

**Lincolnshire Fields Country Club**  
**Board of Directors Meeting Minutes**

**Tuesday, June 20<sup>th</sup>**

Attending: Toney Tomaso, Rob Walls, Larry Grill, Todd Mayfield, Ken Campbell, Traci Logue, Kim Zahrn, Dave Jones and Morgan Gonzalez via phone and Sam joined at 7:25

Absent: Kyle Edmund

Kim Zahrn has been appointed to the board by President Toney Tomaso and the Board of Directors. Kim will fulfill the remaining 1.5-year term following Sue Petersons resignation on 5/26/23.

Meeting called to order at: 7:04

Motion to approve May minutes made by Ken C 2<sup>nd</sup> Todd M

May board minutes approved unanimously.

**Committee Reports:**

**Finance/Ken** – Met on June 2<sup>nd</sup> discussed the bunker project; we are finalizing the 1.2 M budget. Discussing 5yr/ 6.9% terms with Bank Champaign. If the rate were to come down during the term, we could refinance.

**Golf/Todd** –Todd Mayfield will be taking over the position of the chair for the committee following Sue Petersons resignation from the board. Scheduled to meet next week or so.

**House/Traci** –House committee met on June 6<sup>th</sup>. We did a perimeter walk to identify repairs and improvements that need to be made:

The water fountain at the tennis courts is broken and needs addressed.

Rod Iron surrounding 19<sup>th</sup> hole patio needs repainting.

Garbage area fencing is becoming tattered and a visual eyesore.

Circle drive post lights all need to be replaced; One light has been addressed- need to proceed with replacing remaining light posts.

Solar lights in the landscaping walkway from the exit door of the 19<sup>th</sup> hole leading to the driving range need to be replaced.

Ladies' locker room soap and towel dispensers have been addressed. We repurposed one of our large mirrors from our newly remodeled main entry by painting it black.

**Social/Kyle** – 80's party was a success. It will be a summer social theme rather than a luau this year at the member/guest event.

**Membership/Sam** – Nothing to report currently. Still seeing a ton of interest in potential memberships. Social memberships have slowed a bit, but that is good at this point as we are reaching our cap and will move to a waiting list.

**Grounds/Larry** – Met on June 12<sup>th</sup>. The geese problem is under control. Paul is watering due to the lack of rain. Ground staff are working to manage areas throughout the course that do not absorb water at the same rate as others. This is leaving some areas dry while others become over saturated. Staffing for the grounds department remains strong. Discussed the next steps with the bunker exploration.

**General Managers Report/Rob** – May was a good month. Increased revenues from food and beverage. Payroll and grounds also saw savings as well. The golf shop is understaffed. Matt is working on bringing on additional staff. We received 36k in initiation fees for the month. We saw significant chemical savings due to the rebate from our early order buy. HVAC repair was needed in the golf shop which was not connected to what has been addressed in the main facility. COG's is good. Inventory is slightly high; Adam is working to bring it in line. Golf course and Pool have been exceptionally busy. Mobile POS system should be in operation soon.

### **Old Business**

Golf course improvement project update-

Continuing to work with Ray Hearn and Josh. Still clarifying some items within the bid. Should be finalized in the next couple of weeks.

CIP/Ad Hoc Update-

Mayfield is continuing to address the final punch list. Blinds should be in soon for the garden room windows.

### **New Business**

Hole #15 pond request – Steve Whitsitt –

The board has been approached by the homeowners whose property abates up to the pond on hole #15. A request has been made for LFCC to cover the expense of the rock surrounding the entire pond to contain the natural erosion occurrence.

The board is extending an offer of 1/3 of the total cost which is approximately \$3500.00.

Motion by Traci L 2<sup>nd</sup> Sam B

The motion to cover 1/3 of the cost at \$3500.00 passed unanimously. Todd Mayfield abstained from voting.

Executive session began at: 8:05

Executive session ended at: 8:40

Next Meeting Date: **Tuesday, July 18<sup>th</sup>@7am**

Meeting adjourned at: 8:44