

Minutes of the THMGC General Meeting on Monday, 4 May 2026

The following are the minutes of the Temeku Hills Men's Golf Club Board meeting on Monday, 4 May 2026.

Ron Frederick called the meeting to order at 1:15 pm. The members in attendance were Jim Loy, Ralph Fowler, Sean Dillon, John Hannaman, Bob Dubay and Lee Wortman, Lloyd Brown.

The agenda is attached as Encl 1.

Prior to requesting a motion to approve the April minutes, the Secretary provided the Board with a summary of the minutes. After this review, a motion was made and seconded to approve the Minutes of the March meeting. It passed unanimously by voice vote.

Reminder to Board Members: The minutes of each meeting are published to the web site and are available to all club members to review.

The Treasurer – Lloyd Brown provided the financials covering April (Balance Sheet – Encl 2, Profit/Loss Statement – Encl 3, Budget – Encl 4). The Board reviewed the financials and asked some questions.

Income and expenses are summarized in the Profit and Loss Statement (Encl 3)

The updated Budget for 2026 is at Encl 4, using historical data for memberships and routine expenses.

A motion was made to accept the Financials. It was seconded and passed by unanimous voice vote.

Tournament Chair Bob informed everyone that the club had a low number of members signed up to play in recent events.

1. President's Cup will be a two week event on the 13th and 20th of May. Lunch will be provided by the Men's Club on the 13th.
2. Bob reminded everyone of the issue with "Slow Play" and offered several suggestions to speed things up.
3. Going forward, KP's will be available regardless of turnout.
4. Bob opened discussion on playing the ball down. After much discussion, it was decided to assess the conditions of the course prior to play each week.
5. Bob suggested that the minutes include the note regarding the "General Membership" meeting will be covered by the published minutes rather than attempting to have one prior to play.
6. Bob will be away for two weeks from the 27th of May. Knute will act as Tournament Chair for those weeks.
7. Bob proposed waiving the requirement to have played recent rounds in order to qualify for play in one of the majors. All agreed and this note is part of the minutes – in lieu of the General Membership meeting.

Membership Chair John provided an update to the membership numbers:

127	Regular Members
87	Associate Members
214	Total

There was discussion around the topic of increasing membership. One was to put a flyer in both the Golf Shop and the HOA Clubhouse. John said he will take care of this.

Handicap Chairman Sean reminded all to properly post their scores.

1. Sean said he would be traveling from the 31st through the 3rd of June. Handicaps for Skins would have to be provided by players.

Web Chairman

1. Ralph explained that he had added a link to the Legends Golf Course to our site in order to encourage play.
2. There were 429 hits for the month and 122 for the most recent week. Clearly, the site is being utilized and visited.

Rules Chairman Lee opened the discussion mentioning that course conditions continued to be substandard. Biggest issues – lack of mowing, leaking sprinkler heads and gophers in may locations and several greens.

Old Business ---

New Business –

- A. Brian Harvey's name will be added to the plaque.

Adjournment A motion was made and seconded to adjourn the meeting. It was carried by a voice vote and the meeting adjourned at 1:51 pm.

The next Board meeting will be held on Monday, 1 June at 1:00pm in the Grill Room.

/s/
James R. Loy
Secretary

Temeku Hills Men's Golf Club Meeting Agenda

May 4, 2026

- I. Call to Order
- II. Review and approval of April meeting minutes (Loy)
- III. Treasurer's Report (Brown)
Reports – April
- IV. Tournament Chairman's Report (Dubay)
May Tournament
Ideas to increase participation
- V. Membership Chairman's Report (Hannaman)
Count and comparison to last month.
- VI. Handicap
- VII. Web Site
- VIII. Rules
- IX. Next Meeting June 1, 2026
- X. Old Business
Brian Havey
Increased prize money to decrease bank account
- XI. New Business

11:29 AM

Temeku Hills Men's Golf Club

05/03/26

Profit & Loss

Accrual Basis

April 2026

	<u>Apr 26</u>
Income	
SCGA Dues	292.00
Total Income	<u>292.00</u>
Expense	
Computer Programs	129.99
Supplemental Payout	
Player Gift Cards	50.00
Monthly Touramants	75.00
Total Supplemental Payout	<u>125.00</u>
Total Expense	<u>254.99</u>
Net Income	<u><u>37.01</u></u>

ENCL 3

11:28 AM

05/03/26

Accrual Basis

Temeku Hills Men's Golf Club

Balance Sheet

As of April 30, 2026

	<u>Apr 30, 26</u>
ASSETS	
Current Assets	
Checking/Savings	
Cash in Bank	
Banc of California	6,767.26
Total Cash in Bank	6,767.26
Total Checking/Savings	6,767.26
Other Current Assets	
Prepaid Gift Cards	150.00
Supplemental advances	128.00
Total Other Current Assets	278.00
Total Current Assets	7,045.26
TOTAL ASSETS	7,045.26
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Hole in One Fund	170.00
Total Other Current Liabilities	170.00
Total Current Liabilities	170.00
Total Liabilities	170.00
Equity	
Opening Balance Equity	5,455.65
Net Income	1,419.61
Total Equity	6,875.26
TOTAL LIABILITIES & EQUITY	7,045.26

ENCL 4

Tewmeku Hills Men's Golf Club

2026 BUDGET

	Jan/Apr	Jan/Apr	Jan/Apr
	Budget	Actual	Variance
Income			
2026 SCGA Memberships	2234	2264	30
Expired Prize Money			0
Xmas Brunch		100	100
Miscellaneous	150	125	-25
Total Income	2384	2489	105
Expenses			
Monthly Tournament Supplemental	432	535	103
Tournament Expenses	220	104	-116
SCGA Fees For Club Champion			0
Computer Programs	130	130	
Xmas Brunch 2026			0
Xmas Brunch Drawings			0
Roger Dunn Gift Cards	200	200	0
Memorial Contribution to Youth Golf	50	100	50
Member Lunch			0
Board Expense			0
Legends Staff Xmas Gift			0
Total Expenses	1032	1069	37
Net Income (Loss)	1352	1420	68