

Spring Run Golf Club Community Assoc., Inc.
Minutes of the Board of Directors Emergency Meeting
Thursday, May 21, 2020 at 2:00 p.m.

Board Members Present online:

Jim Rock President
Judy Ehman, VP
Bob Owens, Treasurer/Secretary
Jim Vohs, Director
Vince Corso, Director
Bill Hess, Director
Paula Lockhart, Director
Ex-Officio: Dennis Parass, NR President

Staff Members Present:

Mike Zigler, General Manager

Reopening the Club

- Clubhouse Reopens to 50% occupancy
 - Lots of Signage (Occupancy, Distancing)
 - Nothing on tables except signs to “not move tables and chairs”
 - No bar stools permitted at the bar. No standing or congregating at the Bard
 - Ordered clear plate covers for food out of kitchen
 - Staff using handheld tablets. Chits only on request
 - Staff wearing masks and gloves
 - No buffets for the foreseeable future
 - Getting plexiglass partitions for Golf Shop Counter and Receptionist.
 - There are concerns about how to maintain and enforce healthy spaces for game night and Happy Hours. Game Night and Happy Hours will not be an issue in the summer, but should be readdressed in the fall.
 - F&B could be ready to reopen tomorrow
 - Activities proactively providing guidance for game players on virtual bridge, canasta, and Mah Jongg.
 - Single Rider golf continues
 - Transitioning from no bag service, to assisting members with bags, to reopening bag room fairly soon
- Pool
 - Shayne and Josefina to maintain Pool area cleaning
 - Half of lounges properly spaced will be put back on deck
 - Some tables properly spaced apart will be permitted on deck
 - Maximum number of ppl permitted 25 at any one time
- Fitness
 - Mark and Iva are creating a reservation system limiting use at this time to 5 ppl per hour.
 - Sign on door indicating 5 ppl max

- Any member who shows up with 5 ppl in the room should check the monitor in the foyer to see when the next open spot is, and will come back then.
Receptionist can assist to show them where to sign up
 - Josefina will continue to sanitize
 - Bocce Ball
 - ⊖ ***The Board asked we do not reopen Bocce until an acceptable procedure for sanitization can be achieved, or we agree to allow hand pulling of flags on the golf course.***

MOTION:

- ❖ ***“To give the General Manager the authority to reopen any part of the facility as he feels it is safe to do so.”***
 - Made by Jim Vohs, 2nd by Bob Owens
 - Approved Unanimously 7-0

Guest Policy

- There was discussion regarding when to permit Guests to use the amenities again

MOTION

- ❖ ***“Effective Mon May 25, 2020 Guests will once again be permitted to use any amenities that are currently open.”***
 - Made by Judy Ehman, 2nd by Jim Vohs
 - Approved Unanimously 7-0

Reciprocals and PGA Pass Play

- Following discussions regarding outside play this summer, the following amendment was made to the previous motion by Judy Ehman, 2nd by Jim Vohs

AMENDED MOTION

- ❖ ***Effective Friday May 22, 2020, Guests will once again be permitted to use any amenities that are currently open. Effective Sat May 23, PGA Pass Players will be permitted to use the course after member requests, and effective Mon June 1, 2020, Reciprocal Season will begin again.”***
 - Approved Unanimously 7-0

Other

- Discussion on number of carts for new golf cart fleet. There is more analysis to take place on this issue, and it will take place during the budget approval process this summer. No action needed.

The next meeting is Thursday May 28 at 3 PM on zoom

The meeting was adjourned at 4:15 PM

Respectfully Submitted,

Michael Zigler, General Manager