

Al Ulferts Term Ends Sept 2022
Deanna Carlock Term Ends Sept 2022
Term Ends Sept 2022
Jessica Janes Term Ends Sept 2023
James Higley Term Ends Sept 2023
Term Ends Sept 2023
Mike Anderson Term Ends Sept 2023
Mark Tremble Ends Sept 2024

**Sunset Board of Directors
Regular Meeting Minutes
, 2022
6:00PM**

Roll Call

Present: Al Ulferts, James Higley, Jessica Janes, Mark Tremble, Deanna Carlock

Absent: Mike Anderson, John Miller

Hearing of Visitors: Ed Higley approached the board with a few complaints from multiple members of the course. First was that the senior members would like to have a two-day qualifying just like everyone else does. Second, many do not know who is on what committee or what is going on with the board with no minutes being posted and would like to see this changes. Third, there has been a very high number of alcohols that is being brought onto the course that we do not sell and would like to see about possibly having marshals on the weekend.

After hearing these, the board will look into possible dates for a two-day senior qualifying, Jennett will be getting the minutes to Nate to have them posted on the website or possibly posted in the clubhouse, and will also look into seeing if anyone would like to volunteer on the weekends to marshal for a few hours.

Minutes- Motion by Jessica , 2nd by Deanna, Unanimously Approved

Financial Report: \$82,000 in bank.

Grounds Report: Mitch gave an update on the outside work. The company that is going to clean out the intake tube for the pump will be out next week for sure to get that cleaned out, with having the poor weather this spring, things had to be pushed back. The John Deere fairway mower is being picked up since the tech cannot figure out what may be wrong with it. Mitch believes that it possibly is the same thing as last time and if that is the case, he states that we may not want to keep fixing the same problem and look into a different mower. Sand for the divot boxes will be delivered this week. Irrigation is working as it should and is being left under pressure at all times now. Starting to mow fairways this week. Mitch says that there are a lot of very old heads that he has be having changed out when they fail with the heads that we have in the shop but may want to start thinking of having the system refurbished with newer heads. Pond was again treated and Mitch will make sure to email the reports to the board members. Will be ordering more sand rakes for the bunkers since there is only one rake in each trap. Jennett has ordered brand new red, white, and blue flags for the course that have the Sunset logo screen-printed on them.

Clubhouse Report: OHW is coming up and that is always a busy and profitable week.

July 9th is the comedian and are playing backwards golf with dinner following golf then the comedian.

Old Business: Parking lot and lane have been seal coated and chipped, Jennett will see if Wolber is coming back to reinstall the parking blocks.

Carts: Harris carts had sent a bid to Cary on 8 new carts. The price would be going up tomorrow. The carts would be a 2024 model year and would not be delivered until 2024. The club would not have to start paying until the carts are delivered. After going over the proposal for the carts and seeing what we could eliminate from the carts, a motion by Jessica was made to purchase 8 new carts from Harris Carts with the elimination of the wind shield and the cooler with a price to not exceed \$48,000, 2nd by James. Unanimously Approved.

New Business: Senior qualifying: As it was brought forth to the board, the senior members would like to have their qualifying ran just like the normal club tournament/qualifying. We can make this happen next year and will look at the calendar on when it can be done.

Marshalls: Jennett would email members to see if they would like to volunteer their time in possible time slots on the weekends to help crack down on the off course beverages as well as other issues with play. The board agrees that there are certain people that would not be allowed to marshal and that they would need to be talked to on how to handle different situations.

Next Meeting: July 19 at 6PM at the Club House

Adjournment

After this meeting, Jon Miller contacted Jennett and advised her that he would be stepping down from the board as it is not what he was looking for. Jennett suggested to leave the seat open for the rest of this year.