

Lincolnshire Fields Country Club

Board of Directors Meeting

Tuesday, June 17th at 7:00 AM

Attending: Rob Walls, Scott Miller, Kim Zahrn, Traci Logue, Toney Tomaso, Jeff Finke, Cody Dust, Jen Miller, Tara Chandler

Via Phone: Linda Hamilton & John Cheshire Not Attending: Todd Mayfield

Meeting called to order at: 7:00 AM

May minutes unanimously approved with amendment to the attending line as Toney was left off the list Motion by: Toney T 2nd Scott

GM Report:

May golf revenues are good, but down 15% from last year. Due to the weather and Pool repairs we missed out on revenue at Stingrays in May. The Grounds Dept. has continued to save money and is operating very efficiently. The club saw significant overages on the repairs and maintenance side. The water bill was more than double what we would normally pay this time of year. This was due to the pool water levels having to be maintained while we were investigating the leak. We also had an ice machine, and several coolers break down that needed repair. The club remains in a strong financial position with the summer ahead. Through seven months, year to date EBITDA is \$142.3k which is 87k ahead of budget.

Old Business:

Racket Remodel Update/Rob-

The weather has continued to hamper our progress. The fencing has been installed. The surfacing contractor needs 3 full days of no rain and temps overnight above 50 degrees. Unfortunately, this has caused a backlog in their overall customer scheduling, and we are at the mercy of their availability. Target date for completion is still end of June at this point. Once they are in use, the guest fee for the tennis courts will be \$10

Jonas has launched the new online payment system 6/16. As with any new program, there are a few glitches to work out but we believe this will be a benefit to all members.

It has come to the club's attention that all members are not receiving push notifications. Rob will investigate this to see if we can get this corrected.

New Business:

The Membership committee/Jen Miller have created a new homeowner and current residents outreach program. This will include welcome letters, as well as an email campaign within an 8-to-30-mile radius introducing LFCC-

Committee Reports

Golf-Kim/Cody

The Golf Committee's next meeting is June 20th @ 4:30

It has been brought to the committee's attention that several of the members believe the Pin placements have been unusually tough so far this season. Also, Rob will speak with Paul about grounds being consistent in changing the pins on the weekends.

Rob will check on the completion of the stickers that are to be handed out by the Pro shop for insurance purposes etc. Some members still do not have them.

House- Traci

Lori Cooper, who heads up our facilities overall maintenance, continues to do a great job. We have been addressing many plumbing and AC unit issues. Bee Traps have been installed on the 19th hole patio.

Social- Tara-No report

Grounds- Jeff

Vericut machine update-We have had many complaints from members about the timing for using the machine on the course. Because the machine arrived late in May, our grounds team was late to get on the course to complete the process before the heart of the season. Everything has been finished at this point and Paul will not be using the machine until after prime golf season is complete.

It was noted that the tee boxes need to be cleaned up and better maintained

It was also noted that the old tee boxes are still visible on #5 and #11

Finance- Linda

No report

Email Business

Membership Approvals

Kian & Jill Rafia- Social – 5/20/25

Derek & Anne Bushman – Social – 6/1/25

Brennan & Sydney Kelm – Junior<35 – 6/4/25

Mark & Kim Hubbard – Social- 6/9/25

Next Meeting Date: Tuesday, July 22nd @7:00AM

Meeting Adjourned at: 8:14 AM