

Summary of the 5/25/2017 meeting

3:30 – Main Clubhouse Conference Room

Minutes for 5/25/2017 GAC Meeting

Establish quorum – A quorum was present. Attending in person were Mike Brinales, Tom Shultz and Rob Hood. Attending via teleconference were Pat Braeger, Jim Moline, Mike Pecora, Mark Dunham and Board liaison Chuck Glasser. Not present were committee members Andrew Grady and Randy Clark. Approximately 20 residents were in attendance.

Approve minutes of May 11 meeting- Minutes of May 11 meeting were approved as written.

Discussion with Corey Pion

Chelsea Violators

- Examples of Chelsea Violations include reserving “tee times” that include false players like wives who “do not play” in order to receive better times. Then they substitute other players who show up when checking in.
- Currently Golf Operations administer a two-level approach
- Current Pro Shop practice is to provide a written warning to whomever made the reservations. Approximately 30 such letters have been written to violators
- There have been roughly 5 individuals who have committed a “second offence” after receiving the initial warning. These individuals were suspended from golf privileges for a 1 week period. There have not been any examples of third offenders.
- The golf committee has been chartered to officially create a Chelsea Violator proposal to the new River Strand BOD. Corey should develop a Chelsea Violator Policy draft that he could officially submit to the committee.

River Strand Golf Events (Tournaments, League Play etc)

- Corey Pion distributed a formal Event Guide proposal for the Committee’s approval
- The Guide will list the date, tournament format and fees and who is eligible for the event
- RS Golf Pro Shop will validate Handicaps required for competitive events
- Corey to suggest additional events like summer tournaments
- Committee members are requested to send feedback to Pat Braeger within 1 week as to any additions or changes we would like to see in the Event Guide.

Pro Shop Merchandise Proposal

- Corey explained an approach to getting more product into the Pro Shop -the Mill River Plan.

- Mill River plan requires an “up front” annual deposit (like \$50)
- Mill River then offers a cost plus 10% redemption on selected merchandise
- Committee agreed to view the Mill River proposal as a future consideration
- Corey also requested the committee to suggest specific merchandise for pro shop

Committee Members to submit Specific Fee Increase positions

- One of the Increases currently under consideration is temporary member (e.g. renters) golf fees
- Eighteen of the nineteen other golf clubs we looked at charge additional fees for renters
- Current River Strand cart fee breakout including cart cost and cart upkeep vs contribution to overall River Strand Community revenue needs to be understood
- It is believed that golf cart revenue is a major contributor to River Strand financial viability of the golf course.
- We need to also understand what major new expenses like Reserve Funds are expected
- Many of the residents who attended the meeting expressed concerns about any rate increases.
- No decision was made on changes to golf fees for renters.
- Changes to Walker Fees will be addressed in a future proposal

Resident attendance at Golf Activities Committee meeting

- During the discussion of implementing a Walking Fee a number of members became loud and unruly in what appeared to be a planned action to disrupt the meeting. The presence of the Board President at the meeting was not enough to bring the demonstration to order.
- Future meetings will include Audience Sign in Sheets and a restricted comment period. If demonstrations again threaten order during meetings, the Committee will request action from the board.

Respectfully submitted,

Rob Hood, Minute Taker