

Boulder Canyon Country Club  
Board of Directors Meeting  
April 13 2015

The meeting was called to order by President Dana Limbo. Board members present were Randy Bush, Jamie Mcvay, Steve Ommen, Dan Alsup and Amber Lopez. Absent was Lyle Collins.

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

A motion was made by Mcvay, seconded by Ommen to approve the treasurer's report. Motion passed unanimously.

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

In open forum Mark Bruch asked who is testing the water in the clubhouse this year. Ommen is contacting a person who is interested in doing the testing and will make arrangements to have a contract for this year. Mark informed the board that our insurance agent inquired about the cracked cement platform in the front of the clubhouse that was supposed to be repaired last year. Mcvay will find a contractor to do the job. Any cart path construction will not be done until a final decision on the back nine is made.

More information on the algae control system that had been discussed previously, was discussed by the board and it sounds like a good system. We are testing some of the algae from the pond to verify that the system will work on our type of algae. A motion was made by Mcvay, seconded by Bush to order two units if the tests indicate the units will work for us. Motion passed unanimously.

Next on the agenda was the setting of the tournament dates and who will run the tournaments. It was decided that a family membership, cart shed rent and trail fee be offered for two persons to run the tournaments and the Thursday game on men's day. A motion was made by Alsup, seconded by Bush that Steve Keszler and Jon Graves be given a family membership, cart shed space if available and a trail fee. Steve Keszler will also be hired to run the youth program and give lessons this year at a cost of \$600.00. Motion passed unanimously. Setting tournament dates was tabled until the next meeting.

The past presidents plaque was tabled until the June meeting.

Limbo updated the board on the course expansion project. Two bids have been received for the earth work and both are within the proposed budget. We have to wait for the report from the finance committee that we can secure the loan before a contractor can be hired. The finance committee plans to have the loan proposals from the banks at the April board meeting. The board will be looking to hire a project manager prior to the start of construction.

The next scheduled meeting will be at 6:00 pm on April 13 2015 at the clubhouse. A motion was made by Bush, seconded by Lopez to adjourn. Motion passed unanimously.

Jerry Weber  
Sec/Treas

