

LFCC BOD Meeting: Tuesday, April 23, 2024 (5:30 PM)

ATTENDING: Dave Jones, Kyle Edmund, Todd Mayfield, Toney Tomaso, Jeff Finke, Traci Logue, Rob Walls, Jennifer Miller, Scott Miller, Tara Chandler, Kim Zahrn, and KSM rep. John Cheshire (via phone)

NOT IN ATTENDANCE:

Minutes reviewed from the March 2024 BOD Meeting: motion to approve by: Scott Miller ; motion seconded by: Traci Logue ; motion approved unanimously.

General Manager's Report (by Rob Walls): Summary of Financials and Operations Update provided including:

March solid financial month; we are out-pacing our budget. We have a healthy dues line and ahead of schedule. F&B had a good, solid Month of March: Masters Draw, Easter and NCAA basketball tournament. We have been having many private events, and that is helping too. 29.8 K above Budget for the month. For the year we are about 92K ahead of Budget. Staffing: Aquatics Manager hired (FT position), and an assistant aquatics manager (PT position); still in the process of hiring lifeguard

Old Business:

A. Bunker Project Update (provided by Rob Walls): Update from Verde Construction: bunker project going well, and they hope to be done Sometime in May 2024; trending towards coming in really close to budget, but we still have about one month to go. Once they are complete communications Will go out to the membership.

B. Bridge(s) Update (provided by Rob Walls): Number 8 bridge has damage and we are working toward fixing it within a week (from now); Bridge 16 was damaged and we have a plan to fix it and we are using the help of an engineer so the repair is supported properly.

New Business: Discussion as to trail fees and procedures to follow for all members who have a golf cart (both Equity, Junior and Social) Discussion as to whether going back to using LFCC cart stickers to identify paid carts/members and confirmation of insurance coverage As an updated means to follow up trail fees for members. Rob will reincorporate the sticker process and follow all members who have a cart.

Committee Reports:

A. Golf Committee (given by Kim Zahrn): 64 participants for Spring Fling; cold that day, but a great outing. Next meeting is in May.

B. House Committee (given by Traci Logue): Office renovations going very well. Logistics of the project went well and almost done.

Staff very happy with the renovations in the office. Next meeting is 4-30-2024; will be taking a walk of the grounds to make an update list.

C. Social Committee (given by Jeff Finke): last meeting 4-19-2024; events are going well. Many ideas flowing and having fun with this.

D. Membership Committee (given by Jen Miller): no report; next meeting is May 15

E. Grounds Committee (given by Kyle Edmund): pond improvement on #4 is near completion; slowdown with project is weather related.

Working on a memorial for Scott Werner; we are talking to Scott's family and figuring out what we are going to do.

F. Finance Committee (given by Tara Chandler): no report. Next meeting slated for May 2024.

E-Mail Business

Next Meeting for the LFCC BOD: change over to 7 AM time on 5-21-2024

Previous Email votes:

- i) Membership Approvals
 - (1) Becky & Sam Preston (Equity) – 3/20/24
 - (2) Andy & Emma Webb (Junior <35) – 3/20/24
 - (3) Max & Lauren Stutsman (Junior <35) – 3/20/24
 - (4) Greg Grieme (Equity) – 3/23/24
 - (5) Shay & Lance Moore (Social) – 3/23/24
 - (6) Bryan & Sandi Snyder (Equity) – 3/29/24
 - (7) Carolyn & Daniel Cothorn (Equity) – 3/29/24
 - (8) Sam Perkowsky & Samantha Kuntsman (Junior <35) – 3/29/24
 - (9) Bob & Elizabeth Kacich (Equity) – 4/3/24
 - (10) Art & Robin Hamilton (Equity) – 4/3/24
 - (11) David & Amber Ruedi (Junior <35) – 4/10/24
- ii) Pool Lounge Chair & Umbrella Purchase – 3/22/24
- iii) Ray & Crys Heinrich Membership Upgrade – Dining to Equity – 4/10/24

Meeting adjourned by Todd Mayfield at: 6:37 PM