Golf Advisory Committee

January 29th, 2019

Present: Larry Davies Chair, O. Novy,

Staff: John Malinowski, Director of Golf and John Bailey, GM

Minutes from December 2018 meeting were approved

Public Comments

None

Director of Golf Report

The weather is still greatly affecting Golf. December there was 5 ½" of rain and 3" of snow. However, with the few days of good weather Golf was able to stay on Budget for the month.

Update of outside bathroom were given by John Malinowski work to start within the next 2 weeks, it will be done in phases. Phase One will be the replacement of the outside doors starting with bathroom near hole 6, Phase Two walls, Phase Three floors, Phase Four fixtures. Target date for completion is March 15th.

They have rehired the same women who cleaned the bathrooms the later part of last season who all agreed did a very good job.

To date four memberships were purchased from the new marketing that will allow any new member to purchase now at last years rates. Break down is three individual full members and one family membership.

Rates for 2019 were discussed in great length. The rates will go back to the rates charged in 2015 at that time that rate was in effect for three years, before the board reduced rates in the hopes of bringing in new members. Below is the brake down of new rates, that will be presented to the BOD until the budget is passed these are only suggested rates. We will have to visit this again after the Budget is passed to see the 2019 rates.

Family Full Membership	\$2,300.00
Individual Full Membership	\$1,315.00
Family afternoon Membership	\$1,365.00
Individual afternoon Membership	\$ 875.00

Juniors Membership \$ 225.00

Family Cart \$1,900.00

Individual Cart \$1,300.00

Also discussed is a planned "Summer 10 Round" which would run from May 31' thru Labor Day. This would be punch card for 18 rounds of golf "ONLY". This is still being worked on until the BOD approves the budget. This would be in replacement of the 30/60 program.

Greens Report:

Andrea is expected back on Monday February 4th.

Work is being done when weather permits, to date 8 trees have been taken down on hole 8.

Green replacement sod will be calculated with Andrea when he returns.

New Business:

Steen and contractors walked through the CC and the contractors advised the \$500,000 figured that was mentioned by Mr. Steen was not even close to the cost. They also advised that the downstairs would need between \$250,000-\$350,000 to fix problems and bring up to code. They advised that the building be torn down and a rebuild is the best option.

John Baily advised that RFQ have been sent out to 15 construction companies. They are due back by February 22nd to be reviewed and presented to the BOD. The new building will be approximately 7,000 SQF. There will be a room that will hold between 125-150 people which will be used for community use. The hope is once approved by the board work will be started within 90 days.

Respectfully Submitted

Olga Novy