

Lincolnshire Fields Country Club

Board of Directors Meeting

Tuesday, May 20th @7 AM

Attending: Rob Walls, Todd Mayfield, Traci Logue, Scott Miller, Linda Hamilton, Kim Zahrn, Cody Dust, Jeff Finke, Toney Tomaso

Not Attending: Tara Chandler Attending via phone: Jen Miller and John Cheshire

Meeting called to order at: 7:01 am

April minutes unanimously approved with motion by: Toney T 2nd Scott M

General Managers Report- Rob

April was a solid month. Revenues slightly outpaced the budget. We are slightly behind on the dues line. Easter fell in April this year compared to March in the past several years, which affected our bottom line for the month. Golf rounds are down 18.4% so far this year. Weather has really hampered membership's ability to get on the course early this year. We have moved to a contract cleaning service which will give us a more consistent service throughout our facilities. Due to the ongoing pool leak we anticipate a significant increase in our water bill as well as repair costs to solve the problem.

Mackenzie Bertrand joined us on May 13th as our new marketing director. All other departments are well staffed. We have 22 lifeguards on board for the season. Jasper is returning full-time as our aquatics manager

As of April 2025, we have sold 19 new memberships. With the pool opening we will see more interest in potential new memberships. Membership attrition remains an area of concern. There has been an increase from the previous years. With the pool opening, we expect the month of May to finish strongly.

Pool leak update: We are still losing water. We have a specialist in this field coming from Carmel, IN on Wednesday May 21st. He will be performing a test to identify where the leak is. The next step will be to determine how to fix it with the least amount of disruption to our membership.

Old Business:

Tennis update: The first binder of asphalt was put down on Monday, May 20th. Progress has been slower than we would have liked. The rain has hampered our progress. S & K will be out to begin fencing soon. We will not meet our initial target date of Memorial Day completion. An update on the progress will be sent to the membership along with information about the progress on the project and will include our new target completion date.

New Business: None Currently

Committee Reports:

Golf- Kim/Cody

We have had 2 Golf outings. The Players Cup and The Spring Fling. More members came out to participate in both events compared to the 2024 numbers. The next golf outing, The Captain's Draft, will have the option available for immediate participating members' feedback of the event on the golf genius app. We held our first mixed league event, and it was well attended by 10 couples.

House- Traci

The 19th hole patio furniture has arrived, and it looks great! It took us a bit to nail down a good layout for serving ease, but the Chef has arrived at a good layout. The rod iron at the seating area of the 19th hole patio was scraped and painted. Areas left to be scraped and painted are the rod iron heading to the driving range and the stairs leading to the interior area of the 19th hole. Carpenter Bees have become a problem on the 19th hole patio. Lori has installed bee traps which hopefully deter them.

****Next house meeting is scheduled for June 2nd**

Social-Tara

No report currently

Membership- Jen

No report currently

Finance-Linda

No report currently

Grounds- Jeff

Most of the annuals have been planted and look great. Bruce Sherrick has been working on our main bridge at hole #7 and the crossover bridge at #3. Both are complete and in use. The crossover bridge, which was once known as the walking bridge, is now safe for walkers and golf carts. Paul will be addressing the loose boards on the bridge on hole #3

Email business

Pool Furniture Order- Capital 5/1/25

Membership Approvals:

Gracyn Allen & Keanen Swanson- Junior<35 – 5/7/25

Chris & Jill Rapier-Equity-5/8/25

Ken & Teresa Fewkes- Equity- 5/8/25

William Hess & Valerie Jarencio Junior<35/9/25

Meeting Adjourned @ 8:16 AM

Next Meeting: Tuesday, June 17th @7AM