

Cold Springs Board of Directors
October 18, 2023, Board Meeting Agenda

Call to Order: 5:03 p.m.

Director's present: Russ, Patrick, Ebon, Jeff, Brian, Lynda

Director's absent: Michael

Other's present: Parker

Approval of Minutes: Electronically

President's Address: Russ announced Chris's resignation from the board and called for a vote to approve Brian Poulsen to serve the remainder of the term. The vote was unanimous.

- **Member Correspondence:** Heidi Matlack raised concerns about the cleanliness of the ballroom after the large outside events. Parker has addressed the issues with the staff. Russ helped sort out Vearl's remaining concerns.
- **Board Candidate List:** Still being worked on by the committee.

Financial Report:

- **September Financial Update:** Finances remain consistent with the prior month.
- **Capital Spending Plan:** The LRP committee and G&G committee will work with Parker to execute the driving range improvement plan.

General Manager's Report:

- **Daniel Spaite Resignation:** Daniel announced his resignation. The replacement plan includes promoting Sean Glynn to Head Golf Professional and utilizing Trevor to pick up the inventory and receiving.

Old Business:

1. **Solar Project Update:** Status remains the same as last month.
2. **Water Contingency Plan (July 21, 2021):** No updates.
3. **Strategic Plan:** No updates.
4. **New Website:** Contract will be brought to the next board meeting.
5. **Club Storage:** Patrick suggested getting lockers to put in the old push cart storage area.

6. Driving Range Renovation: See capital spending.

New Business: The Board is going to work on a Board Member Orientation Packet that will include a Board Member Code of Conduct.

Director's Report:

Ebon – Would like to see a board put on the wall with board members pictures on it. Would like to see improvements to the left side of 4, 5, & 6, thinks that adding trees to the left side of 4 would help block out the piles. Noted that the netting on the driving range could use improvements.

Jeff – Has concerns about “group tee times”. Thinks a no-show fee should be enforced during the winter. Suggested a \$10, 24-hour policy. The staff will monitor it to see if it is necessary. He also discussed heading a new member orientation program. He mentioned rake placement and tee boxes, as well as an out of town membership option.

Adjournment: 8:05 p.m.

Future Board Meeting Schedule:

November 15 - Regular Board Meeting
December 20 - Working Board Meeting