

Lincolnshire Fields Country Club Board of Directors Meeting

Tuesday, October 24th, 2023

Attending: Morgan Gonzalez, Rob Walls, Toney Tomaso, Larry Grill, Kyle Edmund, Jen Miller, Traci Logue, Dave Jones, Todd Mayfield

Absent: Sam Banks, Kim Zahrn, Ken Campbell

Meeting called to order at: 5:35pm

Motion to approve September BOD minutes made by: Larry G. 2nd Todd M.

**Minutes unanimously approved

****Board Business:** Ken Campbell has resigned his position from the board. At this time his work commitment must take priority.

Committee reports

Finance/Ken – Finance report was given by Toney Tomaso. The 1.3M note has been signed and we have begun making draws to pay construction costs.

Golf/Todd – Golf Survey expected to come out in the next few weeks asking for annual feedback regarding events.

House/Traci- We have received the acoustical panel samples that we are considering for the Garden Room. The purpose of the acoustic panels is to improve the overall sound quality in the space. The intention is to have the panels installed by December 1st provided there are no shipping delays. The new circle drive lamp posts have all been installed and look great. The additional infant changing stations needed for the restrooms have been ordered and should be installed by Dec 1st. Next meeting is November 14th at 5:30.

Social/Kyle- Recap of most recent events- Fall Festival was well received with good attendance. Tailgate on the range was met with poor weather which affected the turnout, but still had 60 people in attendance. Committee is looking at the winter season to offer a formal gathering following the holidays.

Membership/Sam- No report currently

Grounds/Larry- Golf course project has begun. The demo is coming along great. All aeration is complete. The north side of the pond on hole 4 has been trimmed. Paul is happy with the current progress of the overall general course maintenance. Management intends to continually put out updates with pictures of the course changes as the project gets further along.

General Managers Report/Rob-

September was a good month with a positive ebitda of \$21,000. We hosted a wedding in September which went very well. We currently have 67 new members for the year 2023. Grounds was slightly ahead of budget, and we had some significant costs with ground equipment repair. Utilities are running significantly higher than what we have seen in the past. We have entered a budget billing program for the next 2 years to help offset utility costs. October activity is typically slow, but we are fully booked heading into November.

Old Business:

Golf Course Improvement project update-

Our on-site Verde representatives our Miguel and Sergio. They will be running lead on the course project as we move forward.

CIP Ad Hoc- nothing new currently

Board member recruitment- 2024 we will have a few open positions. It's time again to reach out to members who may have an interest in joining the board.

New Business:

Annual survey results & marketing presentation- Ed Jackman with Kemper Sports

The feedback from membership for 2023 was overwhelmingly positive in all areas.

Capital budget discussion-

Currently putting the finishing touches on the 2024 budget and calculating for long term 5-year plan.

****Areas recognized as in great need of repair or complete replacement**

Tennis courts

Parking lot

Asphalt area with tent for cart parking

Stingrays flooring

Office remodels

Pool furniture

Next Meeting is our Annual meeting on December 4th @ 7pm

Meeting adjourned at: 7:05pm