

SunBird Golf Course Board

Executive Meeting

November 15,2023

The November meeting of the sunbird golf board was held at 12:00 on November 15th those present were Dave White, Julie Anderson, Ed Leonard, Kelly Davis, Sandy Crane, Jeff Seaman and Jean Pritchard. Gary Hall was in attendance. The minutes of the previous meeting were approved gene Pritchard made a motion to approve them and sandy crane second, they were approved by all.

Julie Anderson stated that our membership is 223 members with 7 new members.

Brendan Waddell-- Superintendent stated that one is off for one week all of the equipment is in good shape overseed went well the spots that have been brown are being treated with covering and more seed. There was a main line break on hole #14, the cost of valves to replace a mainline valve is somewhere near \$600 a valve. Brendan will be on vacation from December 8th to December 15th.

Dave White -- golf shop report. The staff are all well versed in their jobs are doing a great job. There will be a club fitting on the 9th hole on December 8th. 4 companies will be demonstrating their different clubs. A sale is in the golf shop, with 40% off some merchandise. There is a new Policy for those who have the ADA flag(handicap) f in the office and will ask all the golfers who use the handicap flag to sign this "Golf Cart Usage" document. Laurie Kelech is no longer working in the golf shop, as she has a full-time position with another the course. A new employee Amber in the golf shop and Karen Hall will be working on Wednesdays,

Julie Anderson-- Treasure had sent the financial statements to the board members to review. The income from the lottery and ATM machine has been about \$700. To date we have received donations for the Wayne Onyx tournament of over \$6000.

Kelly Davis -- Green Committee recognized all the volunteers they have stepped up and done a great job in getting the course ready for golf after overseed. Brendan Waddell and Kelly Davis worked very closely with the volunteers. Jeff Seaman oversees the volunteers for the Tee marker program. The committee of volunteers and employees will be removing some stumps that are on the golf course.

Dave White reported that the SBGA & HOA meeting was cancelled. We were informed that our lease is in the hands of the attorney.

Ed Leonard reported that we should have permits for the cell tower company to start building by the end of November. The work will begin as soon as the permit is provided. There was discussion about whether the golf board should be looking for lawyers that could represent us if needed.

Jeff Seaman membership committee stated that he has 4 potential members for the Golf Club
Sandy Cane announced that there will be free golf lessons in January the information will go out in the blast.

We were reminded of the upcoming wine and beer tasting event on next Wednesday. The proceeds will go to the golf course.

Jean Pritchard is the chairman for the election committee. There will be two openings for board members this year.

Respectfully Submitted,
Jean Pritchard, Secretary

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