

**BOARD OF DIRECTORS MEETING
FLAGSTAFF GOLF ASSOCIATION
d/b/a ASPEN VALLEY GOLF CLUB
June 27, 2019**

President Sharon Smith called the board meeting to order at 8:00 am. A quorum was present.

Attending Directors: Jami Brown, Randy Burton, Ed Gussio, Tim Hansen, Bob Kritsberg, Frank Lynott, Mike Souris, and Bob Van Peursem

Attending Director: Jim Dorman 8:30 am

Directors By Phone: None

Absent Directors: Dennis Mayfield, Mary Newstead, Edi Remaklus

Staff Present: Ken Baker – Controller, Jeff Plattis - General Manager, FGMC

Call To The Public – No one was present.

Executive Committee Report - Bob Kritsberg - No report.

Finance Committee Report – Tim Hansen. Director Tim Hansen reported that our Account Receivables are much lower compared to last year due to our new financial delinquency policy. Reclaimed water is better than budget due to all the moisture we had thus far this year but could change going forward depending on weather conditions. FGMC is also better by \$38,000 than budget to date. Over all we are financially strong and in most cases, within budget or better. Golf rounds are slightly down compared to last year mainly due to the weather throughout May.

As a follow-up, the Finance Committee approved moving some funds to Compass Bank to increase an interest rate paid at 2.25% compared to Chase Bank's 0.4% interest rate. Other excess funds will be moved to an Edward Jones account and a ladder of short term CD's will be established also earning a higher interest rate than we currently are getting. Over all this should make us approximately \$10,000 more in interest while still having plenty of flexibility regarding the accounts.

It was also moved by Director Tim Hansen and seconded by Director Mike Souris that \$25,000 allocated to the House Committee budget for this season be reallocated to the Greens Committee budget since the roof improvement scheduled for this season has been put on hold until next year. Motion approved unanimously. A motion was also made by Director Jami Brown and seconded by Director Tim Hansen that the membership of a member be revoked if payment for dues and other fees are not made by July 1, 2019. Motion passed unanimously.

Flagstaff Golf Maintenance Company - Jeff Plattis, General Manager, reported that presently he is still at full staff. Reclaimed water is approximately 10 million gallons lower than this time last year but could catch up to budgeted usage in June depending on weather conditions. Ongoing projects include continuing to raise sprinkler heads throughout the course and aerifying and fertilizing some of the greens that need a little extra attention. Weeds have been a particularly difficult issue this season due to all the rain and moisture we have had, but that problem is finally getting under control. Green height is constant for this time of year plus the

greens are also being rolled for better consistency. Drainage of Lake Elaine is proceeding as planned with no major issues.

Greens Committee – Bob Van Peurse. Director Bob Van Peurse reported that the black and blue tee boxes on #10, the black and blue tee boxes on #15 and the blue and white tee boxes #14 are going to be fixed in that order once costs have been established so that FGMC can proceed with the needed repairs. With the transfer of \$25,000 from the House Committee's budget to the Greens Committee budget there are tentative plans to resurface the back nine cart paths if it can fit into Dave Chapin's schedule. The gold tees on holes #2 and #14 have been aerated and sanded which has helped to soften the ground. Two new trees, Autumn Blaze Maples that were donated are being planted behind Hole #6. There are also three more trees in the budget, two to be planted on Hole #13. A sanding party, scheduled for July 11th is being planned with assistance from FGMC. Information will also be sent out to the membership requesting member assistance. Plans are in the works to add more water into the pond on Hole #15 to help decrease a small problem with odor. Director Van Peurse also discussed that there are plans to do some coring on Hole #18 to determine the depth at which the granite layer is reached. This information is necessary before any improvements to the green can be made.

House Committee – Mike Souris. Director Mike Souris reported that the interior of the clubhouse is now complete. Our handyman is working out well with plans for him to repaint the on-course bathrooms scheduled in July. The chairs and umbrellas have all been replaced on the patio. Director Souris also reported that new credit card readers have been installed in the Bar & Grill to better serve the members.

Golf Committee – Randy Burton. Director Randy Burton reported that the President's Tournament Smoker was successful with many matches already in progress. The Memorial Tournament, chaired by Jim Dorman, was discussed at the Golf Committee meeting and the post tournament survey was very helpful in identifying areas that could be improved. Jim Dorman will chair the Memorial Tournament again next year and make the suggested changes a reality. The Golf Committee felt the post tournament surveys are a great source of feedback to help improve all our tournaments.

Search Committee Report – Dennis Mayfield. No report.

IT/Communications Committee – Mary Newstead. No report.

Handicap Committee – Jim Dorman. Director Jim Dorman reported that post tournament survey information from the Memorial Tournament plus other member input has led to having all players within the same flights play from the same tees. Mixing different tees within the same flight was a sore point for a number of participating members and as a result it was felt by the Committee that this change would be a much fairer approach to future tournaments. Discussions were also held regarding changing handicaps for members. It was felt that the main reason for our policy of having a handicap with a minimum number of verifiable rounds was primarily for guests, as most members of Aspen will have a history of handicaps and scores to look at if there is a need for a member's handicap to be adjusted in a tournament.

Membership Committee – Jami Brown. Director Jami Brown reported that the Welcome Back Member party was a great success and the Board whole heartily concurred. A motion was made by Director Jim Dorman and seconded by Director Bob Van Peurse that new member, Mike Wozniak be accepted. Motion passed unanimously. Mike Wozniak was sponsored by Wayne McCormick and Jami Brown.

Action List - President Sharon Smith reviewed the action list and brought all actions current.

Old Business – Accounts Receivables Update: President Sharon Smith reported that our new delinquent policy is helping to improve our Accounts Receivable issues. Emails are now being automatically sent to members reminding them five days prior to their due date of a potential suspension if their accounts are not

brought current. We are also waiting to hear from the underwriters at Jonas before the new E-Payment program can be implemented.

New Business – A motion by Director Jami Brown and seconded by Director Jim Dorman was made to appoint Ed Gussio to complete the term of resigning Director Sue Graves. Motion passed unanimously.

A copy of the suggested by-law changes was passed out to the Board for review and discussion at our July Board meeting. Plans are to have these changes approved by the Board and placed on the September ballot for approval by the membership.

There being no further new business the meeting was adjourned at 9:50am

The next Board meeting is scheduled for July 26, 2019 at 8:00 am.

Respectfully submitted,

Bob Kritsberg, Secretary