

Minutes
Board of Directors Meeting
Boulder Canyon Country Club
Monday May 11 2015

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

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

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

A motion was made by Bush, seconded by Alsup to pay the bills. Voting yes was Lopez, Bush and Alsup. Ommen abstained. Motion passed 3 yes and 1 abstaining.

During the open forum Bryan Hencke from 1st National Bank explained to the board and the 18 members in attendance, some information of the proposed loan needed for the expansion of the back nine. Bryan has an appraiser coming to appraise the course prior to the final approval of the loan. Several members in attendance spoke and felt that what they were told at the presentations prior to the last vote on the proposed expansion as changed and they felt that should have more final information on the cost and a vote on the expansion prior to an agreement being signed and the expansion moving forward. One concern was that during the presentation we said that we would try to keep our nine holes separate so that if things went bad our course would be protected. The bank would not consider the loan with out our course as part of collateral so that did not work out as we wanted. During the hour or so length of the open forum several items were brought up that concerned the members such as the \$250,000 money from Mike Short, cost of membership, lack of hiring an architect, changed information since the last vote and a final membership vote to approve the project.

Outka reported he is still waiting for information on the algae control system. In the meantime he is using Pond master to help control the algae.

Bush had bids for replacing the fence which were in the \$3000.00 range. A volunteer day was discussed to put the fence up. Mike Beck and James Forbes agreed to work with Jerry Flaigg to build the fence. A motion was made by Lopez, seconded by Bush to purchase the materials and have a work day build the fence and Bush will set up the times. Motion passed unanimously.

Limbo has met with Toro and expects numbers for the irrigation system in the next 10 days. He will also meet with Rain Bird and Hunter on May 12 for more bids on the irrigation system. Dana had previously emailed the board offering his services as project manager and stated his experience in managing similar projects. He felt that by the time he trained a new manager on what has been done and what still needed to be done he might just as well do it himself with board approval. The board felt that if the job did not put too much of a burden on Dana they approved having Dana manage the project.

A motion was made by Ommen, seconded by Alsup that the board accept the recommendation of the finance committee, providing that we have an agreement with Mike Short and the expansion goes forward, that we finance the loan with 1st National

Bank. Voting yes was Lopez, Alsup, Bush and Limbo. Abstaining was Ommen. Motion passed with 4 yes and 1 abstaining.

A motion was made by Lopez, seconded by Ommen that we put the final costs and bids along with the agreement with Short on our web site so that members will be able to comment on the information at a future meeting before final approval is made. Motion passed unanimously.

John Jambor has asked if he could give private lessons at the course. John could not be at the meeting and Ommen spoke on his behalf. The board felt that if he purchased balls through the club house and used the practice facilities they had no problem with the request.

A motion was made by Lopez, seconded by Ommen that we give a gift certificate for 2 rounds of 18 holes with no cart to Bethany Christian golf tournament. Motion passed unanimously.

A motion was made by Bush, seconded by Lopez that we donate 2 rounds of 18 holes of golf to the 28 SFS police tournament. Motion passed unanimously.

A motion was made by Ommen, seconded by Bush that we give a gift certificate for 2 rounds of 18 holes of golf to the CASA program. Voting yes was Bush, Alsup and Ommen. Abstaining was Lopez. Motion passed 3 yes and 1 abstaining.

Outka reported that John Deere is bringing a rough mower on the 20th for him to try out. Gary said a gentleman from John Deere offered to set us up with equipment to go with our new golf course at no cost. More information on that offer and a possible lease program for equipment and the ETM program will be discussed at the next meeting.

The next meeting will be at 6:00 pm on May 25th at the clubhouse.

The meeting was adjourned.

Jerry Weber
Sec/Treas