

Board of Directors Meeting

March 22, 2018

Members Present:

President Gary Pritsch

Vice Pres. D.J. Bell

Treasurer Martha Lindvall

Sec. Diane Porterfield

Dir. Cheryl Standing

Dir. Diane Jones

Dir. Sharon Carr

Dir. Jim Ott

Absent: Dir. James Meredith

Also Present: GM Dennis Dubuque

Meeting called to order at 7:02 pm. Quorum was present.

Motion to accept the February 22, 2018 board minutes by Sharon, 2nd by Cheryl.
Votes-Yes 6, Director Porterfield abstaining.

Committee Reports:

Kay Calderone reported the Beautification Committee will be hosting a Pancake Breakfast on March 31, 2018.

Safety Committee reported that Alan McGee has resigned as chairman. The Garland county sheriff will address the committee about a neighborhood watch program.

General Managers Report:

Employee Handbook

motion to approve, has 2nd To last paragraph. DP In & refine unanimous

Report was given on the 19th hole. Discussion followed.

A September complaint to the Health Dept. was reported Health department inspected, 19th Hole passed inspection.

Old Business:

Report was given on DRC. Gary will meet with Jack Plumlee on February 26, 2018. Discussion followed.

New Business:

Dennis presented a bid from B&L Paving for \$10,950 * to pave the golf cart path on holes #6&0. \$9,539.71 would come from the golf cart path fund, with the remaining amount of \$909 * paid by the golf committee. Motion to accept the bid by Cheryl, 2nd Jim. Unanimous, motion passes. * Actual numbers please!

Police Chief Tyner introduced our new officer Brian Jones. Officer Jones is fully certified. Chief Tyner will also be conducting EM response training for our police staff (?)

New police car. We have a hold agreement to purchase a 2011 Dodge Charger for \$3,300, plus \$500 to refurbish it for our purposes. Motion to purchase, spending no more than \$4,000 by Diane J. 2nd Jim. Unanimous, motion passes.

Offer to replace the flooring, materials and labor' by Bennett Flooring in exchange for 60 rounds of golf. After discussion it was decided not to accept the offer.

Motion to accept a bid to provide pest control spraying at \$10 per month to be added to our regular quarterly spraying bill. Motion by Sharon, 2nd Jim to accept the bid. Unanimous, motion passes.

Motion to adjourn to Executive Session by Gary, 2nd Cheryl. Unanimous, Meeting adjourned at 8:02 pm.

Respectfully submitted,

in approved

Diane Jones, acting secretary