



**Fox Run Country Club
Board of Directors
Minutes of Meeting**

*215 Club Drive, Simpsonville, SC 29681
Phone: (864)967-9505*

**Board of Directors Monthly Meeting
Monday May 20, 2019**

Present

Mike Cassabon	President
Steve Biley	Vice President
Mike Nicolini	Treasurer
Rex Hawley	Secretary
Andy Alexander	Projects & Planning
Matt Crider	Membership
Drew Jones	House
Jim Smith	Tournament
David Fels	Head Professional and G.M.
Tony Bisbee	Course Superintendent

Absent

Rick Desando Course and Greens

The May meeting of the Fox Run Country Club Board of Directors was called to order at 6.31 PM. A motion was made and seconded approving the March Minutes and the Minutes for the Special Financial Meeting.

Joe Younts had requested time on the agenda to review options for additional financing and projects. He thanked the Board and Club for allowing the Hillcrest High School Golf Team. Joe and the Board reviewed the rules for practice range and course and thanked him for working with the team.

Joe also asked about the use of outside company to cut grass and treat lawn. Offered alternatives for smoothing out cart paths. Offered his expertise for the project committee or other committees to help in any way with special emphasis on cart paths. Joe was dismissed at 6:50.

I. Course and Greens Tony Bisbee

Tony reviewed the upgraded panel (mother board) for the irrigation pump system. He reported that all glitches have been fixed and ready to go. Benefit - additional data can now be collected and reviewed for greater efficiency moving forward. Tony also brought core samples from different greens showing the aerification program is working reducing thatch level from 4 inches to 2 inches- ideal would be a little less than 1 inch. Aerification is scheduled for the 28th and 29th of May- this will be a large core ½ inch aerification. All greens have been needle tined during the last 4 weeks.

Reviewed all greens discussed issues specifically #4 and replacement sod has been installed on #5. Sod on #3 (left of cart path half way between tee and green) has been delayed due to pump work and some additional prep work to prepare area including clay and top soil prior to sodding.



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A new green's sprayer has been ordered due to current sprayer (14 years old) malfunctioning.

Board asked Toney to review current schedule for greens and course maintenance:

- 1) Verti-cut weekly
- 2) Roll greens 3-4x week
- 3) Cut greens daily weather permitting
- 4) Fairways are being cut 3x/week
- 5) Rough is being cut 2x/week (rough thickness is dependent on rain as irrigation does not typically reach)

Overall fairway widening project that was undertaken during the winter is now complete. Increased width of several fairways including (# 2, 4, 8, 14).

Lastly, the trash pile behind #15 tee is being addressed via a contractor.

II. Projects & Planning: Andy Alexander

On May 18th various members of the new planning committee previous planning committee, finance committee and board met to discuss status of current projects. In attendance (Andy Alexander, Steve Biley, Drew Jones, Jim Smith, Drew Jones, Mike Cassabon, Rex Hawley, Mike Fisher and Bill Krebs). Reviewed plans for potential cart barn (behind current range) and short game area where existing pool is currently were discussed.

The dam repair and pool demo were to be scheduled with contractors. Additional information will be shared with membership when available.

Board went into Executive Session at 7:32 and out at 7:56

III. Membership Matt Crider reviewed membership information

First Reading:

Blair Erwin
Guy Davies
Jeff Chandonnais
Joh Stanton

Second Reading:

Kitty Allen
Larry Crnobnja
Jon Lyles
Rhonda Rusch

Change in membership type: Art Young (regular nonstock to regular) and Brian Adams (regular nonstock to regular)

Medical Leave: ON: Gene Smith and Richard Sabo

Off: Bruce Grubba

Resignations: Don Craig- moving

First Readings were reviewed and 2nd Readings were approved



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Membership Breakdown: (including above applications & resignations)

Regular Mem Stock	228
Regular No stock	83
Week Day	11
Total Regular Member Count	322
Junior Mem	21
Limited Mem	50
Medical Leave	7

Total Membership Count 400

David Fels reported that the waiting list was currently 36 individuals

IV. Tournament Committee Report: Jim Smith

Jim reviewed current tournaments with sign up for Men's Member Guest going well for first week 35 teams as of May 20, 2019. Jim also raised the issue of "outside" tournaments being played and interference with regular weekly play of different groups including seniors, women and players.

Dave Fels stated that the club has reduced the number of "outside" tournaments from 14 to 10. He added that 8 of the 10 tournaments are actually member initiated events. He also added that those 10 tournaments generate an additional \$30,000 of yearly income to the club.

League Play – has also been reduced with only 2 leagues playing 9 holes in the evenings when play is limited.

V. House Committee Report: Drew Jones

New water heater has been installed, enclosure painted – a new beer cooler and new fryer. Additional improvements have been made to kitchen including shelves (special thanks to ladies group, 552 group and seniors for additional financial support)

VI. Financial Report: Mike Nicolini

- April Net Income: \$ 17,636.05
- YTD Net Income: \$ (5,420.13)
- Checking/Savings \$ 82,504.78
- Accounts Payable \$ 57,715.56

Mike Nicolini reviewed latest financial information (see above). Mike Cassabon proposed that while the current monthly debt payment has been reduced (project money has not been allocated as yet) to continue paying the same amount as before to Entegra. This would allow for additional debt reduction and consistency. Suggestion was agreed upon by the board and Patsy will be notified.



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VII. Update on Additional Issues:

- 1) **Loan-** Closing on loan with additional financing was completed on May 10th.
- 2) **Legal matters brought forth by Mr. Polgar** (reviewed at Annual Meeting) Neither the Club or Board had received additional notification in terms of next court date. Since no update available Drew Jones was asked to contact our attorney for update and next steps.
- 3) **Communication Round Table Issues:** Steve Biley reported back from May Meeting.
 - 1) Monthly meeting minutes will be posted to the Fox Run website and posted on wall in hallway.
 - 2) Board of Director meeting dates as well as process for addressing the board will be posted to Fox Run Website and posted in the hallway.
 - 3) Ball washers – Dave agreed to look into price and decisions will be forthcoming. Dave also stated he would work with Tim and cart staff to ensure ball washers on carts were full of water and operational.

Meeting was adjourned at 8:47 PM

Rex Hawley
Secretary