

**Monthly Board of Directors Meeting  
August 28, 2024**

**Board of Directors:**

Sara Joyner, President  
Ashley Artale, Secretary  
Becky Allen, Director  
Roy Boone, Director  
John Pond, Director

Don Cantore, Vice-President  
Gary Honaker, Treasurer  
Tim Alley, Director  
Pam Dillon, Director

**Committee Chairs & BOD Reps:**

**Greens:** Don Cantore

**Financial:** Gary Honaker

**Social/Membership:** Ashley Artale

**Pool:** Pam Dillon

**Pickle Ball Courts:** Sara Joyner

**Plant Property:** Roy Boone

**Tournament/Memorial:** Gary Honaker

**Liaison to Hills Grille:** Becky Allen

**Recorder:** Marie Ford

**ADMINISTRATIVE:**

**A. Call Meeting to Order:**

**B. Roll Call:**

**a) Board Members:** Becky Allen, Tim Alley, Ashley Artale, Roy Boone, Don Cantore, Pam Dillon, Gary Honaker, and Sara Joyner,

Absent: John Pond

**b) Managers:** Mike Moyers, Dawn Lawson and Bill Cave

**c) Members:** Judy Elias, Lorrie Hansen and Sue Callaway

**C. Added Agenda Items by Board Representative or Member:** Formation of a Handicap Committee for league and major tournaments; unwritten rules near greens and other areas: (10) (3)

**D. Presentation of Prior Monthly BOD Minutes:**

**a) Call for Corrections, Revisions or Additions:** Completed

**b) Call for Approval:** The July 2024 Board minutes were approved and sent to voting members by email

**E. Remembrances:** Ootie Wade

**1) Hills Grille: Becky Allen, Liaison:** No issues discussed.

**2) Greens Committee: Don Cantore:** 1) The pumps at #11 & #17 were repaired/replaced and are now available as water sources, 2) The inspection of the dam site was held on Monday, 8/26/24; paperwork is scheduled to be submitted to DCR the first week in September 2024; Don will let the Board know when the process is completed, 3) Work to pour concrete flooring for the maintenance shed will begin in the fall/winter; funds to be used are from a donation by a member, 4) The Board approved a motion for a “softer” wording on the sign to be placed at hole # 1 on the course. The sign will remind members/guests to fill divots, repair ball marks and rake bunkers. The Board also approved a motion to spend up to \$300.00 for the sign. Board member, Tim Alley, will move forward with this project, and, 5) Local high school golf teams still need to come to the Club for a day to help fill in divots, repair ball marks and rake bunkers; Board member, Gary Honaker, will speak with the William Monroe and Madison High School golf coaches to explain the Club’s position and, hopefully, each Coach will agree on a day that each team will come to the Club and help out.

**3. Finances: Bill Cave:** Several areas were discussed in regard to finances. Please view the attached Manager’s Report.

**4. Social Committee Update: Ashley Artale:** 1) The Labor Day Picnic for all members is scheduled for Sunday, 9/1/24 beginning at 6:30 pm at the Club, 2) There will be a Fall Festival on Saturday, 10/19/24; it will be geared towards family activities, and, 3) An indoor movie is scheduled for November 2024 (date TBD)

**5. Membership Update – Ashley Artale:** 1) There are currently 495 voting members at the Club, 2) There were seventeen new members this month and eight members resigned, 3) One member was granted a waiver of the \$1,000 initiation fee; member had to resign shortly after joining due to medical issues that will no longer allow the playing of golf, and, 4) Ashley Artale discussed the Membership Committee’s plan for capping new memberships; Bill Cave reminded everyone that the Club needs as many members as possible to keep paying the Club’s expenses and for capital improvement projects. The Board agreed that a written recommendation from the Membership Committee should be finalized and available to implement, if needed, by spring 2025.

**6. Plant/Property Update: Roy Boone:** 1) Not discussed.

**7. Pool Committee Update:** 1) The Pool Manager has requested a new pool vacuum as well as dehumidifiers for the pool bathrooms, and, 2) The issue with backwashing the pool has been resolved; a broken drain line was repaired and plastic cups were removed from the drain.

**7a) Pickle ball Committee: Sara Joyner:** 1 A pickle ball tournament will be held on Saturday, 8/31/24.

**8. Business Office Update: Bill Cave & Mike Moyers:** Best practice sessions will be set up with Lightspeed to see if it will alleviate some of the accounting issues Admin has asked about.

**9. LGA: Becky Allen:** 1) The LGA will hold Octoberfest on Tuesday, 10/1/24 at the Club; the limit is 96 registrations and approximately 25 have already been received.

**10. Tournaments – Mike Moyers/Gary Honaker:** 1) The Tournament Committee did not meet this month, 2) The plaque for senior and super seniors has been received and names will be engraved, and, 3) The Tournament Committee will discuss having a Handicap Committee for major tournaments and leagues, as well as a discussion on the “unwritten rules” of the golf course (near the greens and other areas when playing golf.)

**11) Old Business:** 1) Fans and insulation will be installed in the new Grille dining area; The Board approved \$1,750.00 for this work to be completed, 2) The sound level in the new Grille dining area continues to be a concern; sound panels for the ceiling would cost approximately \$4,320.00; more information is needed before moving forward with this project, 3) Don Cantore is working on wages for overtime pay for the maintenance staff; he will have those figures for the September 2024 Board meeting, and, 4) It was mentioned that when parking carts for tournaments or league play, the handicap area near the trees should not be blocked.

**New Business:** None

**13. Executive Session (As Needed :)** Executive Session held after regular Board meeting adjourned.

**14) Adjourn Meeting:** The meeting adjourned at 7:16 PM.

**15. Next Scheduled Meeting Date:** The next Board meeting will be held on Wednesday, September 25, at 6:00 PM at the Club. All current voting members are invited to attend.