

THE CLUB AT PRESCOTT LAKES BOARD OF GOVERNOR'S

Minutes for June 17, 2014

Meeting was called to order by Chairman Joe McDermott at 1:04PM

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

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

Joan Arthur PLCA Liaison, Mishael Wells Membership, Dave Fletcher Policy and Rules Committee, Jim Degen Social Events Committee Vice Chairperson, Jim Robak and Jay Davis Vice-Chairman Athletic Committee, Betsy Lee Chairwoman Communications Committee, Dave Potthast Chairman Grounds and Greens Committee, Deal Hembree Chairman PLMGolf Assoc., Lynn Peters Chairwoman PLW Golf Assoc.,

Minutes: Minutes from the meeting on May 20, 2014 were approved.

Audience Comments, None.

Membership: Currently have 395 members. New charts showing status of membership were distributed. Only 4 people leaving in June which is low historically. However new members are also on the low side. Reason for leaving are still health and relocating. New application for membership is worded as "Replacement" for when we are at 400 members.

General Manager Report: See addendum 6-17-14 for Report, and this becomes an official part of the Club Minutes. Greg commented the "Smoker" at the Grill is doing very well. Beer price issue with supplier has caused draft beer prices to be raised. Once supplier pricing has been resolved prices will be reduced. Social room decorating will be done in July. Walk in cooler is being built. Awnings for the golf shop are being made. LR Planning report for Athletic Facility is due in about a week. Not being done for the golf facility at this time. No resolution on the City sales tax issue. Mike Peters is pursuing a personal suit against the City. Off duty police officer has been hired to help with security and trespassing issues. Next year we may buy floating "Mud Houses" to help with problem with swallows building nests on the building. These float in the water and the birds stay off the building.

John Gunby reported all the golf carts have new batteries. Ball washers and coolers have been ordered as an expense item. Junior golf has 25 players, largest number to date. Over \$1500 was raised on Monday for the First Tee state organization, a portion of which will come back to The Club. 124 players for the Solstice Scramble Saturday.

Ambassadors: Chairman resigned, no report.

Athletic Club Committee: Sport night was windy but still a success. 30 minute time limit on equipment is working well with no complaints. Current equipment was purchased. Future equipment will be leased. Tennis social drew 15 people and was popular. They expect more people as the event

continues. The Club is hosting the Pickleball portion of the Prescott Senior Olympic Games and expect 80 participants. Parking is being addressed.

Communications: Have not had a meeting. Discussed the 1 ½% fee charged when a house is sold. Money goes into the General Fund.

Greens Committee: June Minutes are out should be on the web site. For Sale sign on property between #14 and #15. Two small parcels have easement for cart path. Large parcel next to them no easement was found, but may exist. Tines on bunker machine were raised to let sand settle, now being lowered again. New 2nd assistant with a degree in Turf Management has been hired. Range bunkers should have grass growing by the middle of July. Trail fee paid by private cart owners allow them to use club golf cart also. Since range bunkers are being done out of expense money the request was made to have Capital funds used to hire an outside company to rebuild several greens bunkers. Brian and Committee will identify and price the work. Club is attempting to get an engineering report for repair to the bridge going to #7. This repair could take up the available funds for bunker repairs. No Capital Funds have been used for the golf course the last 2 years.

Juniors: No Report

PLMGolf Assoc: 3 new members. 75 members attended the last dinner meeting. Next two events are Golf Shop events, not PLMGA.

PLCA: No Report

Policy and Rules Committee: Some information has come back from legal about the Membership rules. Still working on final changes. By-Law typographical errors are being corrected by Joan Arthur. The Policy and Rules Committee did not feel that a complaint form would be of value at this time.

Social Events Committee: No report except notes about up-coming events. They meet next week.

PLWGolf Assoc: State team event is going on and we are ahead by 16 ½ points. 136 members currently. One hole in one this month. Thursday Golf Socials have not been held for 2 years.

Unfinished Business: Tax issue discussed by Greg in his comments. Ducks Logo can only be used by Prescott Lakes Business's and The Club. Prescott Lakes businesses pay for their own landscaping. No response from Carescape about a bid for fuel reduction on the course. Mike Peters discussed his personal suit against the city tax on membership dues.

New Business: Discussed beverage cart issues. Mainly a money issue. The more hours and days it is available the more money that will be lost. Greg will try to get an estimate of the dollar loss if cart is made available every day. Outsourcing the beverage cart was deemed not to be practical. Bunkers were discussed as part of the Greens comments. Price increase was discussed by Greg in his report.

2:20 Adjourn

Dave Potthast, Secretary

General Manager's Report

June 17th, 2014

A) Membership

- We are currently at 398 in Golf Membership. We have four people leaving in the next couple of months. We are 10 Members short of where we were last year. Our initiation fee has increased to \$3,500.
- Our Golf Star Sponsors continue to enjoy fabulous perks as a result of their sponsorship of a new Golf Member. In addition, sponsors are moving up the Leader Board for the November 16th trip to PGA National.

B) Financial

- We met our financial goals for the month of May.
- The special event calendar is very busy in June. We have weddings three out of four weekends in addition to many other events.

C) Social Events

- Road 1 South did a fabulous job for the May Party on the Terrace. Kenny James will be back on June 20th and Terry Furlong is here in July.
- July 4th games and entertainment has been booked. Reservations are light so far.
- Memorial Day went very well with about 140 reservations.

D) Personnel

- No changes

E) Food and Beverage

- The new dinner initiatives are in place. Comments on Smoker Night were very positive with the first couple of weeks featuring pretty good attendance. The first Burger Night had approximately 65 covers and excellent comments.
- Tomorrow we will feature our first Taco Wednesday night.
- We have made some price adjustment to a few things to bring our costs in line. Typical beer costs are about 30-35%, ours were about 72% on some items. We made a minor adjustment. We are also working on a plan to alleviate the problem moving forward.
- The first Scotch/Cigar event is coming up on June 26th.

F) Capital

- The painting bids are in and the work approved. The dates are now set for the painting of the Ballroom. After that, the chair rail will be installed and the room completed.
- We have ordered new ball washers and coolers for each cart.

G) Other updates

- There is a meeting coming up shortly in Phoenix on the tax issue, waiting for the date to be set.
- I have hired an off duty police officer that issued eight citations for trespassing just this past weekend alone. Some of those were Member teens.
- WTS received the demographic data from HOAMCO and should have the initial report to APGM in a week or so.
- We are working on an engineering study to enforce the bridge between six and seven.