

Frederick Peak Golf Course Board Meeting

Regular Meeting

Frederick Peak Golf Course clubhouse

October 11th,, 2021

A regular meeting of the Frederick Peak Golf Course Board was held on October 11th,, 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.

The meeting was called to order at 6:20 pm.

Board members present were Getty, Balliet, and Wackler. Director of Golf and Grounds Jacob Fuehrer was also present.

Wackler motioned to approve the past minutes, Balliet seconded the motion. Motion carried.

No member of the public was present to comment.

Fuehrer led the clubhouse update. He reported that the sound panels had arrived and were ready for installation. He also reported some issues with a recent tournament where some coolers went missing, a few greens were damaged, and a cart was damaged to the point that it was undrivable. He was going to attempt to reach a settlement with the tournament host for the damages. In budgetary updates, the golf course did not meet budget projections for 2021. The course only made \$3,000, and that was including a \$10,000 donation. September was a particularly weak month. Fuehrer acknowledged that prices will likely have to be raised for the 2022 season. For winter activities, the simulator will be available, but hours and months are to be determined. In labor, the clubhouse was staffed well enough to finish the season. There had been a few days where the course had closed due to lack of labor. The clubhouse manager has expressed burnout to the director of golf and he plans to take the entire month of November off to recover. Fuehrer estimates a security camera system could cost between \$700 and \$1000 for 8-10 cameras connected via cat5 wire. This will only be done if there is room in the budget.

On the grounds side, Fuehrer announced that the course would close on October 31st, weather dependent. Greens aeration went well using the solid tines and Toro machine. Fairway aeration has recently begun. In bad news, the jockey pump that keeps the irrigation system primed has burned out. Rainbird says this is due to normal wear and tear. The pump will cost around \$4,000 to replace. Fuehrer also said he plans to have the engine on the tee box mower replaced or rebuilt this off season.

A vote for new tee box signs was held. The preferred signs will be metal and have room for advertisements. Getty made the motion to approve, Wackler seconded, and the motion carried 3-0.

With no further agenda items, the meeting was adjourned at 7:02 pm.