

**Sunbird Golf Course Executive Meeting**  
**April 12, 2022**  
**12 Noon in Apache Room**

The SBGC Executive board meeting started at 12 noon in the Apache Room. Attending were: Dave White, Duane Dub, Julie Anderson, Jean Pritchard, Sandy Crane, Wayne Onyx, Laurie Kelech and Brendan Waddell . Also in attendance were Gary Hall and Shirley Hunt.

Minutes of the March meeting were approved.

There are no request for redemptions. All member dues have been paid to date. There are 238 active members.

**Brendan Waddell**, Superintend, stated that all is good in the Maintenance area. Most of the equipment is working well, but 2 weed eaters have died. Cost to replace approximately \$299 each. The new sprayer has been ordered; it is about 2 months out. Brendan wants to order fertilizer now, approx. 1750 ton. It can be paid for in 2 payments. The greens will be punched on the front 9 on July 5, and the back nine on July 6. The Superintendents Revenge Tournament is scheduled for October 8, before the overseed. The bunkers on 9 and 10 will be covered with sod, the sprinklers will be moved on 13 & 14 to redirect the water. The wall on the Maintenance building needs repair, new garage door installed, and the main gate repaired. Will check with HOA regarding funds in the account to repair these. RDS Electric will repair the electrical and fountain on holes 13 & 14 . Approximately cost \$5094.

Shirley Hunt presented a proposal with several options that may help the SGBC pay off the mortgage note sooner. The board discuss this later. Thank you, Shirley.

**Laurie Kelech**, Golf Shop Manager, Handed out some information regarding the number of outside players and current tee sheet schedule. May 1st tee times will move to 6 AM. The Masters Tournament was good. Hope to repeat next year. The golf shop is working on fees for next year, and annual play pass cost. Laurie suggested that the amount of tournaments next year be cut to 4 or 5. The range ball is not working, cost to repair \$3K to \$5k. Range balls will be available in the Golf Shop.

**Ed Leonard**, absent, he is still in negotiations with the Cell tower company.

**Julie Anderson**, Treasurer, Went over the 1<sup>st</sup> Quarter Financials. The SBGC is over budget for overseed, over budget for Green Fees, over budget in Golf Shop wages, and Maintenance is under budget. (they are down 1 employee)

**Wayne Onyx**, Greenskeepers Committee, stated that the Greens Keepers Tournament was a huge success. The proceeds were approximately \$10K net. The funds will be used for a sprayer and other needed equipment.

**Julie Anderson**, HOA/SBGC task force. The Town Hall Meeting last week was well attended. Gary Hall transcribed the meeting and is available to read. Lisa Onyx wrote all the questions and will be checking for correct answers for all. The answers will be published on the website. The task force is checking to find an original drainage plan for SunBird Golf Resort.

**Duane Dub**, Marketing had no report

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**Sandy Crane**, Membership, explained the committee's plan to visit new homeowners and take them a small "welcome" gift. We will order clothing in the fall that will have "Member" added to the logo. She will be continuing the "Did You Know" articles for the Sunbird newspaper through the summer.

Discussion Items:

Back of Driving Range problem----- balls being hit from back to front!

Kevin Norby report ----- His report for the 2022 year was passed and discussed

"Ranger" Dave ----- Reported that he has been going out on the course late in the day.

By-Law election update ---- Ballots will be in Golf Shop Friday so you can vote early.

There being no further business, the meeting was adjourned at 2:15

Respectfully Submitted,

Jean Pritchard

Recording Secretary, SBGC