

Board of Directors Meeting

June 26, 2018

Members Present:

Pres. Jim Ott
Tres. Martha Lindvall
Dir. James Meredith

VP Suzzi Combs
Dir. Cheryl Standing
Dir. Mike Wyn

Sec. Diane Jones
Dir. Sharon Carr

Absent: Dir. DJ Bell

Also Present: GM Dennis Dubuque

Meeting called to order at 7:00 pm. Quorum is present.

Motion to accept the May 24, 2018 minutes was delayed until July.

General Managers Report: Given at town meeting.

Committee Reports: 50th anniversary committee report by Debbie Clement. The fund raiser Cookbook has been sent to the publisher. It will take about 2 months for delivery.

GM Report, additions: The Insurance rate for our police and liability insurance has gone up from \$27,993 to \$31,000. A breakdown of our insurance costs was presented. Total cost will be \$73, 132.81.

The fire marshal has told us that a road must be put in to 911 Tulane Ct. This is a new house. Cost of the new gravel road will be \$20,000.

Old Business: Long Range Planning will be postponed until July town meeting.

New Business: Title has been transferred to the the new developer. It was suggested that they be invited to attend the Annual Meeting.

Finance Committee recommends \$7,000 to hire an employee to mow for July, August and Sept. Motion by Dir. Wyn, 2nd by Dir. Carr for \$3,500 to come from golf course budget and \$3,500 from general funds. Unanimous, motion passes.

Motion to adjourn by Dir. Wyn, 2nd Dir. Carr. Unanimous, motion passes.

Meeting adjourned at 7:42pm.

Respectfully submitted,



Diane Jones, Secretary