

**MINUTES
TWIN LAKES GOLF ASSOCIATION
MONTHLY BOARD MEETING
December 15, 2009**

President Bennett called the meeting to order at 4:00 P.M. Directors present were Bennett, Day, Clifford and Walker. President Bennett made a motion to suspend reading the minutes of the October 20th meeting. Motion seconded by Director Clifford - motion carried.


Director Day reported that the association entered the month with \$52,112.00 in the bank and took in \$15,017.00 thru the pro shop (including \$11,000.00 in green fees). Expenditures were \$38,609.00, leaving a balance of \$28,520.00. Day projected December expenses to be \$8-9,000.00 leaving a January cash balance of \$10,000.00 (excluding 2010 dues receipts). The TLGA will enter 2010 \$20-30,000.00 less that January 2009 and the 2010 budget is approximately \$30,000.00 less due to projected loss of memberships.

Director Clifford reported that ice storm cleanup is continuing and the club should be back to normal by Spring. The drainage problem on #11 will be repaired along with the water problem on the cart path in front of #1 tee box. Mike Good is proposing to make all par three holes cart path only, pending board approval. The construction of a chipping green is being considered by the Grounds and Greens Committee.

Director Walker reporting on tournaments said there is a tournament tentatively set for the end of April (April 26); three tournaments booked for May - May 11 Special Olympics, May 14 Elks State Tournament, and May 22 Kindness, Inc. She and her committee will be pursuing more tournaments come January 2010 - some new and some returning. Director Walker's committee consists of Sherrill Heckman, Doris Frauenfelder, Joyce Uecker and Glenda Prox.

President Bennett asked for board approval of new member Ronald Brooks. Clifford made a motion to approve, seconded by Mary Walker - motion carried.

Meeting adjourned 4:35 P.M.


Chuck Bennett for Bill Humpfer