

**Cold Springs Board of Directors
September 27, 2023, Board Meeting Agenda**

Call to Order: Annual meeting 5-6pm. Board meeting called to order at 6:06pm.

Director's present: Russ, Lynda, Ebon, Chris, Michael, Jeff, Patrick.

Director's absent: None.

Other's present: Pam, Parker, Charles, Tom.

Approval of Minutes: August 2023 minutes approved over email.

President's Address:

- **Member Correspondence:** Discussion took place addressing the concerns of Vearl La Berge and Dick Perry.
- **Board Candidate Nominating Committee:** Will consist of Lynda Vernon, Parker Boulter, and Russ Hasemeier. The three of them will look to get a fourth individual that is not on the BOD.

Financial Report:

- **August Financial Update:** The Club has a year-to-date net profit of \$177,991, roughly \$100,000 over what was budgeted.
- **Capital Spending Plan:** LRP Committee will provide.

General Manager's Report: Proprietary Memberships are up two this month. Processes to reduce the goose population are going well.

Old Business:

1. **Solar Project Update:** Waiting on one part and PG&E final approval.
2. **Water Contingency Plan (July 21, 2021):** Michael Parsons met with Doug.
3. **Practice Facility Proposal:** No updates

4. **Strategic Plan:** No updates.
5. **New Website:** Options were discussed. Parker was asked to ask more about the implementation process.

New Business:

Club Storage Proposal: Patrick and Parker will discuss further and come up with a more detailed proposal.

Driving Range Renovation: Parker asked for approval for a project to improve the quality of the driving range. This proposal includes adding additional concrete, golf cart parking on the range, and beautification.

Director's Report:

Jeff – Jeff asked that the tee markers be moved more and that the tee markers be moved down on number 2.

Chris – Suggested a French drain behind 2, asked about a new cleaning company, and suggested a full week closure during aeration.

Adjournment: 7:15 p.m.

Future Board Meeting Schedule:

October 18 - Working Board Meeting
November 15 - Regular Board Meeting
December 20 - Working Board Meeting