Sunbird Golf Board General Meeting

January 20, 2023

The monthly Sunbird Golf Club meeting was held at 11:00 o'clock on January 20th 2023.

The minutes of the previous meeting were approved.

Julie Anderson, Treasurer announced that there are 227 members..

Brendan Waddell report was given by Wayne Onyx. The turf crew are busy spraying weeds and are keeping the course in great shape. For some of the upcoming projects volunteers are requested. Wayne is going to put an item in the eblast mentioning all of the volunteers and thanking them for their time. The turf crew and Brendan are doing their best to keep up with the Gophers that are on the course.

Dave White gave the Golf shop report. Laurie is leaving this weekend she is going to come back every other Wednesday on a contract employee basis, for four hours each time. She will be taking care of the retail side of the shop.

Upcoming events on the course are:

Founders’ tournament will be Saturday, the social was Wednesday night. the social included a chili cook off, which was very popular.

There will be a shootout next Friday at 2:00 o'clock.

The Lyons Tournament will be February 4th,

the Women 18ers home and home will be February 7th.

The Bandits’ tournament will be February 22nd.

The Greenskeepers Tournament will be March 19th

US kids tournament will be March 26th there are approximately 80 kids signed up for this.

Last year we had approximately 39,000 rounds of golf played here in Sunbird.

We are continuing to search for someone to operate the Halfway Hut.

Ed Leonard reported that there were about 184 residents at the cell tower meeting. The representative from Atlas Tower was very happy about all of the support.

The Book of Policies and Procedures has been updated and will be posted on the website: most of the changes were just updating dates, times, and other minor corrections.

Duane Dub gave the report for the election committee. Two members are running for the two positions. Anyone who would like to also be included in the voting can turn a petition into the golf shop before the 29th of January. If no one else runs, then the two candidates will be installed by acclamation. This will take place at the next annual board meeting on Friday the 17th at 11:00 o'clock in the ballroom.

Julie Anderson, Treasurer stated that she had **great news**! We have a positive balance on our ledgers for the year of 2022. Julie thanked Laurie and Brendan for all of the awesome work that they have done to put the course in such great shape and to increase the golfing numbers.

Julie did go over the budget and the balance sheet and the numbers for members for the 2023 year so far. The $300 fund is not reflected on the balance sheet at this time.

Julie Anderson also gave the update for the HOA /SGBC meeting which is held once a month. The process for the Golf Club to request funds from the $300 fund has been changed by the HOA. They are looking for more detail and are scrutinizing the request. At this point we have requested funds for an electrical panel on the maintenance building and for the gate going into the maintenance yard.

There was a hawk on the course this past week that was injured. He was taken to an organization that tries to help and rehab them they will be bringing us back either a hawk or an owl as they are both great for helping to control our Gophers

We are still looking for someone to operate the Halfway Hut we would like to partner with the Horizon Room.

We have applied for a lottery machine to be installed in the Golf shop. It will be self-contained so we will have no obligation with it but will receive 6.5% of the revenue.

Sandy Crane , Membership chair was unavailable and Jean Pritchard gave her report. The last meeting was January 9th. We are losing about 11 members per year and would like to be able to bring in that many new members each year. Any suggestions are greatly appreciated. Membership committee is looking into the possibility of having corporate memberships. This has not been defined yet but it's a suggestion that came up in the last meeting.

The membership committee for the HOA is having a welcoming event for all the new homeowners for the past year and Sandy is going to attend and speak about the golf course and the benefits of being a member.

Old Business.

Discussion was held on the drain project, Torrent Contractors will be doing the work. Dan Buscher with the HOA is the HOA representative to communicate with the contractors. Joe from HOA maintenance has been working on pumping out the water that settles on the course after a heavy rain until the situation as corrected by contractors.

New business:

The cell tower will provide a monthly income to the course. The contract is a 25 year contract with 2 five year extensions. The income will be $1500 a month it will have a 3% increase yearly. Income will not start until the tower is up and finished.

There was a question about the golf cart stickers. How are we monitoring the carts to see if they have stickers on them?

The starters are checking each cart as they go out.

Comment from member.

The board has really done a great job transiting the course out of a huge hole money wise and has moved us into a positive financial situation.

The next meeting February 17th at 11:00 AM will be our Annual meeting, it will be held in the ballroom.

Meeting was adjourned at 12:50.

Respectfully Submitted,

Jean Pritchard, Recording Secretary

Sunbird Golf Club