

LFCC Board Meeting:
3-19-2024

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

Minutes reviewed. Motion Tara, 2nd Traci – Approved

Rob report: Solid EBITDA and finished above budget projection. Dues are solid and have had less attrition than budgeted with new members added in February with none budgeted until March. OpX was slightly over budget due to utilities and some grounds preparatory expenses. COGS food is still moving around based timing of invoices with some processes to be worked out, including employee meal accounting treatment. Bar COGS was negative due to a credit we received dating back to last year.

Preparing for projects for the summer; new 2nd assistant is hired in golf shop – Cordale – Started first week of March. Still looking for an aquatics manager while we do have the swim team coach hired.

Old Business:

Bunker Project: they are back on site and working on the back 9; Ray Hearn Will be here next week; Verde is ahead of schedule on the actual bunkers but it will Be weather contingent moving forward. Their crew will increase further next week.

Bridge work for #7 and #8 being repaired and we will be ready for league in April.

New Business:

A. Pool Furniture: quotes came in from Serv-U (used them in the past) for both Umbrellas and lounges around the pool; these purchases will be to both replace no Longer functioning lounges and have supplemental lounges to replace plastic ones.

Table conversation: no vote at this time as Rob W. Will obtain more information From other potential vendors; more information to follow.

B. Stingray's Flooring Proposal: dealing with the bathrooms and entry points; floor would Get re-sealed with a grit / non-slip surface; later we would use this new covering Would be used in the larger, main area of Stingrays. This goes on as a clear coat; Motion to approve by Tara / seconded by Kyle: approved unanimously

C. Bill.com / AP Solution: a great deal of time is spent by Stephanie with invoices, Which is very paper heavy; looking for technology to help save time; Bill.Com would Push our billing away from Jonas to Bill.Com which is online based; Bill.Com Would "learn" our billing at LFCC and become fine-tuned; discussion as to what Jonas system (current) does for LFCC, and would it make sense to make a change, And the benefit to changing as well as benefits to keeping the same system in place No vote taken as further discussion and research is to be done: one possible program To look into: Golf 365 Now; Rob W. Will work with the KSM Team to gather more info.

Committee Reports:

Golf / Kim Z.: met last week; openings for Tuesday night; Wednesday night league is full; working on Member-Guest now.

House / Traci L.: met on 3-7-24; office renovation at LFCC: project started and a timeline is underway (paint, furniture, carpet, etc.); Should be done next week; electrician will do work to modernize stations and locations of employees and their power needs; project In line with budget. Discussion as to King of Club; discussion as to communications with families about their children and House Rules, And the Clubhouse.

Social / Jeff F.: no report

Membership / Jen M.: met on 3-18-24; we are exceeding our expectations and numbers as of today; we did raise initiation fees, and There has been no push back; we have a great product; cap on Social Members is 115

Grounds / Kyle E.: further update on Bunker renovation project; pond repair on #4 and why said repairs are needed; future plan will Include the rock surrounding holes #13 and #14 as these areas will need to be improved; tutorial for golf cart owners and how to Properly use your cart on the grounds/course to preserve; use of video (using our gold superintendent) to help teach members proper Use of the course; equipment that is being looked into for superintendent's operation for the grounds.

Finance / Tara C.: no report

Previous Email Business

a) Previous Email votes:

i) Membership Approvals

- (1) David & Carol Mauck (Social) – 2/23/24
- (2) Andy & Kelly Buh (Equity) – 3/15/24
- (3) Jake & Olivia Linders (Junior <35) – 3/15/24

ii) Kitchen Equipment Purchase – 3/1/24

iii) Fiberbuilt Range Mat – 3/7/24

iv) Dining Room Baffle Material – 3/12/24

v) Scott Miller Board Replacing Ken Campbell – 3/12/24

vi) Hole #4 Pond Repair/Beautification – 3/14/24

Next Meeting: April 23 (TIME: 5:30 PM; last night meeting of the “season”) Adjourn at 7:01 pm