



Lincolnshire Fields Country Club  
Board of Directors Meeting Minutes  
Tuesday, September 27<sup>th</sup>, 5:30pm

**Present:** Dave Jones, Sam Banks (Remote), Kyle Edmund, Traci Logue, Todd Mayfield, Sue Peterson, Toney Tomaso, Laurel Tucker, Rob Walls, Morgan Gonzales

**Absent:** None

- 1) The meeting was called to order at 5:33pm
- 2) A motion was made to approve the amended minutes of the August meeting. The motion carried.
- 3) Committee Reports / Discussion
  - a) Golf: The committee meets next week
  - b) Grounds: No report
  - c) Membership: No report
  - d) House: Traci submitted a written report
  - e) Social: No report
- 4) General Manager Report – Rob
  - a) Summary of Financials & Operations Update
    - i) Management Team Updates: Chef Adam will take over some front-of-house responsibility, Additional support will be needed to ensure that back-of-house does not suffer.
- 5) Old Business
  - a) Clubhouse Improvement Project Update: There will be a meeting separately to review the plan with interested board members prior to sending out a member communication
  - b) Bunker Renovation Update: Ray Hearn architect won't begin work without the entire contract being approved. The deadline to reply to Ray Hearn is October 1. Toney moved to approve the contract as provided by Mr. Hearn with the understanding that the Board will need the opportunity to explain to the membership the next steps and financials for the completion of the global Master Plan for the course renovation, thus allowing Mr. Hearn and his team to lock LFCC in for a favorable timeline to begin next steps for the project. Larry seconded. The motion carried.
  - c) Golf Course Access and Easement Update: There is an easement on Hole #6 that should be reclaimed and paved. Rob will have a survey completed and notify the adjacent homeowners.
- 6) New Business
  - a) Fiscal Year 2023 Budget Summary. Rob presented the proposed budget. Adjustment will be made for approval at the next meeting.
  - b) New Board Member Recruitment Names. Board members whose terms are up: Sue Peterson, Todd Mayfield, Dave Jones (continuing as immediate past president)
- 7) Email Business
  - a) Previous Email Votes:
    - i) Ray Hearn Phase 1 Approval (9/16/22)
- 8) Executive Session
- 9) Next Meeting Date: Tuesday, October 18<sup>th</sup> at 5:30pm

The meeting adjourned at 7:47pm