

THE CLUB AT PRESCOTT LAKES BOARD OF GOVERNOR'S

Minutes for May 20, 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

Joan Arthur PLCA Liaison, Mishael Wells Membership, Dave Fletcher Policy and Rules Committee, Billie Orr Chairman Social Events Committee Vice Chairperson, Jim Robak Vice-Chairman Athletic Committee, Betsy Lee Chairwoman Communications Committee, Dave Potthast Chairman Grounds and Greens Committee, Deal Humbree Chairman PLMGolf Assoc., Nancy Smucker Chairwoman Juniors Committee, Lynn Peters Chairwoman PLW Golf Assoc., John Gordon Chairman Ambassadors Committee

Minutes: Minutes from the meeting on April 15, 2014 were approved.

Audience Comments, None.

Membership: Currently have 396 members. New charts showing status of membership were distributed. Referrals for new members are picking up. Two new members from referrals of Athletic Club Members. Mishael is spending time in the community meeting with realtors one on one. Realtors meeting at the club of 50 plus coming up soon.

General Manager Report: See addendum 5-13-14 for Report, and this becomes an official part of the Club Minutes. Greg mentioned the Gold Sponsorship is working well. Only 1 member is scheduled to leave before the end of June. Mentioned several items on the Managers Report. Starting May 30 the pool will be open until 9:30pm on Friday's. New smoker for the kitchen has arrived and will allow some new items to be featured on the menu. Meeting with City of Prescott about dues taxes will be held in Phoenix in a few days.

Ambassadors: All new members have been assigned an ambassador. Process has begun to recruit additional ambassadors.

Athletic Club Committee: Still working on workout time issues. 1st Pickle Ball Club Championship is coming up soon. Promoting the City of Prescott Pickle Ball Championship and expect over 80 players.

Communications: Concept of committees putting out a quarterly report got voted down. Want to concentrate on a better web site with more information. Also better restaurant information on the web site. Question came up about hiring security for the Club. Greg is trying to hire off duty Prescott police but they are understaffed right now and very busy. None wanted the position. Position would pay the same as City pay.

Greens Committee: Minutes are out and will be on the web site soon. The range bunkers are being filled in by maintenance with budget funds, no Capital money. Will seed, not sod the areas. 3 golf cart

accidents with members driving from the passenger seat. Discussed the cart path between 14 and 15 as being in need of repair. Discussed making a temporary repair, and the belief the path is in a temporary location because Smoketree will eventually go up through that area. Further research needs to be done about the road alignment in that area. There have been 4 applications to control poa. Greens will be verticut soon. David Hackathorn, Chairman of the Landscape Committee brought a preliminary list of areas that the committee would like the golf course to start long range planning on the removal of dead fire fuel. There is going to be a new policy for all homeowner lots in Prescott Lakes regarding fire fuel reduction.

Juniors: Junior Pickleball is starting up. Golf program for junior golfers is in full swing.

PLMGolf Assoc: 234 members. June 10 is the next dinner meeting.

PLCA: Discussion about the Club meeting following the annual HOA meeting. Discussed if it was worthwhile. Unless there is a major issue going on attendance is very low. McDermott suggested we think about the meeting and make a decision next month.

Policy and Rules Committee: The only active issue is the Membership Policy. It has been sent to APGM, and they responded with required changes. The committee sent the revision back to APGM a second time and have not heard back. There will be a conference call set up on the issue next month to try and resolve all outstanding issues.

Social Events Committee: Monte Carlo night was great, but not enough people attended. Event will likely be dropped next year. Club Expo is coming up. Western Night is July 26. Chili cook-off contest needs additional entries. Comment was made about the large number and variety of events the Club puts on.

PLWGolf Assoc: Club held the season kickoff tournament. NAWGA Team tournament has begun. 8 matches total, and currently Prescott Lakes is in the lead.

Unfinished Business:

New Business: Discussion about the request from the Landscape Committee for the Club to do fire fuel reduction on the golf course property. Items discussed were cost, location, access, disruption of golf play. Budget money not Capital funds would have to be used. Could the expense be offset by Fire wise matching funds? Greg Paydock will have Carescape do a bid on one section to get an idea of the cost involved. Also find out if matching funds are available. Continue discussion next month.

Annual car show is scheduled for October 26. Last year there were about 70 cars and raised over \$12,000. This year the committee is looking to attract up to 120 to 130 cars. That would be the maximum the 18th fairway could handle. Also see if the vehicles could enter the fairway from Smoketree by the 18th tee.

2:10 Adjourn

Dave Potthast, Secretary