

Minutes
Board of Directors Meeting
Boulder Canyon Country Club
Tuesday September 15 2015

The meeting was called to order by President Dana Limbo. Board members present were Jamie Mcvay, Amber Lopez, Dan Alsup, Randy Bush, Lyle Collins and Steve Ommen. Absent none.

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

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

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

There was no correspondence and no one spoke at open forum. The board and club members that were present went on a one and a half hour tour of the new back nine.

The date for the annual meeting was set for October 10th 2015. The meeting will start at 3:00 PM and a tour of the new construction will be offered for anyone interested in going.

Limbo updated the board on the progress on the new nine. Earth work should be done by mid October. Putting in the sprinkler system will begin after the earth work is done and finish in the spring. The two greens that were built by the Simpsons were tilled up but found to have too many rocks in them. Outka felt they needed to be screened before seeding.

The shaping of a new green for hole # 5 was discussed and the board felt that with Johner having the heavy equipment on site this might be the time to have it shaped. A motion was made by Bush, seconded by Lopez that Limbo talk to Johner and if it can be done for \$10,000.00 to have it done. Motion passed unanimously.

The next regular meeting is scheduled along with the annual meeting on October 10th 2015 at 3:00PM at the clubhouse. Limbo adjourned the meeting.

Jerry Weber
Sec/Treas