

Cold Springs Board of Directors

September 17th, Board Meeting Minutes

Call to Order/Roll Call/Agenda Additions

- Call to Order: 5:08
- Directors present: Tom Goldie, Charles Caldwell, Lynda Vernon, Shaun Verner, Mike Worley, Greg Witherow
- Directors absent: Chris Bailey
- Others present: Tom Hazlett

Approval of Minutes- Minutes were approved electronically.

General Managers Report:

- Chris discussed he is in the final stages of selecting Megan's replacement and should have a decision by the Weekend. Megan is planning on training starting September 21st.
- October guest play was discussed, and the Board agreed to open the club October 1st to guest play with no times or day restrictions. Tyler will send out a constant contact notice to the membership this weekend. We will be putting bunker rakes back out, and the ball washers will be open.
- Chris also brought up developing a pace of play policy for the club. This sparked lots of conversation and the board has asked Chris and Tyler to create the policy and submit to board next month for approval. There was a motion by the board to adopt a pace of play policy motion made by Charles Caldwell and seconded by Mike Worley and approved by board.

Financial Business:

- Charles presented the August financials we had a decent month considering the smoke, hot weather, and not guest play. The board approved.

Old Business:

- Chris informed the board that we do have a separate account open for the club capital funds. The board request that Megan and Chris order checks for this account, so when money is moved out of capital, or new projects come along, we have a better accounting of the account.

- Chris informed the board that the Website construction will be completed by some time in December with all the 2021 club activities.
- Charles mentioned that the verbiage regarding the member sale list still needs to be clarified. Charles mentioned he will send out his version to the board for approval and Megan will correct the current verbiage.
- Chris also has a day next week scheduled for staff pictures and will then get them in the Mulligan.
- Chris also discussed the minutes not being posted on the Website in a timely fashion he will take care of this with Megan or the new person.
- The Handbook review was deferred until next month.

Comment Cards: none turned in.

New Business:

- Tim McFadden was invited by Chris to come to the board meeting to discuss his concerns with tee times for his group the X-Outs. Tim was hoping to lock in the same times on Wednesday, Thursday, and Friday mornings starting at 7:30 with 4 times and not having to call in to make the times. The board discussed at length and decided all members should have the same opportunity to make times, and they felt it was in the best interest of the club to continue our policy that you must call the golf shop for times, and you can get your times a week in advance. The board also asked Chris to work with Tyler to make sure we do our best to take care of our standing groups.
- The member buy out and sell list was discussed and the board would like Chris to manage this.
- Doug has purchased a new **PC648 Core Collector** Chris will make sure there are funds in the capital account to purchase.

By-Laws and Policy changes/Tom Hazlett

- Tom Hazlett presented his plan and the board which sparked lots of discussion. The board has decided to have a special meeting on October 22nd, and we will send out notice of the meeting by September 28th. Although, there was several items discussed the board is in favor of

concentrating on the three bullet points listed on page one of the **Special Meeting Proposals on the first page.**

Committee Reports: None were submitted.

Meeting Adjourned at 7:45