

MINUTES
BOARD OF DIRECTORS MEETING
BOULDER CANYON COUNTRY CLUB
MONDAY SEPTEMBER 19 2016

The meeting was called to order by President Dana Limbo. Board members present were Dan Alsup, Randy Bush, Jamie Mcvay and Patti Weber. Absent were Mike Beck and Amber Lopez.

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

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

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

A bill was received from Homeslice for \$300.00 for hosting the web site. Alsup will check with Homeslice as they are not supposed to be our website host.

Limbo talked to the bank on the cost of bank fees if we added \$50,000.00 to our back nine loan. The cost will be \$60.00 processing fee, \$190.00 title fee and \$250.00 loan fee for a total of \$500.00. A motion was made by Alsup, seconded by Bush to increase our back nine loan to \$800,000.00. Motion passed unanimously.

Chad reported that the 60 sprinkler heads that have been in place on the three fairways on the back nine do not work and have to be replaced at a cost of about \$200.00 each. The seeding on the back nine should be started around the 23rd or 24th of September.

Evenson asked if the board had any thoughts on the pro shop merchandise budget for next year as now is the time to place orders for these items and they do not have to be paid for until next year. No decision was made at this time. There were several options talked about on membership dues for next year but no final decisions were made.

The deadline for the sign up sheet for members interested in running for the two vacant spots on the board of directors was the 18th of September and there were only two members that when contacted stated they wanted to run for the board. Since there is only two vacancies there will be no election this year and the new board members are Cal Corey and Brad Limbo. Their terms start on January 1, 2017. They are welcome to attend the board meetings in October and November but will not have voting rights.

The annual meeting and the next board meeting will be together on Saturday, October 22 at 4:00 pm at the clubhouse. Limbo adjourned the meeting.

Jerry Weber
Sec/Treas