

Cold Springs Board of Directors
September 15, 2021, Annual Meeting Minutes

Call to Order/Roll Call/Agenda

Call to Order: 6:00pm

Director's present: Russ Hasemeier, Mike Parsons, Shaun Verner, Lynda Vernon, Chris Whitaker, Greg Witherow, Mike Worley

Director's absent

Other's present: Tom Hazlett, Nathan Henderson, Chris Mitchell, Luke Miller & Meghan Stimmler (Solar Hut)

Members present: See last page of this document.

President's Address:

- Introductions of Board Members
- Introduction & Promotion of Member Comment Capabilities on Cold Springs Website

General Managers Address

- Membership Status
- Cart Fleet Update

Financial Update

- 2020 update
- 2021 forecast

Solar Hut Presentation

- Review of Proposal for installation of Solar system (See Attachment)
- Ballot being mailed out to membership once PG&E approval is complete

Q&A From Membership

- Quality of course bunkers is an issue. The club is experiencing issues with the cost and availability of sand.

- Process for Booking Tee times is difficult. Members do not have access to a complete calendar of events. The club will be upgrading the Pro Shop phone system to handle the phone calls more efficiently.

Adjournment: 7:20 pm

Future Board Meeting Schedule:

Wed, Oct 20, 2021: Working Board Meeting 5:00 pm - 7:00 pm

Wed, Nov 17, 2021: Regular Board Meeting 5:00 pm - 7:00 pm

Wed, Dec 15, 2021: Working Board Meeting 5:00 pm - 7:00 pm

Members Present:

Bagdonas, Mike & Diane
Blake, Denise
Blake, Patrick
Boeshans, Dan & Anglea
Brink, Dave & Debbie
Burns, Chuck
Bygdnes, Rick
Caldwell, Charles & Heidi
Daniels, Bob
Durand, Bob & Mindy
Flynn, Pat
Glynn, Mark
Goldie, Tom
Hendrix, Bob & Susie
Jackson, Riley
Koch, Shawn & Joni
Koski, Craig & Debbie

La Berge, Jim & Vearl
Lubinski, Travis
Marshall, Rich
Massaro, Debbie & Loren
Matlack, Paul & Heidi
Morris, Annabel
Niehues, John & Lorie
Perry, Jeanne
Poulsen, Brian
Powell, Bob & Judy
Rietz, Dan & Dana
Robbins, Linda
Rowe, Phil
Shivley, Mike
Singh, Amarik
Tolbert, Scott & Wendy
Vernon, Jeff