

March 15, 2022 BOD Meeting by Zoom

Members in Attendance

John Stanton – President
Chris Valentine – Secretary Vice President
Don McLeay – Greens Director
Judy Spencer – Ladies' Representative
Mike Clarkson – Membership
Chris St. Germain – Finance

Staff in Attendance

Dan Kolar – Manager
Bill Hudson – Superintendent

Decision Record

The meeting started at 6 PM by Zoom.

1. The clubhouse renovations are coming along nicely and hope to be finished within a couple weeks. The Board has decided that all toilets will be replaced as well for the men's and ladies' locker rooms. We also want to thank the ladies who are generously supplying new furniture for their locker room!
2. We are getting the heating system in the clubhouse inspected as the furnace is was replaced 25 years ago, once we get the report we will decide on next steps with the heating system issue.
3. We will have a small number of new members this season, but we expect to be at our limit of 450 fully privileged members again this summer.
4. The Board approved the purchase of two portable washrooms. The washrooms (see attached pictures) have a flush toilet, urinal, sink, running water, LED lighting and an odor exhaust fan. The units will be powered by a solar power system.
5. Our current Greens equipment list has been updated. The list has been reviewed and a 5-year (2023 to 2027 inclusive) CAPEX equipment plan has been developed.
6. The new tee system is being updated with all relevant information and we hope to have it working well before we open this spring.

7. Our phone system is also being updated as we have had this system for over 25 years, and it is definitely due for a facelift.

8. The next board meeting is scheduled for April 12th at 6 pm.