

Frederick Peak Golf Course Board Meeting

Regular Meeting

Frederick Peak Golf Course clubhouse

July 26th, 2021

A regular meeting of the Frederick Peak Golf Course Board was held on July 26th, 2021 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.

Board members present included Muirhead, Getty, Wackler, and Balliet. Staff present included Fuehrer and Parks.

Meeting was called to order at 6:05 pm.

Past minutes were approved unanimously.

No comments from the public.

Clubhouse activities are generally going well, according to Parks. Several tournaments and wedding receptions have been held without any major problems. August 10th was announced as the last Tuesday for ladies league, as couples league is scheduled to start on August 17th.

On the grounds' side, Fuehrer reported no major issues. A break in the HDPE irrigation main line had been repaired with help from the water and electric departments earlier in the month. Equipment has required repairs, but was running fine at the moment. Construction on a new nursery area on the north side of the maintenance shop had begun.

Fuehrer has been researching and receiving quotes for a new fleet of golf carts for 2022. His recommendation is to stay with Yamaha and Masek Golf Cars. Yamaha quoted \$26,253 a year for 36 QuieTech EFI golf carts. This is up from the nearly \$23,000 for the current annual lease of 32 carts. After discussion, the board agreed that 36 golf carts was the right number for the next 5 years of course operation. The carts would be upgrades from the current models. Having 4 additional carts will create more revenue opportunities during tournaments and busy days. It was noted that cart fees may have to increase slightly in relation to the new fleet. Cart fees have not increased since the course opened in 2017.

Next, Fuehrer presented a proposed budget for the 2021-2022 fiscal year scheduled to begin on October 1st. The board discussed each line item as Fuehrer presented it. The course is forecasting a nearly \$40,000 profit this year. Next year, a slight loss is forecasted because reserve funds will be spent to buy a brand new aerator for the greens and tees. Greens fees are down this year when compared to last year, but membership sales are up nearly 35%. The board will further discuss price structures at a later meeting in order to make the most of memberships, daily fees, and cart fees. After discussions and amendments to the proposed budget were made, Getty motioned to approve the budget. Muirhead seconded the motion. Motion carried 4-0.

In new business, there was a vote to approve a new 5 year lease on 36 golf carts from Masek Golf Cars. Getty made the motion to go forward with the proposed lease agreement, Muirhead seconded the motion. Motion carried 4-0.

In other new business, sound dampening panels may be purchased for the clubhouse before the end of the fiscal year to reduce echos inside of the building. For future wedding receptions, the idea of a \$1000 deposit for damage to the property was discussed.

With no other agenda items, Muirhead adjourned the meeting at 8:28 pm.