

MINUTES  
BOARD OF DIRECTORS MEETING  
BOULDER CANYON COUNTRY CLUB  
TUESDAY APRIL 12 2016

The meeting was called to order by President Dana Limbo. Board members present were Patti Weber, Mike Beck, Dan Alsup, Amber Lopez, Jamie Mcvay and Randy Bush. Absent none.

A motion was made by Lopez, seconded by Beck to approve the minutes of the previous meeting. Motion passed unanimously

A motion was made by P. Weber, seconded by Alsup to approve the treasurer's report. Motion passed unanimously.

A motion was made by Beck, seconded by Alsup to pay the bills. Motion passed unanimously.

A request to put a container for the collection of cans was made by an individual who trains dog from the dog pounds to become service dogs, bomb dogs and drug dogs and this will help offset the expense of the training. The board granted the request. An inquiry was read asking if a college student that had just turned 23 years of age a few days prior to paying his dues could he still get the college student rate. The rules are clear that the college rate is for students between the ages of 18 and 22 and if they are still 22 when they pay their dues they can get the college rate but if they are 23 they need to purchase a full membership. Three letters were read from Alyssa Jones, Beledi Productions and Love Inc. The board discussed the requests but did not approve any of the requests.

A motion was made by Mcvay, seconded by Beck that Chad Anderson be retained to do our water testing for this year at a rate of \$200.00 a month. Motion passed unanimously.

A long discussion on employee golfing privileges was held by the board. The question was should a non contracted employee be allowed free golf. The previous rule was that a part time employee who averaged 32 hrs a week be allowed golfing privileges for as long as they are employed at the club. As no motions have been made on this subject these rules remain. I am not sure any clear rules were made but these are my understanding of what was discussed: Employee will not have voting privileges on club issues, employee may pay for cart storage as long as there is no waiting list but may be required to give up their spot if a member wants to rent a cart space, may be asked to play at slower times and may golf in member only tournaments. Please let me know if there is any difference in what the board intentions were.

There have been concerns brought up to board members about the price of food and drinks which the members felt were too high. Mike Beck reported that he checked food prices at the Knuckle and Loud America and felt we were about the same for food but he did not inquire about drink prices. The hours of operation were also a topic of concern and there was an exchange of ideas and information between the board and the Kean's to help improve the business in the restaurant.

Tyler has checked on the prices for sets of new clubs for rentals. He can get Copra sets for \$400.00 each. Tyler also felt that at some point we will need to get more rental

carts and replace some of the old ones. The board agreed but for this year we will operate with our present number of carts.

Lopez has inquired with two other Golf course personnel on the time frame that their memberships run and they run their membership year from January 1<sup>st</sup> through December 31<sup>st</sup>. Amber feels that we are losing money having our membership year run for April 1<sup>st</sup> through March 31<sup>st</sup> instead of January 1<sup>st</sup> through December 31<sup>st</sup>. After discussing the proposal a motion was made by Lopez, seconded by Alsup that our membership year be from January 1<sup>st</sup> through December 31<sup>st</sup>. Voting yes was Lopez and Alsup. Voting no was Mcvay, P. Weber and Beck. Abstaining was Bush. Motion failed to pass by a vote of 3 no and 2 yes and 1 abstain. Lopez asked if there is any rule that defines a live in or can any one be considered a live in. The board felt that we need to trust the member who is claiming the live in that they are living together.

Chad Anderson informed the board that the pond by the three green is leaking a lot and will need to be repaired. There were a few different repair options discussed but no decision was made on what to have done to fix the leak. Anderson and Limbo will check on some repair options and report back at the next meeting. Chad also felt that the lid on the septic tank needs to be repaired and he was told to go ahead and get it done.

Lopez informed the board that the VFW Tournament will not be held this year.

The next meeting is scheduled at 6:00 on Tuesday May 10 2016 at the clubhouse. Limbo adjourned the meeting.

Jerry Weber  
Sec/Treas