



Spring Run Golf Club Community Association, Inc.
Board of Directors Meeting
Thursday April 27, 2023 at 3 PM

- I. Open Comment Period
- II. Pledge of Allegiance, Call to Order Jim Vohs
- III. Roll Call Joy Ellis
- IV. Approval Last Meeting's Minutes Jim Vohs
March 23, 2023 Board Meeting
- V. President's Comments Jim Vohs
- VI. Committee Reports (2 minutes)
 - Architectural Review Terri Socol
 - Activities
 - Bocce Bill Docherty
 - Tennis Bill Hess
 - iLife Terri Socol
 - Singles Peggy Schick
 - Communication Mike Lepchitz
 - External Affairs
 - Estero and Local Marilyn Edwards
 - CDD Mike Lepchitz, Sandy Varnum *CDD Rep*
 - BERT Terri Socol
 - Finance Bob Owens
 - Golf Bill Docherty
 - Greens Bill Hess
 - House Judy Ehman
 - Landscape Committee Marilee Spence
 - LEAD Vince Horvath
 - Neighborhood Reps Bob Dolwick
 - Privacy and Safety Mike Lepchitz
 - Strategic Planning Jim Vohs
- VII. Club House Renovation
 - Construction Update Judy Ehman
 - Financial Bob Owens
 - Contract and Governance Mike Lepchitz
- VIII. General Manager Report Michael Zigler
- IX. Old Business Items requiring Board Action
 - Approval of Master Calendar
 - Tree Removal Guidelines in Spring Run
 - [Click here to view](#)
 - Board endorsement of Bonita Estero Rail Trail (BERT)
 - Roof Tile Color
 - Discussion/action on Motion approved at March Meeting
 - Further discussion on changing roof tile color
- X. New Business Items requiring Board Action
 - Committee Approval
 - [Click here to view](#)
 - Golf Committee Recommendation on Tee Placement (Bill Docherty)

- That all tees be placed back to the AS-BUILT (close as possible) position from the 2014 course redesign, and then analyze for whether any future adjustments in placement are warranted and appropriate.

- **ARC Pool Color Language Change**

- Click here to view the proposed changes

XI. The next Board Meeting is on Thursday May 25, 2023 at 3 PM

XII. Adjournment

XIII. Second Open Comments and Questions Period

If you have any comments or questions pertaining to any items listed on this agenda, please email them to Andrea at rec@springrun.com Thank you. Rev. April 24, 2023