

Betmar Golf Executive Board/General Minutes

April 19, 2021

Roger Gravengood called the meeting to order at 9:00 AM

Board members present were: Roger Gravengood, Allen Faraday, Maggie Hussey, Carol LaFleche, Doug Hildebrandt, Julie Miller, Jeff Warner Absent: Mike Williamson, Mac McKinnon, Sandy Reardon, and Blair Bubar

Treasurers report: Checking/Savings \$251,205.20 This is down \$33,577.64 at the same time in 2020. All revenues for 2021 are down from 2020. Budget for next year is \$334,000

Secretary report read and accepted

Activities: None at present

Membership: 580 current members

Communications: Carol LaFleche stated the bulletin boards in the clubhouse need to be cleaned up and updated. She volunteered to take care of it. She stated we should remind members to sign up for website so they get the emails. Carol suggested that the lost and found box in the starter area needs to be taken care of. She said if lost items are not claimed in 1 month they should go to the barn. She will put a notice on the website.

Properties: Bill Robertson gave an update on the courses. He stated that Duke is coming in this week to do the concrete work on the Blue Course. Materials for wall on #5 White should be here this week. He met with Florida Water Management to look at drainage beside #5 blue. Pictures were taken. The creek is cleaned out now. There is a big hole out in the area outside the fence. Root cutting has been done on the greens. Courses will open after work has been finished on each course on Maintenance day.

Joe Nemeth presented the Maintenance Agreement Proposal from Acres. He stated they looked into outside management companies to improve the courses. Acres have helped subsidize courses for a long time. They looked at the 10 year history and budget and \$300,000 seemed to be a fair price. Golf club will pay \$25,000 per month for all maintenance costs. Amount will be revisited in the fall for the following year. Allen Faraday said he looked over the numbers and proposal and is in favor of it. Motion was made and seconded and voted on by the board members present and the proposal was accepted.

Presidents report: Issue was brought up about paint versus rope around the greens to deter golf carts from riding to close to the greens. Jeff said it is difficult for the mowers to be constantly moving them. He feels the paint is better. It will stay as paint for now. Carol will put out a reminder in on the website to remind all members it is their responsibility to help enforce the rules on the course.

Roger stated that Pam Austin is now in charge of the Pro Shop. Carol will put a notice on the window that she can be called to assist anyone in the shop.

New Business: Course will open up to guests. Sign up sheets will be back on the starter desk. Guest fee is \$20. Per day. Members are now allowed to ride together. Rule of only 2 carts per group is encouraged but not mandatory yet. Masks are required in club house and only 4 in clubhouse at one time. Fees for members that return in the fall and have not yet joined the course for 2021 was discussed. It was decided that anyone wishing to join in the fall will have to pay a reduced fee of \$150 for the remainder of 2021 but must also pay their 2022 membership fee. New owners and renters who have not belonged to course previously will still pay the usual prorated fees. Motion was made and seconded and approved by the board.

Discussion was held on course safety No way to control sightseers from walking on paths Need to communicate to all residents through the website and remind members to tell them they aren't allowed to walk paths if not golfing. Signs on course need to be updated.

Meeting adjourned at 10:41 AM

Respectfully submitted

Maggie Hussey