

## **Spruce Creek Country Club Board of Governors Meeting Minutes – 07/18/2023**

President Joe Montineri called the meeting to order at 1:00pm. Board members present were Chris Carlson, Ken Clark, Larry Cavolina, Jim Milligan, Gerry Carmichael, and General Manager Matt Payne. John Kowalczyk was unable to attend.

The BOG minutes from the June 2023 meeting was presented to for approval. Chris Carlson makes a motion to approve the minutes. Seconded by Larry Cavolina.

### **Treasurer Report: Chris Carlson**

June lost \$37,950 as expected based on budget projections. Revenue was up \$130,000 over the first six months of 2022. Higher expenses, poor weather and golf course aeration contributed to the month's loss.

Additional revenue money was moved to our money market account. The money market account earns 5% interest income for the club.

### **GM Report: Matt Payne**

A/C in Prop N Fore has been temporarily repaired. Waiting on bids for a new unit.

New Beverage Cart is still on back order.

New lights for four tennis courts (3,4,5,6) were approved. All remaining lights and polls will be removed from the remaining two tennis courts and all the pickleball courts.

New Pool Pump has been sent out for repairs. Should be covered under warranty.

### **GOLF: Larry Cavolina**

#8 white/ blue/ gold tee – 23 dying or diseased trees were removed. New sod has been ordered.

#13 and 17 black/red tees – Both tees will be leveled for additional tee space and better water retention. New sod will be ordered.

Irrigation – All three pumps are currently working. A back up pump has been sent out for repair.

#10 green- The dead trees behind 10 green have been removed. Mounds of dirt with sod will replace the trees.

### **Membership: Gerry Carmichael**

Janice and John Prodoehl were approved for Platinum membership.

A follow up letter with the Vision survey results was approved for distribution to all the equity members.

**House-** The club is looking into new tables and chairs for the woman's locker room.

The GM and BOG are researching architects and contractors for a plan and ideas for the Prop N Fore renovation.

Meeting adjourned at 2:45PM. Next meeting Aug 22,2023

Respectfully submitted, Gerry Carmichael VP