

Lincolnshire Fields Country Club  
Board of Directors Meeting  
Tuesday, August 28, 2018  
7:00 am Garden Room

Members present: Dave Jones, Steve Hartman, Sue Peterson, Todd Mayfield, Joy Martin, Tony Zahrn, Randi Lundstedt, Larry Grill, General Manager Justin Waffle, and Membership Coordinator Stephen Dunn

President Dave Jones called the meeting to order at 7:02. Because several board members did not receive previous minutes, President Jones read the minutes aloud. A motion was made by Tony Zahrn, and seconded by Mr. Jones, to approve the minutes as read. Motion carried unanimously.

Membership: Stephen Dunn then presented the Fall membership drive. We have had 42 new members join the club this year, and a key factor in attracting them was the reduced or waived initiation fee. Mr. Dunn suggested that we waive the initiation fees for new members, have them pay ½ dues for the remainder of the year, and waive cart fees for the remainder of the year. Motion was made by Mr. Jones to accept this suggestion. Mr. Hartman seconded, and motion passed unanimously.

Grounds: Mr. Hartman reported that Ray Hearn, the architect for the Master Plan, has been contacted to come reassess the plan to update due to the declining tree removal. Mr. Hearn's fee to do it for was total cost of \$4000--\$2000 per nine holes, which would require 2 visits. It was suggested that we reach out to Mr. Hearn to do the assessment in one visit. Mr. Hartman will reach out to Mr. Hearn and get back to the Board via email. The final cost for Mr. Hearn's visit and assessment was \$2500.

General Manager's Report: Justin Waffle noted that the increase in revenue is a result of the addition of new members and their dues. The overall number of golf rounds played is down from last year. Mr. Waffle then noted that the flat on the roof needs fixed, and the carpet on the stairs needs replaced. A motion was made by Joy Martin to approve \$55,000 + \$5000 contingency to fix the roof and \$1000 for carpet replacement. Motion was seconded by Sue Peterson, and carried unanimously.

Mr. Waffle also noted that he should have a first draft of the budget by next meeting.

Old Business: Bids have been received from Rain Bird and Toro to fix the irrigation. Commercial Irrigation came in with a bid of \$145,000. Midwest Irrigation was \$40,000 higher. Mr. Kepley moved to approve the project to go forward with the pricing contingent on Finance Committee determining the best way to pay for it. Mr. Jones seconded the motion, and it carried unanimously.

House Committee is going to be coming up with a Master Plan for redecorating the Club house, but that will be contingent on branding the Food and Beverage for the

club. Mr. Waffle is also looking into the cost of updating the audio throughout the clubhouse and at the pool.

The Board went into Executive Session at 8:20. There is a possibility for Lincolnshire to host a Regional Girls' tournament on October 3.

An email vote on August 10 approved the hire of Michael Parks as an Interim Chef.

Meeting was adjourned at 8:25 am.

Next meeting will be Tuesday, September 25 at 5:30 pm in the Garden Room.