

Lincolnshire Fields Country Club  
Board of Directors Meeting  
Tuesday, May 22, 2018  
Garden Room

Members Present: Dave Jones, Joy Martin, Steve Hartman, Peggy Prichard, Todd Mayfield, Brett Kepley, Randi Lundstedt, Larry Grill, and General Manager Justin Waffle

President Dave Jones called the meeting to order at 7:05 am and welcomed Todd Mayfield, who has graciously agreed to take over Scott Friedman's term.

The Board went into Executive Session, and resumed at 7:15. The Board accepted the resignation of Peggy Prichard due to time constraints in her schedule. We are grateful for the time she dedicated to the club by serving for nearly 5 years. It was decided that an email vote would be made to find a replacement.

House/ Social Committee: Randi Lundstedt requested that resistance mitts be purchased for the water aerobics classes. It was decided by general consensus that the mitts will be made available for purchase by individuals in the golf shop.

Ms. Lundstedt also mentioned that several members had approached her about the need for additional umbrellas around the pool. Mr. Waffle noted that he had the order ready to go for five more, but wanted Board approval. It was agreed that more umbrellas are needed and to proceed with the order.

There is also work being done to get pricing for carpeting on the stairs.

Manager's Report: Mr. Waffle noted that the lifeguards would be on duty starting Memorial Weekend, and would begin checking members and their guests in. The staff has been working to get pictures attached to the membership files for verification. Mr. Waffle said they are also trying to get an ipad up and running for ease of check-in.

Mr. Waffle noted that a survey would be going out that day about the food at Stingray's. Additionally, True Service training is going well for the staff, and as new staff join, they will continue to be included and trained.

We are looking at doing a target marketing for potential golf members, with a "Member for a Week" program. Mr. Hartman suggested that it be limited to certain weeks throughout the summer so that staff will be able to better focus on potential new members and encourage them to join.

Grounds Committee: Steve Hartman noted that the tees and fairways are showing poor color. Mr. Hartman said that Mr. Werner explained to him that was mostly due to the weather, as this spring was 3-4 weeks behind the past few springs. Staffing

for the grounds crew has been an issue, as they are short 4-5 seasonal staff. As a result, things that would normally have been done at this point are behind schedule, for example, the edges around the sandtraps.

Mr. Hartman then brought up discussion of the irrigation system. He noted that Mr. Werner mentioned to him that grounds crew spends 4 out of 5 days fixing irrigation. Mr. Jones noted that the Finance Committee wanted more information from Mr. Werner about the cost of a new system versus fixing the old one to come up with a better solution overall.

New Business: Mr. Grill brought up the idea of increasing the energy level in the dining room to encourage members to better utilize it. Mrs. Martin noted that House Committee has been working on that idea, but it was moved to a lower priority in the remodeling plan.

Email Business: The following business was conducted via email votes:

New Members :

- (1) D Challoner (Junior) 4/24/18
- (2) M Smith (Junior) 4/24/18
- (3) T Al-Saqri (Junior) 4/26/18
- (4) L Dale (Social) 4/27/18
- (5) S Robinson (Social) 5/1/18
- (6) L Barnes (Social) 5/1/18
- (7) G Griglione (Non-resident) 5/1/18
- (8) A Van Natta (Junior) 5/1/18
- (9) R Wills (Equity) 5/1/18
- (10) J Newell (Social) 5/2/18
- (11) M Neault (Social) 5/4/18
- (12) J Jimenez (Social) 5/8/18
- (13) D Price (Equity) 5/10/18
- (14) C Lemoine (Social) 5/15/18
- (15) C Tamas (Junior) 5/15/18
- (16) B Fleming (Non-resident) 5/15/18
- (17) M Wolters (Social) 5/17/18
- (18) R Guynn (Social) 5/17/18
- (19) R Lown (Junior) 5/21/18

Board Member Appointee Approval

- (1) Todd Mayfield 5/16/18

Minutes from the previous meeting will be forthcoming from Mr. Kepley and voted on via email.

The next meeting will be Tuesday, June 26, 2018, at 7:00 am in the Garden Room.

Respectfully submitted,

Joy Martin

