

Cold Springs Board of Directors
February 15, 2023, Board Meeting Minutes

Call to Order: 5:02pm

Director's present: Marc Glynn, Russ Hasemeier, Jeff O'Donnell, Mike Parsons, Lynda Vernon, Chris Whitaker, Mike Worley

Director's absent: None

Other's present: Parker Boulter, Charles Caldwell, Tom Hazlett, Ebon Slack

Approval of Minutes: December 2022 & January 2023 Minutes approved over email.

President's Address:

- **Member Correspondence:**
 - Phil Rowe contacted the Board with a Marketing suggestion which was passed along to Parker.
 - Pat Flynn has resigned his position as Green Committee Chairperson. The Board discussed the need for communicating with/and managing the club's committees. This will be pursued in the future.

Financial Report:

- **January Financial Update:**
- **Delinquent Accounts:** Parker will take over and inform the board as necessary.
- **Capital Spending Plan:**
- **ERTC Money From IRS: IRS Late Payment Penalty:** Charles Caldwell has placed a call to the IRS, waiting for response. He has also requested that Steve Miller contact the IRS.

General Manager's Report:

- **Automatic Shotgun Starts** ends on March 1st when we return to tee-time reservations. Shotguns are not cost effective with Staff having periods of very high work volumes and much time with very low work volumes. Parker is going to pursue a proposal that would allow tee-times to be used year-round.
- **Liquor Pour** spouts have been ordered that provides control of the amount being poured into drinks.

- There was a Member request to bring an Emergency Vehicle onto the club site on a Saturday to request donations. This request was approved. (Motion Mike Worley, 2nd Jeff O'Donnell, this motion carried)
- **Marketing:** Parker informed the Board that in March he will step up the marketing to pursue new members via advertisements in the Mountain Democrat and the use of Social Media.

Old Business:

1. **Solar Project Update:** The Board voted to grant permission to Russ Hasemeier and Charles Caldwell to sign the CVCB solar loan documents, pending Pam Carlin's approval. (Motion: Mike Worley, 2nd Jeff O'Donnell, this motion carried unanimously).
2. **Water Contingency Plan (July 21, 2021):** Mike Parsons, committee formed which includes Howard Penn and Dave Martinez. This group will be meeting in March.
3. **Marshal program:** Will not work as currently constructed. Golf shop staff will do a better job of monitoring the golf course.
4. **Proposal for private cart rider policy change:** Parker proposed a modification to the **Rider Fee Policy** which requires that members pay for riding in carts by either belonging to the Unlimited Cart Plan, limited # plan or pay for Single ride. This proposal was approved (Motion: Mike Parsons, 2nd Russ Hasemeier, this motion carried). Parker will update the clubs policies with revision.
5. **Authority for changing operational fees i.e. cart fee, guest fee, range fee, etc.:** Parker proposed a policy for Daily Use Fees. This policy states:
 - The decision for setting the price of daily use fees falls under the umbrella of day-to-day operations, and therefore, are set at the discretion of the General Manager. These fees include, but are not limited to guest fees, single use cart ride fees, range token fees, and bar and restaurant prices.

This policy was approved (Motion Marc Glynn, 2nd Chris Whitaker.)

In the January Board Meeting Pam had agreed to add a grid to show fees, this grid is still pending.

New Business:

1. **2023 Board Officer Election**

- Nominations and votes were taken for the **Club President & Vice President** positions that are effective in the March Board Meeting. Candidates elected to these positions were:
President: Russ Hasemeier.
Vice President: Lynda Vernon

Adjournment: 7:00pm

Future Board Meeting Schedule:

March 15 - Regular Board Meeting/Board Installation

April 19 - Working Board Meeting (Event Space rented, will be held in Board Room).

May 17 - Regular Board Meeting (Event Space rented, must be rescheduled.)

June 21 - Working Board Meeting

July 19 - Regular Board Meeting

August 16 - Working Board Meeting

September 27 - Annual Meeting

October 18 - Working Board Meeting

November 15 - Regular Board Meeting

December 20 - Working Board Meeting