

Caney Golf Club Board Meeting, August 14, 2019

Attendees: Janice Leonard, Tim Bryan, Criss Davis, Brandon Montgomery, Bill Scrimeca, Ron Oyler, Carrie Gustus, Jarrod Miller, guest Frank LaFoge

Finances

- Loan paid off for property taxes.
- \$5,926 July net income; \$8,4772 YTD net income
- \$30,00 outstanding debt now.

Insurance

Frank LaForge provided breakout of 9-01-2019 renewal insurance costs for coverage and premiums for each building and major equipment along with comparison to 2018 premiums.

	2018	2019
<i>Property</i>	\$4,890	\$5,045
<i>Liability</i>	\$691	\$853
<i>Equipment</i>	\$954	\$1,013 (*4 more carts)
<i>Liquor liability</i>	\$350	\$350
<i>Cyber Liability (optional)</i>	\$0	\$89
<i>Total</i>	\$6,885	\$7,350 or \$7,261

Two points of discussion. Decision made to go with \$7,261 coverage cost.

1. Cart sheds 1-4 are single sided. Insurance is \$168 each. Cart sheds 5-6 are double, cost \$263 each. Cart sheds 1-2 are in poor condition and used primarily for rentals but eliminating these sheds would leave the club potentially with a shortage of shed spaces. Replacement costs and improvements are not merited. Board made a decision to continue to use and ensure cart sheds 1-2 with no additional spend.
2. Club has cyber liability insurance on its accounts through Arvest Bank. Decision to forego the \$89 insurance.

Residential building lots sales

Frank LaForge and Tim Bryan presented the Residential Building Lots Sales and HOA Development Committee recommendations.

Next steps

1. Board to consider committee's proposed recommendations.
2. Scott Barnhart will be contacted by Michael Estes to arrange inspection and determine feasibility of lots for septic system home construction (perc test), and to involve county road specialist to determine entry road location. Note: First water meter is \$2,000 to the first property owner who commences building. (July 19, 2019, minutes documented future cost split/payment to initial and subsequent owners/builders).
3. Criss Davis to talk to Steve Clark about adjacent property bordering on the north for road access and easement costs, and any related issues such as fence replacement. Current thinking is that the club's responsibility would be to build the spur access road from County Road 1700 (northeast edge of course) to the second lot located west of the fourth hole tee box. No discussion on road maintenance cost responsibility after lot sales.
4. Step off acreage (currently an aerial diagram is all that exists) to determine residential lot lines.
5. After 1-4 completed, create a residential sales offering notice and mail to every member giving each 30 days to submit an offer. In the event two members place identical bids on the same lot, it will be at the board's discretion as property owner to select the buyer.

Governance opportunities discussion

Ron Oyler summarized a potential future opportunity, should the club choose to build a new clubhouse, to engage with the Caney public schools to provide space and set up a student-run restaurant, along the lines of one mentioned as being run in Parsons on weekends. Another potential opportunity might be with the Delaware Tribe if that group pursues expanding in the Caney area with a casino and might look into use of the golf club.

Board and general members are encouraged to look for corporate sponsors, for example Kopco or Cessna, would might want to offer their employees a benefit of golfing at Caney by paying a corporate sponsor fee. Another avenue would be to seek out area companies who want to hold an employee golf tournament.

Beginning Sept. 1, any member three or more months delinquent on their fees will have their name posted on the clubhouse board and will not be allowed to play on the course (league, tournaments, driving range) until paid in full.

Criss Davis clarified that as board president, he should be notified for all club expenses and member issues.

Tournament

Revise schedule

(existing) Aug. 18 – end of month 18-hole scramble

(existing) Aug. 24-25 Men’s League Club Championship

(existing) Aug. 30 – Night Golf

(existing) Sept. 2 – Labor Day 18-hole scramble

(existing) Sept. 13 – Final Friday night scramble

(new) Sept. 16 – High School Girls, 10 am.

(new) Sept. 21 – One Man Scramble

(changed) Sept. 29 – Fish Fry and final end-of-month scramble (\$30 each player)

(existing) Oct. 6 – Columbus Day Scramble

(new) Oct. 16 – Senior tournament

(existing) Oct. 19 – End of Season 3-Person Scramble in memory of Don Collier, “Hard Pin” Challenge

Couples tournament turned a profit of \$715

Maintenance

- Chemicals –Need fall fertilizer and pre-emergent. Est. cost. \$3,500 for fertilizer, pre-emergent, sand and aeration.
- Rough mower – Repairs and maintenance - \$5,500 potential cost.
- Reels need to be redone this winter – Buy new reels. \$1,100.
- Recognized Jarrod Miller for his work to get the course in top shape.

Motion made and passed to close the meeting at 7:56 pm.