

Lincolnshire Fields Country Club

Board of Directors Meeting

April 21, 2026 @5:30pm

Attending: Al Vallecorsa, Kim Zahrn, Dave Jones, Linda Hamilton, Traci Logue, Gina Taravella, Cody Dust, Susan Kling, Jeff Finke, Brian Loman Not Attending: Todd Mayfield

Meeting called to order@5:30pm

March minutes unanimously approved with a motion by Susan K to approve with amendment noted below 2nd Brian L amendment **as follows- A motion was made by Linda and 2nd by Gina to reopen the discussion on event guidelines**

Lightning detection system:

The board has reviewed several companies with an option to lease or purchase a unit. Motion to approve the pursuit of the Perry Weather Lightning detection system made by Brian L 2nd Linda H.-

For: Kim, Linda, Brian, Jeff, Gina, Susan, Cody, Traci Against: Dave J **Motion carried**

The structure to buy through lease or purchase was tabled until the GM can research and provide additional information via email for a vote. A zoom meeting will be scheduled if there are other questions.

Membership/Event Bookings for facilities and spaces:

Motion made to lease the entire club with a 30-day notice requirement and following the guidelines as presented by Cody D 2nd Gina T -

For: Kim, Dave, Linda, Brian, Gina, Susan, Cody, Traci Against: Jeff F **Motion Carried**

Gm Report:

Thus far, we have paid an outstanding tax bill from 2017 in the amount \$18,893.00. We saw a large savings in the total payroll compared to budget. Personnel on the clock will be ramping up now that golf season has officially begun, and we will see an uptick. Grounds dept. benefitted significantly by purchasing chemicals in bulk in the fall before the large increase in 2026 which has nearly doubled the prices.

Staffing/Pool/Club updates

Amanda Roberts has been hired as our new membership director. She comes to us with extensive marketing skills. Start date is May 21st.

We have been advertising for a new aquatics' director for several weeks without any success. We are opting to go with a dual role for the director this year. We have hired a new swimming coach. He was a swimmer at Eastern and has experience coaching youth. We have identified the repairs to be made to the pool prior to opening for the season. The target date for opening the pool is May 12th. We are implementing an hourly schedule for the pool

openings and closing to make it easier for members and staff to follow day to day. High priority for this season is Stingrays in-season cleaning to address concerns from our off-season survey feedback from members.

Member Feedback- Would we consider remaining open past 3pm on Sundays when Golf events like the Masters are on for members who would like to linger at the club after our standard 3pm closing?

Committee Reports

Golf- Cody D/Susan K

Effective immediately there are no parking cars at the range. This is against the fire code and also prohibits our garbage pick-up. We will be providing a bag drop area for clubs. If you are using the range, you need to park in the main parking lot. In the pickleball area the stripes need to be added to the parking spots along with a sign for the pickleball court **cart** parking. We have received some resistance, but efforts are continuing to ensure all insurance stickers are on the golf carts owned by membership.

House-Traci L

Punch code locks are being installed on the doors for the on-course restrooms to enable members to use them on Mondays. Staff has been instructed to make sure that members sign their tickets for any service received. Statement and billing questions will be resolved when staff can pull up signed receipts.

The new beverage center with the ice machine is in place and operating outside the pro shop. The main floor of Stingrays' will be professionally cleaned before opening.

Social-Gina T

Kentucky Derby party is scheduled for May 2nd. New member mixer is right around the corner on May 7th from 5:30 to 7:00. The Board of Directors is looking forward to welcoming new members who have joined the club over the past six months

Membership-Jeff F

With the new membership director joining the staff in May, the committee is looking forward to sharing their ideas.

Grounds-Brian L

The Irrigation system has been activated. A leak on hole #13 has been identified and is being addressed. Greens have been verticut once and top-dressed with sand. All Fairways and aprons have been verticut as well. This Spring cultural practice reduces thatch and promotes healthier turf as we head into peak season. Early signs of turf recovery are positive in areas impacted by last year's conditions. Geese have been out and about as usual. Will continue to monitor for any issues.

Finance-Linda H

The committee is reviewing the procedures used for collecting past due accounts and will update the process.

Previous Email Votes:

1. Nicholas and Kayla Lutz: Social (4/8/2026)
2. Christopher Leach: Equity (5/9/2026)

3. Dr. George-Joseph Nohol: Junior (5/9/2026)
4. Gary and Valerie Durack: Equity (5/14/2026)
5. Thomas Birgenheir and Kayla Wehkamp: Junior (5/14/2026)
6. Dr. Melanie and Chad Whehrman: Social (5/20/2026)
7. William Smith and Samantha Wilson: Junior (5/20/2026)
8. Daniel and Megan Strebel: Equity (5/22/26)

Dean Hagan: Equity (5/22/2026)

Next Meeting Date: Tuesday May 26th, 2026 @5:30pm

Meeting Adjourned @ 7:22pm