



Minutes

ASPEN VALLEY BOARD OF DIRECTOR MEETING

Saturday, December 14 2019—8:00 am

CALL TO ORDER/QUORUM/CALL TO PUBLIC- Dennis Mayfield called to order at 8:00am

Directors in Attendance: Keith Moore, Tim Hansen, Jami Brown, Dennis Mayfield, Ed Gussio, Dave Wilder, Frank Lambert, Sharon Smith, Mike Souris, Charlie Alfano, Bob Van Peurse, Randy Burton- Staff present- Ken Baker, Jeff Plattis (FGMC)

Absent: None

Dennis Mayfield introduced our new General Manager, Skip Thompson, and he provided some background on his past experience.

APPROVE APPOINTMENT OF NEW BOARD MEMBER-Motion was made to approve Charlie Alfano as a board member to complete remaining 2 years for Jim Dorman by Ed Gussio and seconded by Keith Moore and approved unanimously.

APPROVE MINUTES FROM PREVIOUS MEETING (10/25/19) Sharon

Smith-Motion was made by Keith Moore to approve the minutes from the October meeting and was seconded by Tim Hansen and approved unanimously.

EXECUTIVE COMMITTEE- Minutes reported by Sharon Smith. Discussed current positive cash position, possible assessment opportunity for future large projects, possible change to the day for monthly board meetings to encourage interest in being a board member. Dennis outlined his expectation that our GM should run the day-to-day operation and the board spend their time on long range planning and growth opportunities. He plans to appoint a nominating chair by March to ensure there is sufficient time recruit new board members.

FINANCE COMMITTEE-TIM HANSEN

Flash report- Total cash was \$423K with balance projected at the end of the year of \$360K, 2018 year end cash balance was \$227K. Net income before depreciation was \$184K.

Reclaimed water was \$20k higher than budget YTD due to dry October and November. Total repair and maintenance were \$20k higher than budget due to increased focus on maintenance of the clubhouse and exterior. Total projects are at \$126K vs. budget of \$164K. Keith Moore made a **motion** to approve the October and November Financials and Tim Hansen seconded. Approval was unanimous.

GREENS COMMITTEE REPORT AND FGMC UPDATE-BOB VAN PEURSEM

Jeff Plattis gave an update on winter activities. Grounds crew was combined from both courses to ensure a more experienced staff. Irrigation was blown out after Thanksgiving, lots of shoveling of the greens occurred after the snow storm, but were able to fertilize, aerate greens, apply fungicide, and apply ice blankets on 7, 2, 17 prior to the storm. Elk fencing was installed,

#4 ladies tee shaped and ready for sod in the spring, #10, #14, #15 tee boxes completed and sod doing well through the winter. Jeff requested a second set of tee markers from Bob Kritsberg with the new logo so damaged markers can easily be replaced. No further report from Bob Van Peurse as he stated he would update during the retreat and planning session.

HOUSE COMMITTEE-MIKE SOURIS

Plans and bids for the back door hard cover patio should be complete in 1st quarter with start date of early spring. Interior remodeling of the clubhouse will be reviewed at the retreat.

GOLF COMMITTEE-RANDY BURTON

Tournament dates and budget were reviewed. Tournament chairs will revise as necessary. Discussed the revisions completed on the hole by hole handicap based on the collection of data that Shawn McCarthy gathered. (179 women's scorecards and 217 Men's scorecards)

IT/COMMUNICATIONS COMMITTEE-ED GUSSIO

The Flag IT and Jonas contract has been reviewed by the committee and updated costs are included in the budget. Jonas system is underutilized and the committee will pursue increased Jonas training to maximize use. Frequency of the newsletter will be revised to monthly so that information is more relevant and current. Two options were recommended to either outsource setup and design to Mountain Mojo or utilize Jonas email marketing. Ed will work with Skip to determine best option. The committee is researching use of Jonas mobile app for better ease of use, (Clubhouse on-line version is free) and club monitors to display news and updates in the pro shop.

HANDICAP COMMITTEE-KEITH MOORE

Effective January 1st 2020, the USGA will have significant changes to the handicap system, reducing from 6 global systems to one system. Shawn McCarthy and Ryan King attended training in Phoenix and the committee will be doing further research and communication to the members on the changes.

MEMBERSHIP COMMITTEE-JAMI BROWN

Jami Brown made a **motion** to approve the following new member applications:

Jennifer and Richard McElroy, family, \$5,500, member endorsement Steve Grady, Robert Matthews

Steve and Linda Huml-family, \$5,500, member endorsement Larry Haggerty, Gary Frank Larry Hand-single, \$5,500, member endorsement Penny Davis, Rob Heinrich

The motion was seconded by Ed Gussio and unanimously approved.

SUSPEND BOARD MEETING FOR RETREAT DISCUSSIONS-9:05 am

The Board meeting resumed at 2:15pm after the retreat for motion approval and further discussion.

Tim Hansen made a **motion** to approve the budget as presented with a 3% increase in dues and \$210k in projects utilizing the \$103K in net profit plus \$107K from the excess operating cash.

The motion was seconded by Keith Moore and unanimously approved. The \$210K project detail is \$60K for the east end roof structure, \$53K for new carpet, and full bathroom remodel, \$16k for cart path reseal, \$21k for bunker refurbish and \$3k for trees, and \$57K for new FGMC Toro leases.

Frank Lambert made a **motion** to approve a \$500 increase in the membership transfer fee from \$2500 to \$3000 and Charlie Alfano seconded. The motion passed with eleven yeas and one nay.

Randy Burton made a **motion** to approve the revised hole by hole handicap based on a collection of scores and Ed Gussio seconded the motion. The motion was approved unanimously.

Jami Brown made a **motion** to set the date of the Annual Meeting to September 26, 2020 at 4pm and Keith Moore seconded it. The motion was approved unanimously.

Being no further business, the December 14, 2019 AVGC board meeting was adjourned at 2:36pm.

