

## **GOLF ADVISORY BOARD MEETING MINUTES – March 9, 2023**

### **1. ROLL CALL**

The Golf Advisory Board met on Thursday, March 9, 2023, at 4:31 p.m. Board members present, Adam Klett, Philip Taylor, Pat Gilliam, and Billy Grady. Board member absent, Tory Hanson. Staff present; Wayne Leighton (Golf Manager), John Lambrecht (Superintendent-Boomerang Links), Jeff Vegter(Boomerang Links). Public present: None

### **2. APPROVAL OF MINUTES**

Bill Grady made a motion to approve the minutes for January, The Motion was seconded by Pat Gilliam and passed 4-0.

### **3. PUBLIC INPUT**

**None**

### **4. BOARD MEMBER COMMITTEE REPORTS**

**Fee's Committee** - Mr. Klett informed board members that Pat Gilliam, Philip Taylor, and himself met 4 different times between now and the last board meeting in January regarding potential fee increases for each golf course. Mr. Klett emailed board members a recommendation that they had put together for future fees. The board had a lengthy discussion regarding these fee recommendations. Mr. Leighton advised doing small increases and changes over time to help make this more impactful and not scare customers away. Mr. Leighton advised the committee to reconvene, and they can come up with a recommendation for the 2024 fee structure to present to the CPRD Director. An ad hoc meeting has been scheduled for March 18 at noon.

### **6. OLD BUSINESS**

Mr. Leighton reminded board members that the Golf Advisory Board still has two openings to fill. Mr. Klett re-applied and was reinstated as a board member.

### **5. NEW BUSINESS**

**None**

### **7. STAFF REPORTS**

**Wayne Leighton-** Mr. Leighton noted that there were no rounds so far in 2023 due to weather conditions on the golf course but did announce that Boomerang Links opened for play on Monday, March 6<sup>th</sup>. Mr. Leighton added that they have sold 39 memberships so far for this year. Mr. Leighton mentioned the new (42) golf carts might be cell batteries instead of the newer lithium that had been ordered. The price of lithium battery carts had increased from the original quote by Yamaha. Mr. Leighton admitted that there had been a few accidents along the fence during a recent storm which were in the works of being repaired.

Mr. Taylor inquired about the required attendance for board members. Mr. Gilliam read out bylaws which state 3 or more unexcused absences can call for the excusing of a board member.

Mr. Leighton reported for Mr. Staats due to his absence. Mr. Leighton reported Highland Hills removed 10 Cottonwood trees and 2 Willow trees in addition to 15 trees that were trimmed.

**John Lambrecht-** Mr. Lambrecht declared Boomerang Links had been opening for walking holes only. Mr., Lambrecht informed the board that aerification would be on April 10 and 11<sup>th</sup> at Boomerang Links. Mr. Lambrecht introduced Jeff Vegter, Crew Supervisor.

**8. UPCOMING AGENDAS**

**2024 Fee Schedule Committee update**  
**Introduction new board members**  
**Chair and Vice Chair nominations**

**9. NEXT MEETING** – Scheduled for Thursday, May 11, 2023 – 4:30 p.m. – Family Funplex

**10. ADJOURNMENT**

The meeting adjourned at 5:53 p.m.

**Respectfully submitted:**

DocuSigned by:

*Adam Klett*

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**Adam Klett, Board Chair**

DocuSigned by:

*Wayne Leighton*

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**Wayne Leighton, Golf Manager**