

Blue Lake Golf Board Minutes  
July 8, 2010

Meeting was called to order by President, Bruce Lomax, at 1 pm. Those members present were Bruce, Jim Buckingham, Don Webb and Donna Stevens. Brian Pickens, greens keeper, was also present.

**Old Business:**

The new membership dues' increase has been accepted by the members with an understanding that the board has some major expenses in the future.

**New Business:**

An acknowledgement plaque for Clay Leckie will be purchased. Jim will ask Bob Winn about handling the purchase.

Brian Pickens asked the board to purchase privacy bushes to be planted around his house. He will get an estimate for the cost, Bruce and Don will write a letter to the POA board as we think this will be a POA expense and Brian is available to plant the bushes.

The board discussed the policy for employees' days off. Board will pay for jury duty. Employees can substitute sick days for personal days, if they so choose. However, if they become sick and have no more days left, they will not be paid. Donna will make this change in policy manual.

Don reported on the personal property tax situation. Sorting out all the items for inventory has been quite a task. The board will take a yearly inventory. We will ask that Marc and Brian report all items that are disposed of during the year. Don and Donna will meet with the tax appraiser during the week of July 12 and report results to the board.

Don gave the treasurer's report. He was concerned that the expenses for the month of June had dropped considerably. However, as he perused the accounting, he discovered that all expenses have not been recorded yet due to the July 4<sup>th</sup> holiday. We will see the expenses next month. The cash balance is \$82,866.

Don expressed concern that the 2 tanks of effluent water on Route 2831 were somewhat depleted. We are wondering about the future HSB watering plans with Skywater in the picture.

The board will purchase golf shirts with the Blue Lake logo and Marc's name on them for Marc's working uniform. Donna will contact Sally Stemas.

Donna asked opinions about cancelling C&C during the summer months. She will present the idea to C&C on July 14. The ice cream social will be moved to May or June. Depending on the votes of the social membership, C&C may not be held next year in June, July, August.

Brian gave the greens keeper report. He has ordered supplies. He will need to order more fertilizer for fall fertilizing. He has ordered new greens' poles and flags. One pole and flag on #6 was taken over the 4<sup>th</sup> holiday. Donna will ask the WGA to purchase  $\frac{1}{2}$  and Brian will ask the MGA to purchase  $\frac{1}{2}$  for a cost of \$125 from each club.

Marc gave the manager's report. Play rounds went up in June.

	June 2009	June 2010
Members	572	623
Paid	528	575

Total of 98 more rounds in June of this year.

New memberships: Kathy and Glen Salem  
Rebecca and Dick Nicholson

Welcome to them!!!!

Meeting was adjourned at 2 pm.

Respectfully submitted,

Donna Stevens  
Acting secretary