



Spring Run Golf Club Community Association, Inc.
Board of Directors Meeting
Thursday April 26, 2018
Lakeview Room
3:00 PM

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|-------|---|------------------------|
| I. | Pledge of Allegiance, Call to Order | Jim Rock |
| II. | Roll Call | Joy Ellis |
| III. | Approval Last Meeting's Minutes | Jim Rock |
| IV. | President's Comments | Jim Rock |
| V. | Committee Reports (2 minutes) | |
| | • Architectural Review | Bob Peck Jim Vohs |
| | • Bocce & Tennis | Paula Lockhart |
| | • Communications | Binnie Bragg |
| | • External Affairs | Marilyn Edwards |
| | • Finance | Larry Keith |
| | • Golf | Jim Vohs |
| | • Greens | Vince Corso |
| | • House | Paula Lockhart |
| | • iLife | Bill Furtwengler |
| | • Landscape | Bob Peck |
| | • LEAD | Mark Michel |
| | • Neighborhood Reps | Dennis Parass |
| | • PAR | Pat Welsh |
| | • Privacy and Safety | Jim Vohs |
| | • Strategic Planning | Binnie Bragg, Bob Peck |
| | • Maintenance Facility Presentation | Vince Corso |
| VI. | General Manager Report | Michael Zigler |
| VII. | Old Business | |
| | <u>Items requiring Board Action</u> | |
| | • <u>Previously Approved and Posted Motion to "Allow a Spring Run Member and a member's guest(s) to sign up between Noon and 5 PM for an empty tee time the day prior and any time the day of without receiving a Chelsea Point"</u> | |
| | <u>Additional Provisions</u> | |
| | • <u>Member cannot have signed up thru Chelsea and subsequently cancelled</u> | |
| | • <u>The Tee Sheet is updated in real time</u> | |
| | • <u>A Member must call or visit Golf Shop to take and open tee time</u> | |
| | • <u>Messages on Golf Shop phone are not allowed</u> | |
| | • <u>Policy does not apply during any league Play (Tuesday, Wednesday, Thursday) and Saturday couple events. However, empty tee times other than league play on those days may be filled in accordance with this policy.</u> | |
| | <i>In addition, a proposal will be made with the intent that Tee sheets for the high season months of January through March shall be reviewed annually to determine if the historical trend of 10-12 open tee times per day remains consistent. If there is a significant increase in open tee times during these seasonal months, the Board shall make a determination as to the value of continuing with the "no Chelsea point" method as stated in the proposal.</i> | |
| VIII. | New Business | |
| | <u>Items requiring Board Action</u> | |
| | • Golf Course Maintenance Facility Proposal | |
| | • Proposed policy for GCM: Only staff permitted at GCM during working hours, unless they have gotten prior approval from the Superintendent | |

- Approval of New Committee Members 2018-2019
- Approval of 2018-2019 Master Calendar
- Request for either Sat April 13 or Sun 14th 2019 Tournament for the Knights of Columbus; Lunch, 1:30PM S/G, Dinner

IX. The next Meeting is on Thursday May 24, 2018 at 3 PM

X. Adjournment

XI. Open Comment Period

If you have any comments or questions pertaining to any items listed on this agenda, please email them to Iva at communications@springrun.com. Thank you. Rev. April 12 2018