

# THE CLUB AT PRESCOTT LAKES BOARD OF GOVERNOR'S

## Minutes for December 16, 2014

Meeting was called to order by Chairman Joe McDermott at 1:00PM

Attendees: Greg Paydock and Todd Froehle from APGM, John Gunby Head Golf Professional

Joe McDermott Chairmen, David Otto Chairman Emeritus, Tony Hamer Vice-Chairman

Pam Social Events Committee Chairwoman, Betsy Lee Chairwoman Communications Committee, Dave Potthast Chairman Grounds and Greens Committee, Dave Fletcher Chairman Policy and Rules Committee, Bruce Hershman Ambassador Committee Chairman, Deal Hembree PLM Golf Assoc. President, Lynn Peters PLW Golf Assoc. President, Roger Wolfe Chairman Athletic Committee, Jay Davis Athletic Committee, Nancy Smucker Juniors Chairwoman, Bob Sisley PLCA, Mishael Wells Membership Director.

Chairman Joe McDermott introduced Bob Sisley as the new PLCA board representative and Major Decisions Committee member.

Minutes: Minutes from the meetings on November 18, 2014 were approved.

Membership: Currently have 386 Golf members. Working on the Sponsorship Pays Program. Spending a lot of time with local Realtors. Anticipate 4 golf members will leave in January.

General Manager Report: Supplied a written report attached to these minutes. Greg noted several items listed in his report. Sales tax issue is resolved. The Club will be paying sales tax on golf dues, and will pay \$112,000 in back taxes. Money will come from operating funds. Club has been collecting the sales tax since it became an issue. 2015 budget has been approved by Major Decisions. Employee Holiday fund is about 20% below last year even after the extra promotion that was done. List of Capital improvements suggested for 2015 was supplied by Management as the result of input from all of the Committees. Several items were added and a new list will be distributed by Greg.

Ambassadors: Committee is up to date on all new members.

Athletic Club Committee: Jim Robak is the new Chairman, with Jay Davis as the Vice-Chairman. They are trying to broaden the diversity of the committee to include all different aspects of the Club. Committee voted on three of the proposed Board of Governors By-Law changes.

Communications: No report

Social Events Committee: Looking for additional members. Next event will be a Superbowl Event in January.

Greens Committee: December minutes will be on the web site soon. Planking and rail on #2 bridge is complete and looks great. Material cost of \$4,800. Repair of the wash out on #8 fairway is complete. There is a question about adding additional rock to better reinforce that area. Bunker rebuilding

should start in the next 2 weeks. The question about putting bunker repair money in the yearly budget was addressed. IRS rules allow some tax advantages if the repairs are done out of Capital.

Juniors: No Report.

PLMGolf Assoc: End of the Year and installation of new officer's dinner is tonight.

PLWGolf Assoc: Season is over and there was an End of the Year luncheon.

PLCA: Committee meets monthly. 2 ad-hoc committees have been formed to look at erosion and Defensible Space / Fire wise programs. Looking at advantages and disadvantages of Fire wise and funding sources for Fire wise and also erosion control.

Policy and Rules Committee: On the committees own initiative they looked at revisions to the BOG By-Laws. Supplied to the BOG a revised document to correct some grammar, formatting issues, and 3 major changes. The major changes would allow a non-resident golf member to be Chairman of the BOG, eliminate items 2 and 3 of the current Code of Conduct, and change the voting of the Board to a simple majority instead of a 2/3 majority. All 3 items were discussed at length. It was noted the Major Decisions made the current By-Law provision in 2013 requiring the BOG Chairman to be a Resident of Prescott Lakes. Athletic Committee stated they voted no on all 3 changes at their last meeting.

Motion was made to accept the By-Law changes with the exception of the 3 major above noted items. With 1 member abstaining, Motion Passed

After further discussion a motion was made to leave the Code of Conduct unchanged as a part of the By-Laws. Motion passed.

After further discussion a motion was made to change the voting process for the BOG to a simple majority. Motion passed.

After further discussion a motion was made to allow a non-resident golf member to be Chairman of the BOG. An amendment to the motion was made to require a non-resident golf member to also be an Athletic Club member to be BOG Chairman. Motion Failed.

Unfinished Business: LRP sub-committee will be put together in January. Capital budget for 2015 is about \$175,000. Normally at least \$20,000 is kept as Capital Reserve. Short discussion about communication on the golf course and the request by Verizon to install a new cell tower on Prescott Lakes Parkway. BOG will review the Capital list and discuss further in January.

New Business: Discussed as part of Committee Reports.

Adjourn

Dave Potthast, Secretary