

Minutes
Board of Directors Meeting
Boulder Canyon Country Club
May 25 2015

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

Before approving the minutes of the previous meeting Limbo reported that there had been some talk by some board members regarding the minutes as written. Based on his discussions Dana proposed changes to the minutes which were sent to all the board members prior to this meeting. The word several was changed to 6 referring to the members in attendance that spoke. The following was added to the open forum portion of the minutes. Opinions that information had changed since the final vote such as: BCCC stating we would build a clubhouse at the same time as the new 9, BCCC stating the budget was \$850,000 not \$900,000, and opinions that BCCC should have another final membership vote. The BCCC board answered the concerns and opinions based on the information to the best of their ability with the information that was available at the time of the meeting. Proposed changes to the original motion by Lopez was to eliminate the word costs, add the word potential before the word agreement and add the word board between the words final and approval. During the discussion of these proposals Amber agreed to removing the word costs, removing the proposed word potential and replacing it with proposed finalized agreement and removing the proposed word board between final and approval. The motion by Lopez now is that we put final bids along with the proposed finalized 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. A motion was made by Lopez, seconded by Collins that the minutes be approved with these changes. Motion passed unanimously.

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

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

A thank you letter was noted from CASA for the two rounds of golf for there fund raiser. A note was read from Danny Crosse about the length of the rough. This was brought to the attention of the greens keeper.

There were 11 members attending the board meeting. Items discussed during the open forum was the amount of information for the bid on the dirt work that is on the web site, new equipment needed for the maintenance on the new nine, the \$250,000 from Mike Short.

More information is needed on the Algae Control System. We are waiting for a test kit to take some more samples to see if the system will work for us. In the mean time Outka is treating the water with Pondmaster. Gary was asked when they could spray for dandelions, if rolling the new number 4 tee box would level it. Outka felt that the tee box on 4 and the blue tee box on eight could be leveled by top dressing the low spots to bring them up level and the dandelions will be sprayed as soon as the weather allows.

Mcvay has contacted a landscaper about fixing the sand traps by number two green. The landscaper met with Mcvay and went over what was proposed and indicated it could be done for \$600.00. A motion was made by Lopez, seconded by Collins to approve the request and the job not to exceed \$1,000.00. Motion approved unanimously.

The board discussed locking the gate to the course at night for security reasons. Members are reminded that they can get a key for the lock on the gate at the clubhouse and this will be started within the next two weeks.

Collins has been contacted by Great Life Fitness program which is an organization that works with golf courses. Collins had a brochure which he passed around to the board and members which explained their program. Lyle is meeting with them on June 5th and will have more information at the next meeting.

The next meeting will be on Sunday June 7th at 3:00 pm at the clubhouse.

A motion was made by Collins to adjourn.

Jerry Weber
Sec/Treas