

The Club at Prescott Lakes Board of Governors

Meeting Minutes

May 19, 2015

Call to Order

The monthly meeting of the Board of Governors (BOG) for The Club at Prescott Lakes (Club) was called to order at 1:05 p.m. on May 19, 2015, at the Clubhouse by Chairman Harry Chandler.

Attendees:

Management:

Todd Froehle (APGM)

John Gunby (Golf Professional)

Greg Paydock (General Manager)

Mishael Wells (Membership)

BOG:

Don Beaver (Athletic Committee)

Harry Chandler (Chairman)

Jay Davis (Athletic Committee)

Bruce Hershman (Ambassadors)

Betsy Lee (Communications)

Joe McDermott (Chair Emeritus)

Pam Milewsky (Social Events)

Lynne Peters (WGA)

Jim Robak (Vice-Chair)

Bob Sisley (PLCA & MDC)

John Weaver (MGA),

Bob Woodin (Greens/Grounds)

Guest:

Charlie Bomberger (Major Decisions)

Absent:

Scott Lewis (Junior Golf)

Kelli Daggett (Juniors)

Dave Fletcher (Rules/Policy)

Approval of Minutes

The minutes for April 21, 2015 were approved.

Membership Report (Mishael Wells)

- Mishael distributed a membership report indicating membership has increased to 380. The Athletic Committee has completed the goal of bringing in two new golf members and has provided the names of four more prospects.
- The "Sponsorship Pays" program will expire May 31; \$600 dues credit will be honored if completed referrals are received by this date.
- Realtor incentive programs are doing well. She is doing weekly realtor dinners and plans to do one big event at the beginning of the season and another at the end of the season. The golf portion of 6 & Dine was rained out, but with the indoor putting contest it was a success. Responses from the City Square booth were helpful; she is open to any ideas as to where to put a booth next time. She continues to attend weekly Kiwanis Club events, work with the faculty at Yavapai College, and has met with Bruce Hershman to discuss having a series of receptions hosted by Ambassadors in order to get together with people as groups.
- John Weaver, John Gunby and Lynne Peters will be working with Greg to review past membership lists to identify people who might be interested in an amnesty program.
- The Club has agreed to reserve 20 golf memberships for Dorn's future buyers (without Dorn's having to monthly pay dues to the Club) so that they would not ever have to experience a wait for their home buyers, should the roster be filled. However, Dorn has agreed to lease back these memberships to the Club on a case to case basis. This is a one-year temporary membership with no initiation fee, with an option to make the membership permanent.

General Manager Report (Greg Paydock)

Greg distributed the General Manager's Report (see attached) and reviewed selected items from the report.

Social Events:

- The 6 & Dine was a success; another one has been scheduled.
- Mother's Day brunch went well.

- Upcoming social events are May 25 Memorial Day at the pool, May 29 Expo 4-6 p.m., followed by Party on the Terrace featuring Road 1 South, May 21 Scotch and Cigar tasting, and happy hours at the pool.

Financial Report:

April numbers are okay. May is probably okay. Without a full roster things will have to be tightened up and June may be a struggle.

Personnel:

Will Cooper replaced Bobby Bauder as Sous Chef.

Food & Beverage:

Changes to the lunch and dinner menus are in place and include a change in the type font and the inclusion of suggested wine pairings.

Capital:

- The purchase of three new pieces of course maintenance equipment was finalized with Brian and Corporate.
- Repair on bridge going from 6 to 7 has been started and additional bridge work similar to what was done on #2 is being considered.
- Athletic cardio equipment should arrive in the next couple of weeks.
- The project to repair the practice green was deferred because of the prohibitive cost of around \$100,000. The idea of adding a smaller green up possibly in the DG area (\$30,000) will be part of the long range planning process and Major Decisions is on board with this.
- Tennis court resurfacing is complete and the new tennis ball machine is in place.
- The decision to purchase a more permanent cover for the Bag Drop area was finalized.
- A new portable banquet bar will be purchased.
- The Club is working with Black Box to upgrade the sound system; walls will be hard wired to allow for a DVD player and corded mic and extension of the mic usage into the grille area.
- Major Decisions approved the purchase of a self-cleaning pool cleaner that can clean at night.
- Aerator on #2 pond is in place and working
- Major Decisions approved the purchase of netting to keep swallows off the building. However, a last minute decision to install will be made based on need.
- John Weaver mentioned a smell radiating from #18 water; The Club will keep an eye on it.
- Jay Davis mentioned the Wi-Fi inconsistency when trying to connect various devices; Greg will check on it.

Committee Reports:

PLCA Liaison (Bob Sisley)

- Last month the Board of Directors for the HOA made the Firewise Community a permanent committee which will be looking at residences and common areas within the HOA area to possibly identify to become a Firewise Community. The two main committee members will meet with Greg to look at possibilities of addressing some of the areas in the Club. The community being Firewise is not dependent upon the Club doing it.
- The HOA is addressing the erosion issue occurring along Prescott Lakes Parkway on the left side from the top of Petroglyph Park all the way down to Legacy apartments. The HOA is addressing certain areas (Petroglyph Park by #12) where the drainage area is actually on Club property. They are looking at what needs to be done in order to expedite getting the water from up top and getting it down.
- The HOA Board of Directors is continuing their work on RFP responses for the management and landscape contracts. Some headway has been made on the management contract. Later this month the HOA will be meeting with the two finalists and have also done some walk-throughs with the landscape.
- The new, revised Website is scheduled to go online June 1; mailings are going out to all homeowners with new login information (new user name and password).

- Traffic signal at Prescott Lakes Parkway and Blooming Hills across from Astoria is scheduled to go in at the end of June.
- Proposed cell tower near Courier building was voted down by City Council
- The HOA Board, with the assistance of the Finance Advisory Committee, is looking at the best way to utilize money (this year \$260,000 and last year \$125,000) that is distributed from the Club to the HOA. Legal requirements will be researched before reaching consensus on the areas of expenditures (i.e., reserves, erosion, assessments).

BOG Chairman (Harry Chandler)

Harry will begin forwarding all Committee meeting minutes to members of the BOG.

Men's Golf (John Weaver)

- There are approximately 228 PLMGA members.
- Upcoming tournaments include June 24-25 Men's Senior Championship, July 8 Men's Super-Senior Championship, July 15 Classic I, and July 25-26 Member/Member.
- The PLMGA Board had an extended discussion regarding Member Guest. Since it is the biggest tournament of the year it was decided to make it a little nicer than what was done last year. This year there will be a welcoming party on Thursday night, On Friday a breakfast buffet, round one, and a luncheon followed by the horse race. On Saturday a breakfast buffet, round two, and maybe a burger bar. Saturday night there will be the Awards Dinner for players and spouses/significant others, followed by some entertainment. Entry fees will increase from \$300 to \$400 per team.

Junior Golf (no report)

Greens & Grounds (Bob Woodin).

Minutes are posted on the Club website

- Bridge work going to #7 has started
- Brian installed a bulletin board above the water fountain at the restrooms between #6 and #7 in order to post maintenance information.
- A wood walking bridge is being considered in the right greenside bunker on #8 to eliminate having to rake when walking back and forth.
- Brian is obtaining estimates for cart path modifications on #4, #14, and #15.
- Bunker edging is still going on with major work on #12 needing to be done.
- One beverage cart is down while waiting for replacement parts to repair the brake/parking brake pedal.
- Golfers are forgetting to repair ball marks on #5 and #8.
- Aerifiers with three bubblers have been installed in lake on #2.

Communications (Betsy Lee)

Currently there are no members on the Communications Committee. Betsy will attend the May 29 Expo and try to recruit new committee members. If no volunteers are recruited the BOG might want to consider eliminating the Communications Committee. Betsy submitted to Greg recommended updates for the Club's website.

Athletic & Fitness (Jay Davis)

- This month the AC scheduled a 5:00 p.m. meeting in an effort to increase attendance; one more person attended.
- Looking forward to new cardio equipment delivery.
- There is a pool subcommittee to look at pool concerns; however, because of cool weather there has been none.
- Pickleball Club Championship is June 12-14.

- City of Prescott Senior Olympics Pickleball Tournament is August 14-16 and is expected to be double in size from last year.
- Pickleball Club is growing about 10 new members every month; there are nearly 120 members.
- Don Beaver said Athletic Committee is anxious to work on the WTS program.

Ambassadors (Bruce Hershman)

There was no meeting last month, but things are picking up rapidly and committee members are current on their assignments as ambassadors. There is a meeting tonight (May 19), and members will be talking about the assignments they have had and address any questions new ambassadors have. Also, they will be talking about different ideas on how to do mixers to try to keep the membership issue to the front and center for everybody.

Ad Hoc (Joe McDermott)

The WTS Committee is going to be called the Long range Planning Committee. Joe is stepping down as Chairman and Dave Otto will replace him. The first meeting is June 2 at 1:00 p.m.

Yesterday Todd met with the architect who did the work on the Athletic Center. The name was located on an old set of plans from 2007. They actually did the original site plan. They are going to give us a proposal as to what it would cost to do another site plan and then also work with the committee on it. They did some drawings for M3 to expand that building back in 2007 so they have some baseline information. Copies will be made and distributed to everyone.

Women's Golf (Lynne Peters).

The PLWGA has scheduled two tournaments to support charities: July 16-17 Stroke Play Championship benefiting United Animal Friends and October 22 benefiting Hungry Kids. There will be a Christmas in July event associated with the United Animal Friends charity whereby people can bring their pets to the Club to have pictures taken for Christmas cards.

Social (Pam Milewsky)

The next big social event is the May 29 Expo from 4:00–600 p.m. in which members have the opportunity to learn about the clubs within our Club. This will be followed by the "Party on the Terrace" from 5:00-8:00 p.m., featuring Road 1 South. BOG members were encouraged to attend and support this event.

Unfinished Business (None)

New Business (None)

Adjournment

The meeting was adjourned by Harry Chandler at 1:52 p.m. The next meeting will be held in the Clubhouse on June 17 at 1:00 p.m., with Jim Robak presiding.

Minutes submitted by: Lynne Peters