

MHOSC, LLC

April 5, 2021

Meeting Minutes

1. Call to order – 8:38am (Lisa, Sandra, Shawn, Chris, Bob (9:02am))
2. Approval of March minutes – Motion to approve by Lisa, Sandra 2nd. Approved.
3. Fields update – Mike sent proposal via email. Prices remained the same. Asked Mike for what should be done and what should be included. Letter needs clarity. We do not need full coverage until tournaments resume. Some basic care still needed without full use to maintain grass. Mike offered in the letter that he always been helpful to the complex. When full care resumes, Shawn would like start time to be 7am for landscape staff. Two people needed with in full operation. Shawn to review plan and make revisions and recommendations to Board. Then meeting to be set with Mike and the LLC to discuss annual plan.

Nu Path to come fill in around sprinklers. Shawn has tried to fill around sprinklers, but water pushing dirt out. Sprinklers, overall, are working well. CUBA has seven cannon positions. Each position sprays for three hours. Three cannons can be used at one time. Turf management required. Approximate cost is \$4000-4500 per field. Birds leaving seeds behind that are causing weed growth. Turf maintenance priority over adding sprinkler to North CUBA area fence line. Software use discussion around reservation/scheduling program. Shawn and Sandra to meet at a later date for ESoft discussion.

4. Financial report – No Tax update. Meeting with Admin Books next week. IRS has us on a calendar year. Other entities see us on fiscal year. A By-law change may be required to accommodate fiscal year filing. Invoices are being sent out for current users. Cricket working off their credit. Shawn to review schedule to insure proper bookings are being scheduled and invoiced. Shawn and Amy sharing scheduling information each week. Shawn a phone call away 90% of time.

Foundation to set loan repayment options and timelines. PPP program being used successfully. User fees to be raised 5% beginning July 1, 2021. Fireworks committee paid \$8700 per event in the past. Parking should be collected by MHOSC LLC for fireworks show. Money handling requirements and processes need to be discussed in regards to parking fee collection. COVID charges are being invoiced.

5. New Income – MVLA tournament has been suspended. Multi – year deal in discussion. Dog Show also unsure about 2021. Increased requests for individual use. La Crosse has

signed contracts and we are shopping for goals. Without proper goals onsite, they will not book tournaments.

6. Events – Freedom festival discussion at city meeting (see above)
7. Project Updates
 - a. How To Manuals – Sprinkler manual in process
 - b. Cell tower install/profit share – still in negotiations between city and ATT
 - c. Ref Shed – holding pattern
 - d. Lights – Shawn to assess safety issue and get quote as needed. He will talk to Chris G. on possibility combined effort.
8. Projects Ready for Purchase – Still pending
 - a. Picnic Tables (\$685.95 each)
 - b. Padding around poles (\$550.00 each)
9. New Business – Cricket has been put on notice and seems to be following rules. Some 04 MH parent(s) have caused conflicts with marshals. 04 MH team put on notice by league to follow rules or not be allowed to play at the complex. Those parents are being counselled by the league and may leave the league. Renters to enforce and advise users of COVID and field related rules. NWSL - Women's pro league developing plan and met with Shawn and Chris G.
10. Old Business – None
11. Adjournment – 10:21am