slight damage to #7. Holes #12 and #16 will need some more top dressing sand.

The cart path extension on #4 is complete and open and still needs some sod work on the edges. Problems arose with some extremely shallow piping as well as irrigation wiring only 2" deep. The sod removed from #4 was transplanted into the back bunker behind #3 green. The cart path modification for #15 is off the table due to possible problems that were discovered with irrigation pipe and wiring on #4. Timber has been delivered for the topping of the bridge going to #7 which should begin next week.

New mechanical bunker rakes give much improvement in bunker preparation. The new beverage car arrived and is now in use. Sunflower seeds – how can we prevent them on the golf course? The planks previously installed in the right greenside bunker on #8 have been removed due to safety issues. The experiment with the Red/White/Blue distance marker bricks on fairway 18 showed that most people have and use their own distance measuring devices and have been removed. As we replace fairway sprinkler heads we will no longer add the distance caps to the heads, which becomes a cost saving measure.

With the cancellation of the #15 cart path extension, we would like to transfer those funds and remove all the flag stone fairway and decomposed granite (DG) entries and exits and re-pour the entries with concrete. We are hoping for a second bridge to have new top boards installed before the Member/Guest Tournament (September 26 and 26) as well as a third bridge by the end of the year.

Communications Committee: No Report.

Athletic & Fitness Committee Report: Last year there were some swimming pool issues but Marie Morell is taking care of any issues this year. There has been some discussion about private pool parties needing more parental supervision. Some of this year's Juniors Programs have been effective. The Committee continues to work towards a more robust Juniors Program.

Last weekend's Senior Olympics Picketball Tournament was a great tournament. The number of players doubled from last year; 60% were from the Valley. Much of the success is due to the incredible Prescott Lakes' Pickleball volunteers and the cooperation of Mike Joyal and Greg Paydock. This year there was a tremendous increase in food sales. The City of Prescott is having some issues hosting Senior Olympics events. Prescott Lakes is ready to host this event next year without the City's involvement – possibly a "Prescott Lakes Open". There has been lots of positive feedback – including a very favorable article in today's Courier newspaper. One minor issue was that the tape used to mark the pickleball courts on the tennis courts left some residue even though this tape is used by almost all pickleball clubs. The problem will be taken care of.

The pool is closing October 1st (the same each year).

Ambassador Committee Report: No report.

Prescott Lakes Women's Golf Association: No report.

Social Events Committee Report: Two people have joined the Committee. The next SEC sponsored event is the Chili Cook-Off on October 3. Cooks/contestants are needed. (Greg reported the Blues n BBQ was very successful – awesome food, great band. People had a great time.

Policy & Rules Committee: No report.

PLCA: The HOA Annual Meeting is August 26. The results of the Board of Directors election will be announced at this meeting and there will be a “Firewise” guest speaker. The City will decide soon to turn on the new traffic signal at the Prescott Lakes Parkway/Blooming Hills intersection. There are still traffic issues at Basis School, but a change to their entrance/exit has eased the problem with cars using The Cottages entrance. Based on the advice of the HOA Finance Advisory Committee, the Board of Directors has decided the \$260K distribution from The Club will be used: 1) to increase funding of the Master Reserves to 100% (based on the current reserve study); 2) fund an erosion study; and 3) \$192K will be used towards maintaining the master HOA assessment (there will still be a slight increase in HOA dues).

Long Range Planning Committee: Greg stated the Major Decisions Committee is working on the Long Range Plan. The next logical steps are to meet with an architect and then prioritize items.

Unfinished Business: Harry Chandler asked if the Major Decisions Committee had approved the changes to the Nominations and Elections Process that the Board of Governors approved in July. The Major Decisions Committee needs to do so. This year’s Nominating Committee will be co-chaired by Betsy Lee and Jim Robak.

New Business: None

Meeting adjourned at 2:15 p.m. Next meeting is Tuesday, September 15, 2015.

Respectfully submitted,
Betsy Lee

General Manager's Report
August 18th, 2015

A) Membership

- We are currently at 398 in Golf Membership. We do have six resignations coming in September.
- We must keep going to build up that cushion of 15 or so golf Members to ward off any upcoming attrition. Many of our initiatives are working very well. The dues credit and the letter to the residents have helped immensely with helping us get back to our full complement of Golf Members. Many thanks to all of you for getting the word out there to the Members.

B) Financial

- We had a shortfall in July by about 7k but it looks like we will be back on track in August. With a full roster and a busy month looming in September, we should be able to keep the positive trend and achieve our YTD goals.

C) Social Events

- Blues and Barbecue was a very successful event this year. The food and 'Road I South' were excellent.
- Our first ever 'Pub Crawl' was a rousing success with almost 150 Members visiting the various taverns on the property. It appears that will be a regular event in years to come. We will look for at least two dates next year.

D) Personnel

- Kelly is doing a great job in her new role as the Member Relations Coordinator.
- We are in the midst of training many team Members in outside services and in Food and Beverage.

E) Food and Beverage

- The Grille continues to perform well
- Dates for the next Scotch/Cigar night will be announced soon as will wine events.
- We will present the menu ideas to the Social Committee for our first New Year's Eve party in the Clubhouse.

F) Capital

- The spillway project is completed but will be touched up in the next couple of weeks.
- The re-build of the bridge on #7 will begin this week
- The cart path work on Hole #4 is complete
- The new carpet is in place in the stretching area of the Athletic Center

G) Other issues

- We are going to increase directional signs in the parking lot in an effort to keep everyone moving in the correct direction. We still have Members driving the wrong direction.