

San Carlos Golf Club
Board of Directors Meeting Minutes
09/25/2018

Attendance: Mike Allardyce, Keith Taylor, Theresa Randall, Jackie Knight, Mike Dopsloff, Ron Tarantino, Seda Butler, Jim Menditto, Bob Deeley

Absent: Ron Fisher

Open Meeting Member Attendees: Bob Allardyce.

President Mike Allardyce called the meeting to order at 1803 hours.

Motion to accept the minutes from the 9 August 2018 Board Meeting made by Keith Taylor, seconded by Jim Menditto, approved.

Presidents Report: Recognized Mike Dopsloff being recognized by the Southwest Chapter of the PGA for outstanding community service.

Vice President: No report.

Treasurer's Report: Reported checking/savings \$410,310.98, gross profit 65,794.02, expenses \$167952.83 and loss \$102,158.81.

General Manager's Report: Hard copy provided. Golf maintenance: Green status (soil sample results reported nutrients present but low on calcium – treatments are being applied), pump house working issues (butterfly valve within the week), waterline to fill irrigation lake estimates being actioned, Mike Allardyce suggested using the old 4" line and Mike Dopsloff said he would pass information to Jason. Reviewed annual dues status: 58 paid received 24 more that have not been processed. The drawings for the Snack Bar expansion were presented: first drawing was to complete the project as originally approved during the 2017 Annual Meeting based on private donations covering the entire cost and a second drawing based on more permanent structure. Jackie Knight inquired about using the collected donations towards building the more permanent structure but after full board member discussion it was agreed that the board and general membership had already approved the initial drawing based on private funds. Keith Taylor said the only way to proceed on permanent structure was for the board to overturn the initial expansion. Mike Allardyce read the original minutes approving the private donation expansion. Ron Tarantino reminded the board of their duty to honor past board decision and also stated that he was not in favor of any outcome that incurred more expense. Mike Allardyce made a motion to cancel the expansion project as originally approved and refund donor contributions, Theresa Randall seconded, two members supported the motion (Keith Taylor and Theresa Randall) and five opposed (Jackie Knight, Ron Tarantino, Bob Deeley, Seda Butler and Jim Menditto), motion failed so the original

expansion project will continue as originally presented and approved. Jim Mendito asked what the expanded snack bar capacity would be but no one had the answer. Ron Tarantino volunteered to have the local Fire Marshal review the drawing and provide an estimate. There was also discussion on the area being Smoking or Non Smoking but everyone agreed that was a post construction decision by the Board of Health.

Mike Dopsloff finish his report updating the number of certificate holders that have paid the Special Assessment 232 of 266.

Motion to accept Officer reports by Theresa Randall, seconded by Ron Tarantino, Reports accepted.

Committee Reports:

Building & House: Seda Butler reported for Ron Fisher with a couple of updates: course restrooms have been painted but waiting on doors to complete the project and the next project is painting the pumphouse.

Greens and Beautification: Seda Butler reported the committee had met with Jason to review the four-month project list with no issues. Seda will forward the project list to all board members via email. The entrance circle status was discussed and since it was decided that it belonged to the county no Greens and Beautification actions are required.

Golf Rules: No report.

By-Laws: No report, but Board President ask the GM to verify the latest By Laws version is posted to the website.

Insurance: No report.

Policies and Procedures: No report but reminded the board that the GM had requested the P&P paragraph 2.3.3.1 Failure to Cancel Reserved Tee Times be amended and that suggested improvements had been provided to board members at the May board meeting. Keith Taylor said he would re-distribute recommendations to action at the October board meeting.

Membership: No report.

Safety: No report.

Marketing: Bob Deeley reported he had visited Ft Myers, Estero and Bonita Springs Chambers of Commerce. Bob recommended Bonita (\$449) and or Estero (\$350). Ron Tarantino asked Mike Dopsloff his thoughts and Mike Dopsloff concurred. Bob Deeley recommended joining all three the first year to determine which Chambers of Commerce had the best results. Mike Dopsloff said there was funds in the Advertising budget to cover the cost of joining and would submit the proper paperwork. Motion to accept committee reports made Theresa, seconded Ron, approved.

Suggestion Box: None.

Old Business:

Washdown station status: waiting on a couple of quotes and Mike Allardayce and Jason working the ditching.

Theresa Randall requested the status of property line surveys on holes 8,9 14 and Mike Dopsloff stated no surveys conducted to date and that he had trouble finding surveying services but will follow up. Theresa Randall also inquired about replacing/repairing rakes and Mike said he would follow up.

Seda Butler inquired about improving the water station area since water collects in the corner and does not properly drain away. Mike Allardyce said he would follow up and a possible solution would be to fix the water station when the bag drop area concrete is poured.

Old Business Motions. One motion listed above in the GM section.

New Business:

Mike Allardyce confirmed Employment of Relatives is permissible as stated in the By Laws 3.5.4.

Mike Allardyce and Ron Tarantino commented on board members use of SCGC email addresses and use of BCc. Mike Allardyce requested using Cc so you can see who emails are shared with. Ron Tarantino emphasized club emails should be business only. Mike Dopsloff will also provide Board members names with email addresses.

Mike Dopsloff presented new cart lease information to the board for concurrence. The board agreed with Mike Dopsloff to upgrade the current cart fleet effective 1 January 2019 with the proposed Textron EZ Go quote.

Mike Allardyce stated his concern that the recent decision to change the Green/Silver Tees was viewed by some members as an individual request and wanted to verify a proper process to prevent a perceived precedent. Jackie Knight and Seda Butler confirmed it was a Ladies Golf Association (President) request directly to Mike Dopsloff. It was also concluded that representatives of the Associations can go directly to the GM (Mike Dopsloff) for course/play requests.

Theresa Randall inquired about the exterior appearance of the Club House and if repainting was in the budget. Mike Dopsloff state no funds are currently available but will look into pressure washing.

Theresa Randall inquired about a course directional sign from hole 3 green to hole 4 tees. Mike Dopsloff said he would follow up.

New Business Motions. None required other than snack bar expansion vote in GM section.

Open Board Meeting Comments: No comments, Bob Allardyce departed before comments opportunity.

Next Board Meeting: October 25, 2018, 1800 hours, SCGC.

Jim Mendito made a motion to adjourn at 2045 hours, seconded by Theresa Randall, Board Adjourned.