

Lincolnshire Fields Country Club Board of Directors Minutes

JULY 24, 2018

Present: Board members Dave Jones, Steve Hartman, Randi Lundstedt, Tony Zahn, Larry Grill, Todd Mayfield, Sue Peterson, Brett Kepley along with General Manager Justin Waffle. Brett Kepley took the meeting minutes.

The meeting of the LFCC Board convened at 0704 hours cdst in the Garden Room of the Clubhouse.

Minutes approval: The minutes of the Board meeting of June 26, superbly concise yet utterly complete as prepared by the Board Secretary Joy Martin, were approved by unanimous consent.

Reports:

- A. Facility: President Dave Jones advised of an air conditioner fire in Stingray's building the previous week that required repairs. Dave noted that McCormick Service, our hvac servicer, had just inspected the ac unit 2 weeks prior to the occurrence. Not clear what caused the casualty. The claim will be submitted to our insurance carrier to see if coverage can be given.

Dave noted there is a leak in the roof over the 19th Hole and he is finalizing contractor repair quotes.

The President is also endeavoring to have all needed hvac and roof repairs examined to gather a comprehensive outlook for additional repair costs. The capital budget remains profoundly sound to deal with such issues.

- B. Grounds: Discussion was had regarding upgrade to the underpass under the highway so as to prevent minor flooding, or at least clean up the continual trickle of water across the cart path from the irrigation pipe that runs under the highway above the cart path.

Todd Mayfair advised there are different options to rectify this issue, including raising the path (most expensive option); possible levying the path with rip raf; and/or devising drain troughs to prevent water from going across the path. The Board will examine this in more depth.

Dave advised there are no updates on contractor estimates for the issue of replacement of the entire course irrigation sprinkler heads and their control systems.

There was Board consensus that superintendent Scott Warner was to be applauded for his and his crew's work in maintaining the course in very good condition during the member guest events, and indeed through out the season, especially as Scott is short handed in his normal compliment size of the crew

- C. Financials: GM Justin Waffle advised that club operations remain in the black though income was 4% short in year to date estimates owing to fewer private events than from last year.

However, expenses are down 3% over last year and by all estimates the club will very likely meet its balanced budget by end of the fiscal year.

- D. Membership: The Board confirmed its email vote admitting or changing the following members
- (1) D. Longest as non-resident member approved on 7/2/18;
 - (2) S. Atkins—as Junior member approved 7/5/18

The next meeting is slated for August 28, 2018 at 0700 hours cdst in the Garden Room.

By near unanimous consent, with one objection by the acting Secretary who was too excited taking minutes to want to quit the meeting, said meeting was adjourned.

Brett Kepley

Acting Secretary