

Minutes of January 19, 2010
Twin Lakes Golf Association

ORIGINAL

President Bennett called the monthly board meeting to order at 4:00pm. Board members present: Bennett, Day, Humpfer, Pavlak, Walker

Minutes from 12/15/2009 were read by Secretary Humpfer. Motion made by Director Pavlak and seconded by Director Walker to accept minutes as read. Motion carried.

Treasurer Day presented the financials for 12/31/09.

Highlights: Receipts for December were \$3,883.00 from the clubhouse; \$29,385.00 was spent, ending balance \$3,031.00 excluding \$38,810.00 from 2010 dues received from members. Dir. Day commented that the ending balance of \$3,000.00 was on a \$500k budget for 2009. There is approximately a 30k to 35k difference from last year's ending balance. (Inflation, loss of members and ice storm expenditures were responsible for the difference)

2010 member billing was budgeted at 295k, actual billing was 290k. To date some 30 members have paid in full, an ongoing assessment of revenue and expenditures will be performed. If adjustments must be made during the year recommendations will follow some time later in the fiscal year.

Operations report:

No report was given.

President Bennett gave the Ground and Greens report in Dir. Clifford's absence.

Items discussed:

- #1 the low wet area on the left of 11th green will be corrected. Either the drainage tiles will be unclogged or replaced
- #2 a chipping area will be laid out near the practice green. Assessment of balls coming off #1 tee will be made. Possible solution will be raising the fence height along the tee box.
- #3 drainage lines placed in sand bunkers on the left of #1, #2 and #8 greens. Trenching, drain tiles, gravel, barrier cloth and new sand will be done. Approximate cost is \$2,000.00 to \$2,500.00.
- #4 four irrigation leaks on the back nine will be repaired this winter as weather permits.
- #5 vandalism to the course over the holidays was discussed.
- #6 the low area in front of #one tee box will be corrected. The use of a drainage culvert and raising the path over it is being considered.
- #7 the cart bridge over the drainage creek on hole #13 is a problem. The solution appears that wing dams must be placed on either side of the bridge to correct the washout. Estimates are \$1,000.00 to \$1,200.00 for materials and repairs.

Director Pavlak reported on Buildings.

Items reviewed:

The glass in the front window of the club house will be repaired this week. Roof leak on shed # 52 was repaired. Checking for leaks in all sheds is being conducted.

Director Walker reported on Tournaments.

Items discussed:

Mrs. Walker thanked Lynn Miller for her assistance in gathering information.

All tournament directors have been contacted. April, May and September are the favored months even though some Tournaments will be close together. A 2010 Tournament Schedule was presented. The schedule will appear in the Arkansas Golfer Magazine. Two tournaments will be held on Mondays in an effort to minimize the loss of weekend greens fees.

Old Business:

President Bennett stated the only item he had for old business was the replacement of the doors to the women's lounge and the men's washroom. He has asked Dir. Pavlak to order and replace these doors.

New Business:

A motion to accept two new members, Jane Smith & Kim Berwald, was made by Walker and seconded by Pavlak. Motion passed.

A change of time for the monthly board meetings was recommended. After discussion it was motioned the new time would be 1:30pm. hopefully this would encourage more member attendance. Motion passed. The new time will take effect in February, 2010.

Other items discussed:

No Trespassing signs posted on course property fronting Shadow Oaks Drive. Pres. Bennett will instruct staff to complete task.

Rivercliff Golf Course foreclosure. It's effect for possible new members.

Dir. Day will meet with the Operations Committee about marketing Twin Lakes Golf Course. Newspaper, web site exposure, Board of Realtors, Welcome Home and the Chamber were all discussed. It was felt the exposure was needed to offset the loss of revenue due to drop in members and economic times.

Meeting adjourned at 4:45 pm.



Bill Humpfer