

BURNT STORE GOLF AND ACTIVITY CLUB

BOARD OF DIRECTORS MEETING

November, 2017

IN ATTENDANCE: Directors; Bill Coykendall, Andrea Millerschoen, Marianne Gassner, Gordon Fogg, Jimmy Merz. Diane Mattas, Club Manager and Jim Sidbury, Accountant

President; Bill Coykendall opened the meeting at 9:00 am.

The minutes from the Board meeting of October, 2017 are approved.

- 1. FINANCIALS:** At this time operations are within the budget for the year. This is in spite of the weather issues that have caused decreased activities and the large expenditures required to maintain the golf course infrastructure. The budget for 2018 will be completed the next meeting. Each department has projected their needs for the year.
- 2. JOHN PLANTHOLT COURSE SUPERINTENDENT:** Joined the meeting to give us a course up-date. John's team continues to work on equipment maintenance. Irrigation issues continue in the area of hydraulic lines and sprinkler heads. The main well pump is down and is going to be inspected for damage. John asks that we look at the need for a complete redesign of the irrigation in ground and control systems. Golf course work includes tee tops where seeding is starting to sprout and removal of storm damaged trees. The bocce ball court is scheduled for renovation early next year.
- 3. FOOD AND BEVERAGE/ RESTAURANT REPORT:** Chef Kathy has hired new wait staff.

4. **ACTIVITY COMMITTEE:** Has completed a full calendar for the new season. The Marina annual picnic is scheduled for March 11, 2018 at the Club.

5. **MANAGERS REPORT:** The Ball Washer must be replaced. Funding is available. The Board approved the purchase. Lighting on the lanai and pro shop require replacement. The mirror behind the bar requires repair.

6. **Discussion:** New lease with Section 22; The lease renewal continues under review. Golf course structural repairs including bridge and walls are in the planning stages.

NEXT SCHEDULED BOARD MEETING,

Thursday January 4th at 9:00am

The board reviewed the comment cards for this period.

The meeting was adjourned at 11:05am.

SUBMITTED BY:

ANDREA MILLERSCHOEN; BOARD SECRETARY