

Frederick Peak Golf Course Board Meeting

Regular Meeting

Frederick Peak Golf Course clubhouse

November 13th, 2023

A regular meeting of the Frederick Peak Golf Course Board was held on November 13th, 2023 at 6:00 P.M. at the Frederick Peak Golf Course clubhouse, the same notice of meeting was given according to law. All of the proceedings hereafter shown were taken while the meeting was open to the public. A public Information Agenda Packet was available at the public information table. Notice of Open Meetings Act was provided as required by law.

The meeting was called to order at 6:01 pm by President Balliet.

Board members present were Balliet, McCauley, and Getty. Club employees Fuehrer and Hawthorne were also present.

Balliet made a motion to approve past minutes. Getty seconded. Motion carried 3-0.

There was no public comment.

In clubhouse news, \$24,281 in sales were recorded in October, which is up from previous years. In upcoming events, the City of Valentine is hosting a Christmas party on December 15th, CapRock Ranch has a party on December 16th, and there is a vet meeting on January 17th. Nelson Furniture might possibly host a Christmas party in the future. Simulator use and the schedule was discussed with Fuehrer and Hawthorne. The new launch monitor is here and it has 25 different courses. The complete set up should be here and in place after Thanksgiving. New merchandise should be here after Thanksgiving as well. Hawthorne stated that she would like to have the clubhouse open most Saturdays throughout the winter, as well as a couple of days during the week additionally. Customers will be able to book simulator tee times online or by calling the clubhouse. The software is set up to sell tee times in 30 minute increments. A single golfer can complete 9 holes in 30 minutes, but a foursome will likely take longer. The price structure will have to be based on the 30 minute tee times. Getty made a motion to charge \$10 per 30 minute time slot per person. There will be no memberships and no special fees for parties that rent the clubhouse. Balliet seconded the motion. Motion carried 3-0. The possibility of charging the cornhole league for the additional set up that had to be done on cornhole nights was discussed. However, the cornhole league is held during hours when the clubhouse is open and it generates additional food and beverage revenue. Getty motioned to have no additional fees for the cornhole league. Balliet seconded. Motion carried 3-0.

In grounds updates, Fuehrer reported that he received more cartpath material. The greens have been covered with sand. He is still using the irrigation system to water. As for equipment, the skid loader has been repaired by getting new injectors and tracks. The new equipment that was ordered has arrived, as well as the pond aerator and new verticut blades. The fairway reels have been sent in to be refinished.

The discussion on lighting options for the parking lot continued from last meeting. Fuehrer got quotes from the electric department. It would be \$1500 for a new pole and light with trenching included. For \$500, the course can purchase floor lights to go on the existing poles. It is important to ensure that any new flood light will not be an issue for residents at Cherry Hills. Starting small and building up might be the best option. McCauley made the motion to purchase one \$500 flood light to put on our existing poles that can maybe lead to future additions. Getty seconded. Motion carried 3-0.

Lastly, price changes for 2024 were officially voted on. Price changes had been discussed during budget meetings in July. The intent is to simplify, while also raising money to pay for GPS screens on the carts. The corporate membership will be reduced to 10 people per membership, but will have no cart restrictions. The greens fees will no longer have any different weekday and weekend rates, with prices ranging from \$30 to \$60 including a cart. Getty motioned to approve the changes. Balliet seconded. Motion carried 3-0.

With no further business, Balliet motioned to adjourn the meeting at 6:59. McCauley seconded. Motion carried 3-0.

