

LFCC Board Meeting:
5-21-2024

ATTENDING: Kyle Edmund, Todd Mayfield, Toney Tomaso, Jeff Finke, Traci Logue, Kim Zahrn, Scott Miller, and Rob Walls

NOT ATTENDING: Dave Jones; Tara Chandler; Jennifer Miller

Approval / Review of April 2024 Board Meeting Minutes: motion to approve by: Kyle E. ; seconded by: Traci L. ; unanimous approval of the minutes.

GM Report (Rob W.): April was a good month; revenue is outpacing budget; we had payroll savings; some overages in operating expenses associated with Spring Cleaning/Maintenance, but our overall April savings did counter these additional costs. Discussion as to the Spring Cleaning / Maintenance which was done and why it was necessary. Supplies are definitely more expensive in 2024 (comparison to 2023). F&B did save us money. Fully hired for Grounds Dept., and fully hired for Golf, and Kitchen staff is fully hired as well. Still filling out the Life-guarding staff. We are ready for pool and full swing golf season. Memberships: 30 sold as of today versus a budget of 46. Dues line is healthy and strong right now.

Old Business: presented by Rob W.

Bunker Project: They (Verde) are down to the last hole or two; they could be done and out by Memorial Day; we are making a Punch list of work / repair work to be done including concrete, and any concrete work will be quoted and done by Mayfield Construct.

Bridge Project: 7/8 Bridge is repaired but we are worried about noise level and hold the boards in place and make them less Bouncy to make sure it has good, long term health; Bridge on #16 and repair work to it, that will come in the next few weeks; Bridge #10: small project, not structurally an issue; it is sound, just making it look better

Lockers: we are looking into updating and re-marketing the wine/liquor locker program; we are not sold out; people are using them; but we are Going to re-engage membership; note: all folks who had one last year did re-up for 2024. The good news is people who have the Lockers are indeed using the lockers.

Golf Carts: Cordale took point and contacted Membership about proof of insurance for cart owners; stickers are on their way And will be handed out soon; this program is going well.

New Business:

Tennis: Rob, Toney T. and Gordon (Tennis Pro) are setting up an initial meeting to kick-off the long term tennis plan for The LFCC tennis complex. After this initial meeting we are going to bring in membership for their help, expertise and input.

Men's League: discussed input from membership and how things are going in the back of the house from their perspective.

This will confirm that we will do a survey at the end of the year to get everyone's final thoughts and how we plan 2025.

Committee Reports:

Golf / Kim Z.: 61 signed up for the Players-Club; successful, good weather, ran smoothly, food was very good. Next meeting is In June and we will be discussing handicapping. Discussed manners by which we can speed up the event and folks are not here too long.

House / Traci L.: we had a meeting and did our perimeter walk-around and made a punch-list, and we will work with our handi-person To get work done; these are small projects; 19th hole patio has now been power washed; flowers are out; Stingrays has been painted.

Next meeting is July. We have a seasonal maintenance contract now with Lanz HVAC; will pay off in the long-run as they will learn Our systems. New chairs and umbrellas at pool have gone over very well.

Social / Jeff: Guest Bartender events are going to be continued because they are going well; music at the pool is going well.

Planning for the White Party what is being discussed to make sure we take care of all guests and invitees, and food for this rather Large party to make it comfortable for all (members/guests/staff).

Membership / Jen M.: no report

Grounds / Kyle E.: Rob W. also covered the update on the Bunker project; discussed a bit more; Dry-Jet aeration project went well.

Discussed what Super. Paul is doing to help “heal” the trouble spots from the bunker project; 80% of flowers have been planted Before Mother’s Day. Discussion as to how to be careful around new sod which has flags marked in the sod where we need to remind Golfers to stay off. Many compliments from members regarding the bunkers.

Finance / Tara C.: no report

E-Mail Business

a) Previous Email votes:

i) Membership Approvals

(1) Bryan & Katy Ideus (Junior <35) – 4/26/24

(2) Sarah & Nic Mueth (Social) – 5/3/24

(3) Brett Thompson & Cassie Mongold (Junior 35-37) – 5/15/24

ii) Hole #16 Bridge Repair – 5/8/24

iii) Mahomet Seymour Swim Team Access – 5/15/24

Next Meeting: Tuesday, June 18, 2024 (TIME: 7:00 AM)

Adjourn at 8:15 am