

## Frederick Peak Golf Course Board Meeting

### Regular Meeting

Frederick Peak Golf Course clubhouse

November 14th, 2022

A regular meeting of the Frederick Peak Golf Course Board was held on November 14th, 2022 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 6:07 pm.

Board members present were Balliet, Getty, Hernstrom, and Renning. Clubhouse manager Limbach was also present.

President Balliet made a motion to approve the past minutes, Hernstrom seconded. Motion carried 4-0.

There was no public comment.

In clubhouse updates, the clubhouse reported \$15,795 in sales in October. The course was closed a few days during the month due to weather. As for events, there is nothing currently scheduled for the next month. For winter events, the Frederick Peak is having a cornhole tournament on Thursday nights. The league starts December 1st, and will be presided over by James Belville. The league will have a 6:30 pm start, have a blind draw for opponents, and wrap up by 10:00 pm. In facility news, the clubhouse acquired a new ice machine. Limbach is still looking at carpet and paint. She is hoping to get the golf simulator set up. She would like to get it set up and then assess what is needed for netting. She also wants to look at the possibility of constructing a larger closet space for storage.

In grounds updates, Getty and Limbach provided notes from the absent Fuehrer. He blew out the irrigation system last Tuesday before the cold front hit. The brand new New Holland tractor from Mathis Implement has arrived and is meeting all expectations. The fairways and greens have all been aerated, and the greens have been topdressed for the winter.

A short discussion was held on 2023 prices changes. It was mutually agreed upon that any price changes to greens fees, memberships, and carts were not necessary. However, alcohol and concession items need to be looked at. The vote was tabled until the next meeting so the Limbach can put together data to further inform any decision that the board makes.

A short discussion on the facility rental document was also held. Limbach has observed several weddings the season and has some ideas on a few ways to change event pad rentals that will benefit the club. She would like the event pad to be more exclusive from the clubhouse so that it does not disrupt golf/regular golf course activity. Some possible changes that she proposed were penalty fees, the need to have the renting party provide bathroom facilities, and restricting storage. The vote was tabled until the next meeting so that Fuehrer, Limbach, and Hernstrom could work together to draft up new documents to vote on.

With no further agenda items, Getty made the motion to adjourn at 6:44 pm. Renning seconded. The motion carried 4-0.