

BBV Golf-Committee Minutes

Date: August 1, 2023

Time: 3:00 PM

Call to Order: Steve Franklin called the meeting to order at 3:01 pm.

Attendees: Steve Franklin (Chair 1-24), Jennifer Hendry (Co-chair 1-25), Leslie Feaster (Secretary 1-25), Dori O'Dell (1-24), Don Shank (1-25), Elizabeth Wilbrecht (1-25), Darrell Cowan (1-25), Dave Wilbrecht (Board Liaison), Krista Templeton (Rec-Center Manager), Steve Brand (Greenskeeper)

Absent: Dave Schwab (1-25)

Approval of Agenda: Motion by Darrell Cowan and seconded by Don Shank (approval vote was unanimous)

Approval of Minutes from July 11 Meeting: Motion by Dori Odell, seconded by Jennifer Hendry (approval vote was unanimous)

Chairman Steve Franklin passed out copies of a Golf Revenue Report covering 1/1/2023 – 3/31/2023 and a copy of Golf Revenue Statement covering 6/1/2023 – 6/30/2023.

Greenskeeper Report: Steve Brand reported he had fixed 3 leaks on the course. He has started punching fairways to top dress them but is awaiting needed parts for our sweeper. Steve was happy and stunned we were able to pull as many cores as we did as this will greatly help the course drainage. Steve will continue doing this for the next week or so as he needs to work around golfers on the course. Steve was asked about foot golf and stated he believed our course is too small to have it.

Rec-Center Report: Krista Templeton stated that while she had no chance to pull incident reports there were a number of incidents called in. Most of the incidents involved kids. One group was letting small kids fish out of ponds. Rec Center staff talked to kids and parents and explained why that wasn't allowed. Outside tournament from North Bay group all went well. She did not know exactly how much the rec center made but would estimate about \$400 extra for the day. The group received no discount and paid regular green fees. Krista said 24 people played and 6 golf carts were rented. A committee member mentioned that there had been kids fishing out of another one of the Village Lakes. The Compliance Officer has told them it was not ok to do that. Another committee member mentioned that kids can fish off the gas dock. Jennifer Hardy recommended that we ask Rick Tanner to post no fishing in lakes but ok off gas dock in his Friday Update and in the Monthly Newsletter.

Board Liaison Report: Dave Wilbrecht reported the board is working on the budget

William Richerson: Request from Bob Simpson. Elizabeth Wilbrecht moved that due to Mr. Richerson's injury and his inability to play golf he should get a 50% discount for his 2024 membership. Jennifer Hardy seconded and the motion was passed unanimously.

Financials: Steve Franklin would like the committee to discuss whether we are going to request an increase in fees and also if we have any projects we want to have funded. A discussion ensued regarding golf fees. The committee decided they would think about what was discussed and vote at the next meeting. The committee then discussed improvements needed on the golf course. A large number of projects were discussed and it was decided we think about what had been discussed and vote at the September meeting.

Dori O'Dell reported 18 people showed up for the golf landscape work party. She was pleased with the amount of work that had been completed and will plan for another one.

Rick Semenick and Bob Feaster are going to meet together and discuss the Ambassador program and how they will proceed. Don Shank asked if Lowell (Compliance officer) is in the loop on this.

Dori asked if there is an updated homeowners list with Krista. There should be an email go out to people living on the course to let them know about the ambassadors and who to contact when there is an incident.

Don Shank moved to adjourn the meeting and seconded by Dori.