

Board of Directors Meeting

April 26, 2018

Members Present:

President Gary Pritsch

Vice Pres. D.J. Bell

Treasurer Martha Lindvall

Sec. Diane Jones

Dir. Cheryl Standing

Dir. Sharon Carr

Dir. Jim Ott

Dir. James Meredith

Also Present: GM Dennis Dubuque

Meeting called to order at 7:07 pm. Quorum is present.

Motion to accept the March 22, 2018 board minutes by Sharon, 2nd by Cheryl.

Unanimous, motion passes.

Committee Reports:

Long range Planning: Steve Still presented the Final Long Range Plan to the board. The plan included 4 priority items: #1-the gate, #2-Standard operation procedures, #3-roads and #4-levels of service. Gary suggested the plan be posted on our website for community review, 30 days prior to board vote.

Social committee: Donation of a 55" TV for the 19th hole. Motion to accept by Cheryl, 2nd by Diane. Unanimous, motion passes.

ACC: Dir. Reported that there are 11 open permits.

New Business

H2 Request: An H2 request for 301 Independence has been requested. ACC approved the request on April 17, 2018. Motion to grant lots K1373 & K1374 H2 status by Sharon, 2nd Cheryl. 6 yes, Jim no (after discussion of original reason for H2.) motion passes.

Zero turn mower: Motion by Sharon, 2nd by James to accept the bid of \$6,694 from Parkers Country Corner for purchase of a zero turn mower to be used on the common grounds. Unanimous, motion passes.

Old Business:

Ratify the straw-vote to purchase fertilizer for golf course. Motion to ratify the expenditure of \$3052 + tax & shipping by Diane, 2nd Jim. Unanimous, motion passes.

19th Hole Report: Jim reported that he and GM Dubuque had met with the owners of the Black Oak Café and negotiated a contract. The contract will be a straight lease agreement and includes provisions of hours of operation, purchase of inventory, etc.


Other:

Martha presented a list of questions about the 19th Hole lease. Questions were answered by Jim.

Motion to adjourn to Executive Session by Sharon, 2nd by Jim. Unanimous, motion passes.

Meeting adjourned at 7:42 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Diane Jones".

Diane Jones, acting secretary