

MCC Board Meeting

05/13/2019

Present: Mark Walker Bill Ross Leon Crenshaw Chuck Wood
 David Glass Jay Stevens Mark Hunter Lance Loftus
 Todd Faulkner Zane Bentley

Absent: Brandon Thompson

- The April meeting minutes were reviewed and unanimously approved.
- April's financial reports were unanimously approved. The current financial reports were distributed and reviewed.
- Secretary reported that the debit card for Zane has not been received, still waiting on the bank. It should arrive any day.
- There is no new information about the refund for the spray rig returned to R&K Pump. Shipping costs to return the rig were \$1100.
- Zane submitted his Superintendent's report.
 - Labor and maintenance budget are on track.
 - Spraying fairways and greens treatment are on schedule.
 - Theft report filed for missing chainsaws and fungicide. Zane wants to file a claim with our insurance. Mark W. will discuss with Brandon.
 - Fairway mower has a hydraulic issue. Toro picked up the mower today and will deliver a loaner on Thursday.
 - Zane discussed his personnel and their lack of experience. Zane believes we need to pay more to get more qualified personnel and believes we need to keep additional personnel year round. It was noted that Zane has the authority to set wages for personnel but must stay within the budget.
 - Zane wants to have personnel on site by 0400 to start mowing. This keeps his personnel more productive as they do not get slowed down by play. This effort would be enhanced by having more mowing equipment available. We currently do not have backup equipment if/when we experience a failure. Per the board direction he is going to look into a lease option for additional equipment.
 - The weed spraying done recently was not for poa annua. If you kill the poa now you will have dead spots. The Bermuda grass has been slow in taking off due to the cool weather.
- Zane submitted the pool report.
 - Drain next week.
 - Pressure wash and clean.
 - Lifeguard meeting next week.

- Chuck W. needs keys for the pool house and shed. Zane will work with him.
- Leon C. discussed the need to keep the air compressor at the maintenance building on for member's use. Zane believes it was temporarily off to repair a leak(s).
- The firmness of the greens was discussed. The greens are very firm but also very slow. Zane discussed his plan of having one mowing height for the weed days and then mowing a lower for the weekends. Zane was asked to start the lower height mowing on Thursdays.
- Three membership issues were addressed by the Board. There is a membership being held by a brother and sister; Leon Crenshaw will address with the member and let them know they both need to pay a membership. One of our Junior members is believed to be no longer eligible for Junior status; Secretary will contact the member to discuss and ask that the membership be upgraded to Active if applicable. One individual has been playing golf and using a cart shed without paying for any type of membership; the individual or his representative will be contacted by the Secretary and instructed to pay Junior membership dues. All three issues were satisfactorily resolved.
- Zane once again proposed selling our aeration equipment. He was asked to get quotes on the equipment.
- One new member was unanimously approved to join the club: Justin Parmer.
- Chuck Wood reported that termites have infested the southwest corner of the clubhouse. Mark Walker will address with Terminix in the next few days.
- Chuck reported that the grill freezer needs replaced. Chuck is going to work with Shirley and Lowes to get the freezer replaced.
- The board adjourned the meeting.

Special MCC Board Meeting

05/28/2019

Present:	Mark Walker	Leon Crenshaw	Chuck Wood
	David Glass	Jay Stevens	Mark Hunter
	Todd Faulkner	Zane Bentley	
Absent:	Brandon Thompson	Lance Loftus	Bill Ross

This meeting was scheduled to advance the discussion on leasing or purchasing new equipment for the course. The warranty options were discussed with a lease option. The warranty for equipment is 2 years whether leased or purchased. With a lease the lessor will provide a loaner. One downside of the lease option is the number of run time hours allowed by the lease.

John Deere and Toro are being considered, John Deere pricing is currently the lowest price option. Several lease/buy options were reviewed. Zane and Board members discussed via phone call the lease/buy options with the John Deere representative, he was quite helpful in answering several questions.

Zane is going to get a final offer from John Deere and Toro. The final proposals will be routed to all Board members and we will start looking at local finance options vs. financing with Deere (they use Wells Fargo). We expect the offer to be in the order of \$111k, tax included. This assumes that the John Deere pricing remains the most competitive.

Mark W. might email a request for a vote on the proposals, otherwise this issue will be taken up at the June Board meeting.

The Board adjourned this meeting.