



Spring Run Golf Club Community Association, Inc.  
Board of Directors Meeting  
Thursday April 25, 2019  
In the Lakeview Room 3:00 PM

- I. Open Comment Period
- II. Pledge of Allegiance, Call to Order Jim Rock
- III. Roll Call Joy Ellis
- IV. Approval Last Meeting's Minutes Jim Rock
- V. President's Comments Jim Rock
- VI. Committee Reports (2 minutes)
- Architectural Review Bill Hess
  - Communications Judy Ehman
  - External Affairs Marilyn Edwards
  - Finance Larry Keith
  - Golf Jim Vohs
  - Greens Vince Corso
  - House Paula Lockhart
  - iLife Terry Socol
  - Landscape Committee Marilee Spence
  - LEAD Mark Michel
  - Neighborhood Reps Dennis Parass
  - PAR Judy Ehman
  - Privacy and Safety Jim Vohs
  - Strategic Planning Judy Ehman
- VII. General Manager Report Michael Zigler
- VIII. Old Business Items requiring Board Action
- **Hole #1 Erosion Project Motion**  
Recommendation that the board approves \$20,000 of additional capital to the previous approved \$111,244 Hole #1 Erosion Project, for additional 275' of Dredge Sox along the bank of the aqua range adjacent to the coquina waste area on that hole, as presented in the April 9, 2019 board workshop
  - **Finalize the Chelsea policy and Golf Rules changes made at the last meeting that were posted for 30 days**
- IX. New Business Items requiring Board Action
- **GCM Project Phase 2 Motion**  
Motion to approve a not-to-exceed \$536,750 in the FY 2019-2020 financial plan, for Phase 2 of the Golf Course Maintenance Facility renovation as presented in the April 9, 2019 board workshop
  - **Consideration of Allowing a Variance in the Paint Policy to Four Homeowners in Whisper Creek**
  - **Proposed Merchandise Policy Change**  
Removing "at 10% over cost" pertaining to tournament merchandise for associations from section 1.1, which no longer applies since Spring Run does not own its inventory.
  - **Reintroducing Golf Rules 12.16 Golf Committee Required Composition,**  
*Required Composition: The committee shall consist of 5-9 members, which shall include the Chairperson, the President or Designee of each of the following Golf Associations: MGA, SRWGA, Men's 9 Hole Assoc, Ladies 9 Hole Assoc, ~~and Mixed-Couples~~ and up to four three (43) at-large voting Members appointed by the Chairman. Members serving in an ex-Officio capacity are the President of the Board of Directors, the General Manager, the Head Golf Professional, and the*

*Course Superintendent. The Chair will solicit recommendations from all Golf Association Presidents for members to serve on the Committee. shall ensure that interests of Spring Run Golf Club Members who are not affiliated with a golf league as well as golfers with special needs are accommodated as much as reasonable and practical.*

- **Approval of New Committee Members**
- **Approval of Master Calendar for 2019-2020**

X.           **The next Meeting is on Thursday August 15, 2019 at 3 PM**

XI.           **Adjournment**

**If you have any comments or questions pertaining to any items listed on this agenda, please email them to Iva at [communications@springrun.com](mailto:communications@springrun.com). Thank you.**

Rev. April 22, 2019