

Cold Springs Board of Directors

July 21st, 2021, Working Board Meeting Minutes

Call to Order/Roll Call

- Call to Order: 5:02
- Director's present: Mike Worley, Tom Goldie, Lynda Vernon, Greg Witherow, Russ Hasemeier, Chris Whitaker,
- Director's absent: Shaun Verner
- Other's present: Chris Mitchell, Nathan Henderson

Approval of Minutes-Minutes were approved electronically.

New Business

- Standards of behavior was discussed, and the board has asked we look at our current documentation and incorporate the information Lynda has provided, the board will review at the next meeting.
- Chris presented the tree removal update; Greg is working on a contact to come to the club and chip the down stumps.
- Chris presented the events at the club, explained we have 100% of our groups returning, and we are working with current staffing to make sure we can keep up and cutting overtime hours throughout the operation.
- **Chris presented the rounds of golf comparison from 2020, to year to date for 2021 and we are on track to do 37,000 rounds of golf in 2021. With all the new members the golf course is very active, and the board also discussed the current membership levels and how many more members we can take in. Chris will contact all the Sunsets, Try Me's, and Annual members in the next 30 days giving them the opportunity to convert to proprietary. Chris and Nathan will present the results at the next meeting.**
- **Course irrigation was discussed at length and the board is looking at a bid to seal the pond on number 11, and having a company look at the possibility of adding wells, looking down the road we need to be prepared is our water source is reduced.**
- **Russ made a motion to add ball washers, sand buckets, and tee holders to all the ladies' tees, the motion was seconded by Greg, Chris will follow up with Doug and place the order.**

General Managers Report

- **Chris presented the Junior Golf report, the board was very please to see all the young golfers in the camps, but they had several concerns with the organization and Chris mentioned he will meet with Dan and Tyler and make the appropriate changes for next season.**
- **Chris gave the membership report update and let the board know that we are continuing to have an active interest in memberships.**
- **Chris gave the board an update on the staffing at the club, and said we have a full staff on board.**

Financial Report

- **Nathan presented the financials for June and the board approved.**

Comment Cards: None submitted

Old Business

- **Nathan presented to Solar update, and a motion was made by Mike Worley, seconded by Chris Whitaker, to proceed with a none binding contract, and releasing funds of \$2,500 to get the process in place. The board unanimously approved.**
- **New Golf Carts will arrive the first week of August.**
- **Nathan reported the audit is going to be completed with in the next week, and the IRS update was also reported by Nathan that all the documents have been filed we are just waiting for payment.**
- **The phone system upgrade if any will again be researched the main issue is when multiple people call the golf shop for tee times it takes some time to get through, Nathan will make a call to the phone company again to see what can be done to improve the service.**

Committee Reports

- **None submitted.**

Adjournment: 7:30

Executive Session: