

# THE CLUB AT PRESCOTT LAKES BOARD OF GOVERNOR'S

## Minutes for January 21, 2014

Meeting was called to order by David Otto at 1:00PM

Attendees: Greg Paydock from APMG, John Gunby Director of Golf

Joe McDermott Chairmen, Tony Hamer Vice-Chairman, David Otto Past Chairman At Large

Joan Arthur PLCA Liaison and Major Decisions, Mishaal Wells Membership, Dave Fletcher Policy and Rules, Jim Degen Social Committee, Tony Celli Athletic Committee, John Gordon Ambassadors Committee, Betsy Lee Communications Committee, Dave Potthast Grounds and Greens Committee, Lynne Peters PLWGolf Association, Deal Humbree PLMGolf Assoc.

David Otto introduced the 2014 Board of Governors'.

Minutes: Minutes from the meeting on December 17, 2013 were approved.

Audience Comments, NONE

Elections: Nominated for Chairman David Otto, Betsy Lee and Joe McDermott. Betsy Lee and David Otto declined, Joe McDermott elected as Chairman for 2014.

Nominated for Vice-Chairman Tony Hamer and Dave Fletcher, Dave Fletcher declined, Tony Hamer elected as Vice-Chairman.

Secretary: Dave Potthast and Betsy Lee will share the position.

Policy and Rules Chairman: Dave Fletcher appointed from At Large Members of Board

Communications Chairman: Betsy Lee appointed from At Large Members of Board. Betsy Lee accepted the appointment with the stipulation that Management is committed to updating and maintaining the Club web site.

David Otto turned the meeting over to new Chairman Joe McDermott.

Discussion about the need for a House Committee. Greg Paydock stated you usually see that only at an Equity Club. Future of House Committee sent to Policy and Rules for recommendation.

Greg Paydock will send out an e-blast with all the new Board Members.

Policy and Rules changes are still being discussed by the lawyers.

General Manager Report: See addendum 1-21-14 for Report, and this becomes an official part of the Club Minutes. Mishaal gave her membership report, 397 members. Published the winners of the golf cart and dinner for 10. Gold Star specials will be published weekly. Duration of pins was discussed. It will be made clear they are only good for fiscal year 2014. Several

social mixers coming soon, and are assigning Ambassadors for Social Members to encourage them to continue their membership. Golfers that have left the Club were primarily due to health issues. Need updated membership information on the web site, Mishael will help. Members on medical leave are at the maximum allowable. Greg Paydock also elaborated on his written report. 2013 was a very good year financially. Financial information will be on the HOA web site as soon as the December numbers are complete. Paydock noted social events that are fee based have a 72 hour cancellation. Jim Degen questioned about the lack of attendance at events. Work in progress. New Club, trying to find the right mix of cost, promotion. Will evaluate 2013 New Year Eve events and consider what we will do for 2014 year. Discussed the approved Capital Expense items for 2014. Some, such as the women's bathroom remodel may be put off. Two issues of note. City of Prescott has done a sales tax audit. Wants the Club to pay sales tax on dues and initiation fees. Also for past years. Lawyers are reviewing the situation. Also brought up the issue of Chartered Members getting a portion of their original dues back when new memberships are sold. No resolution, just being discussed. Platinum Advantage Program has some issues that are being addressed. Overall the program is a great deal. There will be no distribution of profits back to the HOA this year. Use for reserves and potential cost of back sales taxes.

Ambassadors: First meeting has not been held yet.

Athletic Club Committee: 2 new members. Planning started with 4 sub committees for the WTS site plan. Classes, net sports, weights and swim. Committee will try to be more involved in Membership drive and getting increased use of the grill. Small issue with some people about the new guest pass program. Issue has been resolved. Members can give their unused guest passes to other members.

Communications: Looking for input from members.

Greens Committee: Minutes are on the web site. Mentioned 3 new members, total 9. #8 fairway may close to carts for a month to help the condition. Poa Cure release has been pushed back should not affect our long term poa plan. Colored flags were approved. Only cut the greens 1 per week due to shotgun starts.

Juniors: Need to complete the Fundamentals of Golf program. New events for 2014 and a two day Junior Club Championship.

PLMGolf Assoc: Working on budget and 2014 tournament schedule.

PLCA: Discussed the election process. Suggested 5 At Large members elections should be restricted to 2 non-resident and 3 resident members. Long discussion occurred about that suggestion. No decision was made. Also discussed the way the BOG is arranged. Discussed how Major Decisions members can make changes to the BOG and most other items having to do with the Club without any input from the membership.

Policy and Rules: New Chairman Dave Fletcher

Social Committee: Looking to change name to Social Event Committee, sent to Policy and Rules. Some new events for 2014. Committee members to wear name tags at events. Suggest BOG members should have name tags. No decision on that. Golf events should go to Social to prevent conflicts. Suggested Social should be running the entire Social Calendar, not just a few major events. Noted events need more promotion to be successful.

PLWGolf Assoc: First meeting has not been held. Working on budget and tournament schedule.

Unfinished Business: Capital Plan discussion will be carried over to next month. Noted Major Decisions has approved the 2014 Capital Budget. LRP is a work in progress.

New Business: John Gunby has been recognized as the Arizona 2013 Pro of the Year. BOG meetings will continue to be held on the third Tuesday of the month at 1:00

3:11 Adjourn

Dave Potthast, Secretary