LAKE FAIRWAYS GOLF ASSOCIATION GENERAL MEETING MARCH 20, 2024

Board Members attending: Greg Mullens, President, John Hunter, Vice President, Bill Fleckenstein, Treasurer, Dede Martin, Secretary

Greg called the meeting to order at 6:07 P.M. He welcomed the members to the meeting and asked that everyone stand to Pledge the Allegiance to the Flag and for a moment of silence for those members we have lost.

Greg asked that the Board members stand and be recognized. He also wanted to thank all the volunteers that gave of their time these past few weeks, greatly appreciated. We could not have done everything without them. Also, thanked the Pro Shop staff who have gone above and beyond what was expected of them.

Golf Course Maintenance Report and Pro Shop Report – Dan Thess, Pro Shop Manager said that he wanted to thank everyone for all their help over the past months in learning the ropes of the job. He also stated that he has enjoyed the position. Dan indicated that the Pro Shop hours will be changing effective June 1 thru August 31, 2024. LF will be open from 7:00 A.M. until noon and PL will be open 7:00 A.M. until 2:00 P.M. The reason for the difference in openings is that LF has only part-time employees while PL has full time employees. These hours will be 7 days a week. Also the driving range will be open 7 days a week from sunrise to sunset.

Dan said that as far as the golf course, money has been budgeted for next quarter (April) for the flower beds around the monuments on the tees. The plants will be low maintenance. The waste areas will hopefully be taken care of by the third quarter plus trimming. He indicated that the monument on #17 will be re-installed. Also monuments and tee markers will be repainted.

Dan indicated that LF will be closed for aeration on June 3rd and July 2nd. Also closed May 6th to spray the greens, May 7th for PL (may flip flop those dates due to LF Monday tournament).

Dan indicated that team shirts are in at the Pro Shop so if you have not picked your shirt up, you can do it now. There are some extra shirts in various sizes in the Pro Shop.

Dan was asked about leak on #3. He indicated that it will be done this summer when the foot traffic is less. Dan indicated that he was very happy to see the amount of membership and outside players on the golf course this season.

Dan indicated that he is having a Superintendent's Revenge Tournament on April, 8th and 9th. One day at LF and one day at PL, cost \$5 PP, will be flighted. Can make your own foursome or sign up individually and foursomes will be made up. Pro Shop will be closed both days so that employees can play in this tournament. Dan said that if this is successful they will try to have this tournament every year.

Secretary's Report – Dede asked for this to be waived as the minutes are posted on both the LFGA Board and on the website. Motion was made, seconded and accepted.

Treasurer's Report – Bill indicated that as of today's date, there is a balance of \$9,945.38. He said there is still money coming in and bills to be paid so that balance will vary but he said that we should have around \$10,000 when all is said and done. Bill indicated that over the 3 days of the club championship and the interclub, 393 meals were served at a cost of \$1,572. We have spent less by having the Men's Club doing the food than when the Association did it.

Membership – Freda indicated that she has 150 paid Association members, 88 Men and 62 women.

Tournament Report – No Association tournament in April as the Superintendent's Revenge will take its place. Sign up for that tournament in the Pro Shop.

Greg said he felt we had a good club championship and interclub even though we were experiencing tragedy. Happy for Pine Lakes to win, but we will get the trophy back next year!

Rules – no problems. Everything was taken care of in the tournaments. Will be working on updating local rules etc.

18 Hole Ladies League – Cathy said nothing to report

9 Hole Ladies League – Brenda said nothing to report

18 Hole Men's League – Mike just wanted to note that they are having their annual meeting Wednesday night.

Greg acknowledged Mike Leslie, Man at Large for all he does.

Greg indicated that they got the power problem by the scoreboard fixed. Also that Joshua Tree will be taking down dead trees in the near future. Also the fence on #8 will be fixed once ELS has the funds from their insurance. Hopefully, when everyone gets back next season, these items will be done.

It was asked about whether we can have a 5 month membership. Dan indicated that he will be looking into all the memberships we have currently and will make the best choices for the masses.

Shirley Beaton indicated that one of treads on #13 stairs is loose and she almost fell. Needs to be attended to.

Annie Souza asked if the Men's League would consider having the Grand Shootout for two different groups on different days. Some would like to follow both but almost impossible. Mike Craven indicated that they had addressed this last year and the men decided they did not want to have 2 different days.

It was asked why the Sandtrap can't be open on the days we have Monday Tournaments? Freda indicated that the Board is creating a letter to ELS regarding this. Greg said he will be getting together with Tom Charboneau President of the HOA to get this done. It was noted that our Prospectus requires us to have a restaurant open as one of our amenities. Margaret Panzer said that Kevin (ELS Manager) will be at the HOA meeting that would be a good time to discuss this. Greg indicated that he will attend that HOA meeting.

It was asked about the pricing for tokens for the driving range. Dan indicated that they bought 500 tokens and are still not getting them back fast enough. People are still hoarding them.

No Old Business to disucss.

New Business – Greg indicated that John Hunter will be stepping down as Vice President due to family and medical reasons. Greg asked if there were any nominations from the floor. Dede nominated George Files, which was seconded and majority membership agreed. George will be new Vice President.

Greg wanted to thank his wife and in-laws for all their help during the last month and with getting the trophies ready.

Greg awarded all the trophies to the winners and runners-up in the Club Championship. The new parking signs for the Champions will be going up tonight.

Meeting adjourned at 7:20 P.M.