

The Club at Prescott Lakes Board of Governors

Meeting Minutes
July 23, 2013

Opening:

The monthly meeting of the Board of Governors (BOG) for The Club at Prescott Lakes (Club) was called to order at 1:02 PM on July 23, 2013 at the Clubhouse by Chairman, Dave Otto.

Attendees:

(Club Management): Greg Paydock, Todd Froehle, John Gunby, Mishael Wells

(Major Decisions): Gloria Hershman

(BOG): Charlie Bomberger (at large), Tony Celli (Athletic & Fitness), John Gordon (Ambassadors), Deal Hembree (MGA), Arlene McCarthy (at large), Joe McDermott (at large), Pam Milewsky (Social), Dave Otto (at large), Dave Potthast (Greens), Darla Schmid (WGA)

Absent: Joan Arthur (PLCA Liaison), Cheryl Fernandez (Juniors), Tony Hamer (at large), Roger Wolfe (Athletic & Fitness)

Alternate: Jay Davis for Roger Wolfe; Tony Ferrulli for Joan Arthur

Minutes

The minutes of the last meeting were approved as submitted.

General Manager Report (Greg)

A report was distributed in advance via email. Financial Goals were met for the first 6 months. The Grille has been busy almost every day. It was recommended that Party on the Terrace be scheduled not to conflict with Guys & Dolls. Dave Otto & Greg attended the Arnold Palmer Private Club meeting in Latrobe (29 Private Clubs). With the improvement in the economy, membership is trending up nationwide. Over \$11K has been donated for the Hotshots by Club membership. John also shared what the Southwest Section of the PGA and APGM are doing to help raise funds.

Membership Report (Mishael)

June was a great month from a membership perspective. Membership reports were distributed. Mishael is working on a scoreboard for the PGA National trip. There is currently no wait list – the membership count shows a little over 400 to offset the upcoming expected attrition.

PLAM Overview (Gloria)

Gloria reviewed the Entity Chart. Our lender required that there be two separate entities. APGM is the managing member, responsible for day-to-day operations. **The two LLC's** (PL Asset

Management or PLAM and PL Club Partners or PLCP) have two representatives each which make up the Major Decisions Committee and were created to separate liability and capitalization from the Community Association. The BOG is advisory and gives input to Management.

BOG Overview

Dave Otto reviewed the revised Mission Statement and Goals for the BOG. Dave also covered the information that would be presented at the Annual Meeting.

Bylaws

The Bylaws which were revised on July 2nd by the Major Decisions Committee were distributed and amendments discussed. These will be posted on the Community website.

Unfinished Business

- **F&B Committee** – this committee will get off the ground within the next 30 days. Invitations will be sent out next week to potential committee members.

New Business

- **Palmer Privilege** – website will be accessible on July 25th for member login.
- **AC Guest Passes** – it was suggested that Management consider having an alternate “reward” for prepayment of membership dues for those members who don’t currently utilize their passes.
- **Long Term Planning** – it was discussed that there needs to be a long term site plan and the process to make recommendations for capital improvements.

Committee Reports:

Ambassadors (John Gordon). No Report.

Athletic & Fitness (Jay). There has been a 40% improvement in towel expenses under the new program. The pool temperature has been fluctuating due to the weather. Pickle Ball Senior Olympics are scheduled on August 16th through 18th. All participants will enter through the side gate.

Communications (Joe). Joe has talked to the HOA Voting members. Besides the Club E-Blast and John’s emails, **there really isn’t much for this committee to do.** It was suggested that we understand how many “hits” we are getting on the website during the month.

Greens & Grounds (Dave P). Bob Woodin has joined the committee. Aeration of the greens is scheduled for August 11th & 12th with addition of a bent grass strain. Our population of Cormorants has increased significantly. Gary Bernard has taken over as liaison to the MGA. U of A study to improve the Poa Annua has not worked very well. Work on this study will resume in September. Bunkers are weeded with machine groom on Mondays and Wednesdays & additional full rake on Fridays. The course is in great shape.

House (Arlene). No Report.

Juniors (Cheryl). No Report.

Men's Golf (Deal). The minutes from the Board meeting were distributed prior to this meeting. There are 12 new members since the last report.

PLCA Liaison (Tony). No Report.

Policy & Rules (Charlie). Work continues on Member Policy and Plans. Charlie will meet with Greg for final tweaks. It then goes to Major Decisions and Legal for review. **The committee has also reviewed the Ambassador's Charter and will work with John Gordon to submit for BOG approval.**

Social (Pam). Country Western Night is scheduled for this Friday. Chili Cook-off is scheduled for August 25th. Pam encouraged members of the BOG to attend the events. The committee will be looking at changing their name to better reflect what they do.

Women's Golf (Darla). Membership count is 132. Last round of State Medallion is scheduled for August 1st. **The Women's Senior Club Champion this year is Teddi Lewis; Super Senior Champion is Lois Schliepsiek. President's Cup Champion is Greta Burbridge; runner-up is Lois Schliepsiek. In the Consolation Flight, the winner is Jeanne Dardis and runner-up is Sylvia Norby.**

Adjournment

Meeting was adjourned at 3:17 PM by Dave Otto. Our next meeting will be held in the Clubhouse on August 20th beginning at 1 PM.

Minutes submitted by: Darla Schmid