

ROCKPORT COUNTRY CLUB MEMBERS ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

March 31, 2018

A Special meeting of the newly installed Board of Directors of the Rockport Country Club Members Association was held at the clubs temporary offices located at 101 Champions Dr., Rockport, Texas.

PRESENT: Jon Heffron, Ric Young, Herb Sutter, Charles Giesey, Tiffanie Hoover, John Hitchcock and Chet Cloudt were present. Elyce Kahn and Glenn Kliebert were not present.

Jon Heffron convened the meeting at 9:50 AM.

ELECTION OF OFFICERS AND APPOINTMENT OF COMMITTEE CHAIRS:

- President – After a short discussion, in recognition of the need for continuity, experience and knowledge base, a motion was made and seconded to re-elect Jon Heffron as President. A vote was taken and Jon was re-elected unanimously.
- Remaining Officers – After discussion, with appropriate motions and seconds, the following officers were also unanimously elected: Chet Cloudt, Secretary/Treasurer, Ric Young, 1st Vice President, Charles Giesey, 2nd Vice President.
- Committee Chairs – Jon made a proposal and all directors present agreed to the following:
Finance – Chet Cloudt, Chair, 2nd to be named later
Golf – Charles Giesey, Chair, John Hitchcock, 2nd
Swim, Tennis, Fitness – Tiffanie Hoover, Chair, Herb Sutter, 2nd
Greens – John Hitchcock, Chair, Herb Sutter, 2nd
Membership/Bylaws – Ric Young, Chair, 2nd to be named later
House – Elyce Kahn, Chair (subject to her agreement), 2nd to be named later

COMMITTEE FORMATION:

- After discussion, each Committee Chair was requested to gather names of potential persons to serve on their respective committees and submit the names to Jon Heffron and Rick DeLoach ASAP.

PROVISIONAL MEMBERSHIPS:

- Pursuant to the recommendation of both Rick DeLoach, Club Manager and Stan Reeder, Membership Director, upon motion and second, the board unanimously voted to eliminate the “Credit Provision” for all Provisional Memberships to be sold henceforth on the basis that it is not necessary in order to entice people to become provisional members.

KUSTOM DISPUTE:

- Jon brought the Board up to date regarding the ongoing invoice dispute with Kustom, the mitigation contractor. Kustom has agreed to reduce the invoiced amount by \$30,000 due to an admitted billing error they made regarding per diem charges. This is not an acceptable resolution of the matter, as far as the club is concerned. For a full explanation of the current status, reference is made to Jon's memo dated March 30, 2018 and our attorney's letter response to Kustom dated March 29, 2018, copies of which have been emailed to the Board. Kustom has also filed a Mechanics Lien due to non-payment of their invoice. Per our attorney's recommendation, we will continue to negotiate for a settlement, most likely through a mediation process.

CLUBHOUSE REBUILD:

- Jon provided the Board an update regarding the rebuild of the clubhouse, including overall schedule, potential delays and causes.

ADJOURN: Upon a motion made and seconded, the Meeting was adjourned at 10:40 AM.