

Jessica Janes Term Ends Sept 2023  
Mike Anderson Term Ends Sept 2023  
James Higley Term Ends Sept 2023  
Mark Tremble Term Ends Sept 2024  
Deanna Carlock Term Ends Sept 2024  
Carson Buck Term Ends Sept 2025  
Matt Lamb Term Ends Sept 2025

**Sunset Board of Directors  
Regular Meeting Minutes  
April 23, 2023  
6:00PM**

**Roll Call**

**Present:** Jessica Janes, Mike Anderson, James Higley, Deanna Carlock, Matt Lamb, Mark Tremble

**Absent:** Carson Buck

**Visitors:** None

**Hearing of Visitors:**

**Minutes-** Motion by Mike, 2<sup>nd</sup> by Matt. Unanimously Approved

**Financial Report:** Up to 111 members. Still have a few memberships coming in but looks to be on track for around the 120 members again this year. Motion to approve by Deanna, 2<sup>nd</sup> by Mike. Unanimously Approved

**Grounds Report:** Loescher iss going to be out Monday 22nd to switch the plugs for the fountains around so the larger one will be more in the middle of the pond which is deeper and hopefully will not have the issues of sputtering like last year. Once this is done, we will be contacting Mike Faye to see when he can come put in the fountains and muck mover.

The Woods zero turn mower is down right now. The clutch stop cable broke and Mitch was able to install a new one however the wiring needs to be redone from when the cable broke.

Todd Fager will be doing some bolunteer work around the course. He has already weedeated around all the trees and stakes on the course and will be going into the no mows to cut out all the little trees that have begun to pop up. If the board has anywhere else they think would benifit from any work to let Mitch know.

Briggs Sellers will be starting this week and begin the irrigation audit to see what needs to be fixed and what needs to be replaced. .

Spraying for broadleaf weeds will be done this week. starting with the tees and surrounds then the fairways and green surrounds. Spraying will then be done twice around the fairways.

terrapin Aquatics was out on May 9th and sprayed half of the pond due to the heavy curlyleaf infestation. They will be back in two weeks to see how things are going and to treat again.

**Clubhouse Report:** Salley's women's clinics have been a huge hit. All the money that she is asking for for each person she is donating to the junior program. She would like to use the #1 green though on Tuesdays from 445-7 for approach shots and chipping. Having some issues on finding carts for Old Home

Week. Where we usually get them from backed out and most places are going from cart rentals to campground carts. Jennette is going to try and reach out to local courses about possibly renting a few carts from them for that Friday. Ted Gesin submitted a proposal for the new score board. Instead of having it out by the grill, he would like to put it under the awning to the north of the side door. the proposal is that he will furnish and install new treated 2x6 boards to existing siding on club house under awning. He will have to figure out which fastener will work best to anchor with. Build a treated frame for approximate 4' high by 16' wide scoreboard. Install 3/4" treated plywood. Some type of trim installed around exterior to "picture frame" plywood and cover and protect plywood veneer on edges. The scoreboard will cover the window and will add a marker holder build into the bottom of the scoreboard. He estimates that labor, material, clean up and disposal will be \$1700-1900. We do have money being donated for a very good amount of this project and Ted was thinking of possibly donating somethings as well in memory of Marv. Motion made by Mike, 2nd by Matt. Unanimously approved. Ted said he will do his best and more than likely have it up and ready for the 4th of July. He did submit proposals for a deck off the back of the clubhouse and also install a railing or half wall on the north end of the patio. At this time, neither was addressed by the board.

**Old Business:** Pond and fountains was covered in ground report.

We will be looking for volunteers this fall to help clean up the dead and narly looking trees from the creek. Since the famer to the north of us has ripped out all his trees, we would like to clean it up some to make it look better and be able to keep it more manageable. Not looking to make any of the ground playable or bring it into the course to be playable.

We did get a second credit card from Union Savings after the first card has had so many issues with the limits and when product providers were billing for shipments. This way we will not have to worry about having to reimburse anyone that uses the card.

**New Business:** A member would like to know if there would be a possiblity of rolling the tee boxes. The issue is then we start to create a compaction issue, which in turn will lead us into having to aerate the tee boxes as well as the greens and also the ability to get onto each tee box is difficult to begin with. The large roller we have does not have much for ground clearance and if we dont have the area to get on and off the tee box, there is a good chance of ripping up the gound with the corners of the i-beams.

Also was asked if we could mover the blue tees on 6 so they have a chance at hitting the fairway. The issue here is if we move the tees, we will have to disassemble and grade where the old tee was so that it can be mowed, move and cap irrigation lines and wires, then build the new tee box so there is a straight shot. This would not be a cheap renovation to the hole. We can look into possibly cutting some of the limbs that may make it a little easier for the back tees or possibly widening the fairway.

Off Course alcohol is still an issue on the course. Looking into what other local smaller courses do to combat the issue.

9 Bell Signs: Mark would like to look into up dating and replacing the sign on 9 tee that is attached to the pine tree. Most people do not see it if they are going up to the red or white tees when they are forward. He would also like one up by the bell stating "Please Ring Bell" James will get with Witteck and see what they can do for us.

Gretchen is selling their golf cart with box on the back of it and has come to the club to see if we would have any interest in it. It would make a good cart for playdays as a beverage cart and would work great for trash pick up around the course. Mark motioned to set a limit of \$2000 to offer to Gretchen for the cart. Mike 2nd Unanimously Passed

**Next Meeting:** July 9th 2023 at 6:00PM at the clubhouse

**Adjournment**