

MINUTES  
SALT POND GOLF CLUB  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 18, 2009

12:00 Meeting called to order by President, Bill Kester

ATTENDEES: BOARD MEMBERS – Dick Crawford, Chuck Gularson, Max Sewald, Bill Kester  
GOLF STAFF - Art Whaley  
OTHERS - Wendy Parker, Fred Ciccone

Minutes of August meeting approved as written

GOLF PRO'S REPORT:

A discussion was initiated relating to the hiring of starters for the course for next year. The following items were discussed, with no final resolution at this date:

- Number of starters needed
- Salary
- Benefits
- Dates for beginning and ending of position
- Guidelines and Job description (to be formulated by Art and Bill prior to January, 2010)

A revised ad was placed in the Coastal Point advertising new fall rates for seniors and locals

September cart, green fees, proshop revenues are on track to meet the month's budget. With 13 days left in the month the club has realized \$45,300 of a projected \$57,600 budget.

Another tournament has been scheduled for next Saturday. Public play will be halted to begin the tournament from 9 to 10:30.

TREASURER'S REPORT:

The Golf Club has \$577,000 in "cash" at the present time. It owes Rupert Smith the final payment in January, 2010, of \$200,000 plus interest. Letters will be sent to homeowners reminding them of their final payment due on November 5, 2009. After the final payment has been made the Club will begin considering the development of a reserve fund. Year to date financials see the Golf Club on track with its 2009 budget.

OLD BUSINESS:

The problems previously discussed regarding the stormwater drainage system on hole 5 still remain. These are problems that are to be taken care of by the Salt Pond Plaza developer.

Mac's Catering (Birdies) still has not satisfied its financial obligation the Golf Club. At the present time it still owes for some beverage revenues, a portion of rent, and electric charges. Caryn McIntyre will again be contacted.

The ranger/employee picnic is scheduled for October 1<sup>st</sup>. The golf tournament will begin at 9 am

Another case of vandalism occurred in the past weeks. Portions of sod were torn from the tenth green. Bruce and his crew repaired, but it will take months for the green to return to its former condition.

A sign has been posted in the proshop informing players of storm procedures, minimum requirements for cart drivers, and responsibility of drivers for cart damage. (We received a check today from a player for damage done to a cart earlier in the season)

Items scheduled for repair/replacement include the bridge to hole 6, bridge to hole 10, cart paths, and a hole in the cart path on six. In addition there was discussion regarding the repair of paths damaged by tree roots and signs indicating drop areas, yardage to clear water hazards, and non-slip mats for tee areas on 14 and 17.

**NEW BUSINESS:**

Estimates will be requested from contractors to repair the cement work on the walls leading to the cart barn.

A discussion regarding term limits for the Golf Board of Directors was initiated. The results of the discussion will be forwarded to the SPHA Board of Directors for their consideration.

MEETING AJOURNED AT 1:20 PM

NEXT MEETING: OCTOBER 16, 2009