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**Lincolnshire Fields Country Club**

**Board of Directors Meeting Minutes**

**Monday, July 25th at 7:00 AM**

Present: Dave Jones, Sue Peterson, Larry Grill, Todd Mayfield, Traci Logue, Laurel Tucker, Sam Banks, Rob Walls, Morgan Gonzalez (remote), Toney Tomaso (remote)

Absent: Kyle Edmund

1. Meeting Called to Order at 7:04 am.
2. Motion to Approve Minutes was made by Toney Tomaso, seconded by Traci Logue. Motion carried.
3. Committee Reports / Discussion
	1. House – The house committee cleaned up the lights around the putting green.
	2. Grounds – Rob reported that there was some vandalism on the course after the member-guest; a cooler box and some flags were destroyed. A police report was filed. Also, the Grounds Committee will be circulating a letter to the membership reminding them of the cart rules. There was also a discussion about the easements – where the homeowners have put landscaping in the way, and where there will be new construction, the homeowners will receive a letter. There is a leak under the retention pond on #4 that is causing the water level to drop. Several issues need to be addressed and a quote will be obtained for the work. The standing water on 17 needs to be addressed. Todd will use a camera to determine the cause and a solution.
	3. Social – no report
	4. Golf/Tennis – no report
	5. Membership – no report
4. General Manager Report – Rob
	1. Summary Financials & Operations Update – the June client report was reviewed. F&B were up for the first time in years. New directional signage will be installed around the clubhouse. Rob will be working during the off-season on a plan to improve the aquatics/pool experience.
5. Old Business – the survey results will be drafted to be sent to the membership.
6. New Business – A member made a request regarding obtaining a social membership for another party waiving the initiation fee. The request was denied by the Board. The Board recommended the member consider alternative options for payment towards that social membership.
7. Email Business
	1. Previous Email Votes:
		1. Membership Approvals
			1. Randy & Kimberly Lane (Social) – 6/30
			2. Wes & Morgan Stone (Junior 35-37) – 7/2
		2. LFCC Line of Credit Renewal – 7/6
		3. Air Conditioning Replacement Capital Expense – 7/17
8. Next Meeting Date: Tuesday, August 23rd at 7:00 AM pending Ray Hearn being rescheduled.
9. Meeting Adjourned at 8:05 am.