

Lincolnshire Fields Board of Directors Meeting  
Tuesday, June 26, 2018  
7:00 am Garden Room

Members present: Dave Jones, Joy Martin, Steve Hartman, Sue Peterson, Randi Lundstedt, Larry Grill, Tony Zahrn, Todd Mayfield, Brett Kepley, Justin Waffle, and guest Corley Price (KSM).

The meeting was called to order by President Dave Jones at 7:00 am. It was moved by Brett Kepley and seconded by Steve Hartman that the minutes from the May meeting be approved as submitted. The motion passed unanimously. It was then moved by Tony Zahrn and seconded by Dave Jones that the minutes from the April meeting be approved as submitted. Motion carried unanimously.

Golf Committee: Tony Zahrn reported that the Member-Member tournament was shortened to play on Saturday only due to rain, but it was successful nonetheless. The hole sponsorship for the Member –Guest tournament has been finalized. Mr. Zahrn also reported that Brett Coluccio will be leaving the pro shop at the end of July due to his wife's new job out of state.

General Manager: Justin Waffle reported that the numbers are looking good so far due to the addition of several new members from our latest membership drive. Mr. Corley Price was visiting from Kemper to go over some financial matters. Mr. Price reported that it was KSM's goal to have a Board approved budget by the September meeting.

Grounds: Steve Hartman relayed from Scott Werner, the head grounds keeper, that approximately eighty hours were spent in May working on fixing the irrigation. Mr. Frank Merkel from KSM attended a meeting about the irrigation, and Mr. Waffle reported that we are also pursuing a bid from Toro to be able to compare costs. It was suggested that Mr. Werner consider arranging member participation for those interested to help the grounds crew with little things and clean up of the course.

House: Randi Lundstedt reported that several members questioned her about recent weather related pool closures. Mr. Jones suggested that Mr. Waffle create a flow chart with the pool rules to pass put to the membership that would detail the reasoning behind such closures. Mr. Zahrn generously donated a sail shade for the eating area to the north of Stingray's. Five new umbrellas were ordered and put into use, as well.

The Board then went into Executive Session for approximately five minutes. The result was that the fees for a leaving member were not waived.

Following are the results of email votes approved by the Board:

New Members Approved

- (1) Dr. Ryan Lown & Ashley DeGlopper – Junior (2 yr. commit) – 5/21/18
- (2) Orlando & Dana Antigua – Equity (2 yr. commit) – 5/22/18
- (3) Michael & Megan Kuhlenschmidt – Junior . (2 yr. commit) – 5/24/18
- (4) Mark & Jane Cieplik – Equity (2 yr. commit) – 5/24/18
- (5) Bryce & Breanna Yantis – Junior (2 yr. commit) – 5/25/18
- (6) John & Kim Spizzirri – Equity (2 yr. commit) – 5/26/18
- (7) Todd & Cheryl Lehman – Equity (2 yr. commit) – 6/4/18
- (8) Josh & Valerie Swain – Junior (2 yr. commit) – 5/30/18
- (9) Kenneth & Nancy Guyette – Equity (2 yr. commit) – 5/31/18
- (10) Jeffrey & Lori Konicek – Social – 6/20/18

b) Capital- Grounds and Golf Radio Replacement- 6/12/18

c) Board Nominee- Sue Peterson- 6/12/18

The meeting adjourned at 8:05. The next meeting will be held on Tuesday, July 24, 2018 at 7:00 am in the Garden Room.

Respectfully submitted,  
Joy Martin  
Secretary