

Spring Run Golf Club Community Assoc., Inc.
Minutes of the Board of Directors Emergency Meeting
Thursday, May 14, 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

Jim Vohs made a motion to approve the minutes of the last meeting. Judy Ehman seconded. Approved unanimously.

Phased Reopening

- Mike Zigler has sent a draft Reopening in Phases to the Board for review.
 - We are currently in Phase 1
 - Next Gov Order will trigger Phase 2 which reopens the clubhouse at 50%. Single rider cart policy continues
 - Formatting for social distancing for lunch and dinner will be a very big challenge. Lunch changes will be different than for dinner.
 - Water aerobics will restart asap
 - Decision needs to be made at that time on Guests, Reciprocal, Passes, and Quarantine policy
 - Phase 2 will continue through Fall 2021, but Jeff and I believe normal ops will start for golf in May, although we can probably go back to normal outside tournament play May through Oct 2021
 - Jeff Carter got on the call:
 - Discussion on formats for Association Days, such as splitting into lunch and dinner, or lunch on two separate days
 - Looking into additional carts. Lease ends this year. Would like to consider 90 lithium battery carts that take 4 hours per charge. 3 rounds out of season, 2-1/2 rounds in season
 - If we have 90 carts, we still cannot accommodate all the MGA players in one shotgun. There should be no issue accommodating all the ladies play
 - Walking golf continues between cart golf
 - With single cart golf, we will be losing about \$30,000 per month
 - Probably cannot handle guests Jan-March.
 - 15 tournaments booked for next summer as usual. Must be shotguns or will cancel.

- Mr. Corso will call a meeting with MGA to discuss formatting for tournaments next season
- Mr. Owens shared info from a webinar with the NCA and recommends investing in some new technology to keep our members and staff safe, like air filtrations systems, individual POS units, or table ordering kiosks.
- Mr. Rock offered some tips on spacing of tables, requiring reservations, and hiring vigilant hostesses.

Guests

- Cannot start reciprocal season with current quarantine requirement. Quite a number of members are coming back for the summer, maybe a week or two, and cannot tell them to quarantine but still let someone from outside play.
- We are taking the necessary steps for precautions
- We all need to assume everyone has the virus and therefore must continue to take precautions
- May want to restrict pool to guests as it is a limited resource
- Being limited to 72 carts at a time, changing the member policy that allows member to call before the outside play wont really be a factor. The issue is Nov and Dec. due to PGA Passes
- Mike and Jeff will come back with recommendations regarding outside play
- There needs to be discussion on the rule regarding memberships for owner's children between 10-20 years old
- Need to communicate to membership that there are kids with membership privileges here in the community. Some see kids and assume they are not supposed to be here.

Gatehouse

- Everything is on schedule, and we should be ready to start in June
- Have time to determine options like gates, fountains, but it should be discussed as there may be a perception issue. Roads and pavers still have to be fixed, and the building is still in need of repairs
- Can hold off on gates but still need to move pipes. Probably committing to gates either way due to pipe relocation prep work under the roadway.
- Concerns are that if we don't do it this year it will cost more later. Doing it this year has the benefit of less traffic this summer

Budgets

- Shortfalls in this fiscal year will be covered by the PPP Loan forgiveness.
- There was discussion on budgeting for next year. Mike explained that we are taking a worst-case scenario to start with, and can make changes throughout the summer to reflect new realities. It was also discussed that we could compare the new assessment that reflects the cost of this epidemic (decreased revenues due to restrictions through May 2021), to what a normal year assessment would have been, and determine the cost of the epidemic to the Club.

The next meeting is Thursday May 21 at 2 PM on zoom

Respectfully Submitted,

Michael Zigler, General Manager