

**SUNBIRD GOLF CLUB
EXECUTIVE MEETING
DECEMBER 14,2022**

The meeting was called to order by Dave White at 12 noon.

All board members were present. The vote to approve the minutes from the last executive meeting was approved unanimously

Julie Anderson updated us on three new members.

Brendan Waddell, Superintendent reported that all of the employees are in good spirits although one has COVID and Joe is on vacation. Friday there will be lunch for the guys at 11:00 o'clock in the maintenance area. All the equipment is working, but we will need to replace the fairway mower hopefully not until next year. A new one is between \$85,000 and \$90,000 and a used one can be purchased for about \$36,000.

They are making some headway with the Gopher issue and are working with Four Peaks Pest Control to help get rid of them.

We have ordered large toilet paper dispensers for the bathrooms. The dispensers are here and the toilet paper should be coming quickly. There have been a lot of regular rolls of toilet paper walk away recently, out of the 3 restrooms we have on the course they have gone through 36 rolls of toilet paper in the last three weeks so hopefully the larger roles will make it easier to control.

There was some discussion about starting a fund for a fairway more. Repairs for the equipment to date this year have cost over \$22,000.

Laurie Kelech, Golf Shop Manager gave us information on the Founders Tournament that will be on February 21st, the auction will be on Friday from two to four and there will be a Chili Cook Off also on Friday which will be judged. The drawings for the names for pairing will be held Friday night.

With the different promos that the golf shop has offered we have sold about 4000 more rounds of golf this year than we did last year. Laurie has obtained 3-hole sponsors that have purchased yearly packages.

The free golf lessons that were held were very well attended. There will be 4 clinic lessons coming up after the first of the year on Mondays they will be \$10 per lesson.

New cart stickers will be available January 1 2023 in the Golf Shop. There is a holiday promo in the shop with 25% to 30% off different products. Laurie has three volunteers in the golf shop which are helping with carts, et cetera.

Julie Anderson Treasure stated that our net income is up and we have a \$45,000 positive & we have had \$138,000 in golf packages sold so far for this next year.

Wayne Onyx Greens Committee stated that the course is in great shape that the brown and bare spots are being worked on, everything else seems to be going very well.

Jean Pritchard Election Committee stated that we have two openings, and we have two candidates, so we need to verify the process for ballots.

Ed Leonard reported that the city of Chandler has requested that Atlas Tower Co hold a neighborhood meeting as one of the conditions for approval of the permit for the cell tower. The meeting will be held January 11th, 2023 @ 7PM in the ballroom. If anyone has any questions they will write their questions on a card and it will be turned into the Atlas Tower Company, who is in charge of building the cell tower.

Sandy Crane Membership Committee. stated that her committee is planning to visit non golf members as they become new homeowners to encourage them to golf and to become members of the golf course.

The \$300 HOA fund is being held by the HOA. the electrical work that needs to be done in the maintenance area has a bid of between \$12,000 and \$13,000 and the gate repair will be somewhere in the area of \$3000.

In discussion about the drainage issues, the HOA has hinted that they think the Sunbird Golf Club should contribute to the drainage issue cost. There was some discussion about whether we should seriously look for Attorney and or an Engineer that would represent the golf course.

Julie Anderson and announced that she has had budget numbers from both Laurie Kelech in the golf shop and Brendan Waddell in the maintenance area.

There was discussion about the use of the members only practice area. It was decided that anyone who has a current 2023 cart sticker on their cart will be able to use the practice area.

Christmas gifts for the staff were discussed it was agreed that each of the board members would donate an amount of money to purchased Christmas gifts.

Goals for 2023 were discussed and each member is given a challenge to come up with goals for next year.

Meeting was concluded at 2:00 o'clock.

Respectfully submitted,

Jean Pritchard,
Recording Secretary