

**SUNBIRD GOLF CLUB  
GENERAL MEETING  
DECEMBER 16, 2022**

Dave White opened the meeting at 12:00 o'clock and welcomed everyone. The minutes from the November 18th meeting were approved unanimously

**Julie Anderson** announced that our membership is at 226 we have three new members, no one is on the list to redeem their membership. We have 158 non-redeemable memberships and 68 redeemable memberships.

**Brendan Waddell**, Superintendent is unavailable today so Wayne will give his report. The maintenance team are working on the bare spots and equipment is all in good shape. The greens committee has discussed the possibility of having a bonfire on hole # 9 to be a community event. The purpose would be to burn some old trees. Holes #17 and #11 will be rerated soon.

**Laurie Kelech**, Golf Shop Manager reported that our golf rounds year to date have brought in approximately \$104,000. The income from the sale of range balls is about \$11,000 this past year. The practice area that is behind the driving range will be available to all who have a cart sticker on their carts. Cart stickers will be available in the golf shop January 1st and are \$75 for none golf course members. The Founders Tournament will be January 21st, 2023, the auction will be on Friday afternoon the 20th of January & we will be having a chili cook off Friday and the drawings for the teams.

**Ed Leonard** announced that the cell tower agreement is in place, but the city of Chandler requires a neighborhood meeting prior to giving full permission for the tower to be built. There will be a neighborhood meeting on January 11th at 7:00 PM in the ballroom moderated by the tower company.

**Dwayne Dub** gave the election report, Dave White and Kelly Davis are running for the two open positions on the board. He asked for a motion to accept the two candidates. Motion was made, seconded, and approved. Anyone can petition to have their name on the ballot, paperwork is in the golf shop if anyone is interested.

**Julie Anderson** Treasure presented the financial report. She has revised the report to be much easier for everyone to read. Also, the profit and loss statement has been revised and at this point we are in the positive \$49,000. Julie reviewed the balance sheet. The green fees are \$33 for 18 holes, the land is valued at \$1,000,000, the mortgage on the loan is \$194,000 and has four years left before it will be paid off.

**Dave White** gave the report for the HOA, Sunbird Golf committee meeting that was yesterday at three o'clock, the next meeting will be January 12th at 3:00 o'clock. Discussions at the meeting yesterday were cell tower, golf cart parking in the area out in front of the golf shop and the drainage issue. There was slight discussion about the \$300 fund.

**Sandy Crane**, Membership chair announce that we have three new members. The cost of membership is now \$1500.

**Kelly Davis** asked about the money for the tournament fund

**Gary Hall** talked about the Founder's tournament coming up. On January 20th the auction money will go to the golf course, the chili cook off will be held in the ballroom and we will sample the chili while we pick the teams for the 21<sup>st</sup>. The tournament will start at 9:00 AM with a scramble format and lunch will be served after with announcements of winners.

**Peter Mann** commented that there is an HOA meeting this coming Monday And it is very important for the golf course members to attend. There is also the meeting on January 11th at 7:00 o'clock which will be an informational meeting regarding the cell tower.

The meeting was adjourned at 11:55 AM.

Respectfully submitted,

Jean Pritchard  
Recording Secretary