

**Lake Almanor Country Club
Board of Directors Meeting
At Firehall #2
MAY 19, 2018**

Board President, Eric Rudgers, called this duly noticed regular meeting of the Lake Almanor Country Club Board of Directors to order at 8:30 am at the Firehall #2. There was a quorum present with Directors Donna Smith and Ruthie Hinman, Vice President, Greg Long Treasurer/CFO, Jim Craig and Secretary, Nancy Foote in attendance. Director Dale Kiriaze was present via conference call. Also present were General Manager, Scott Devereaux and Recording Secretary, Brenda Stoner.

MEMBER COMMENT:

A member spoke about the new pickleball courts and complained that they were sub-par and did not meet the USAPA standards due to the courts' east/west orientation.

SECRETARY'S REPORT:

Hinman made a motion to approve the minutes of the April 21, 2018 regular Board of Directors meeting. Craig seconded the motion which passed unanimously.

Rudgers made a motion to approve the minutes of the April 21, 2018 executive session of the Board of Directors. Smith seconded the motion which passed unanimously.

Secretary, Nancy Foote read a statement aloud, to the members and said at the April 21, 2018 Special Executive Session of the Board of Directors of the Lake Almanor Country Club, the Board discussed Legal issues and approved filing liens on 43 properties.

CORRESPONDENCE

Devereaux said there was a letter from the USAPA (USA Pickleball Association) that he gave to the Board.

FINANCIAL REPORT:

Devereaux gave the financial report. He said that January through March financials are complete and he is working on April now. He said we had a good start to the new year which was better than planned. Some of the gain, however, is due to budget timing which will adjust in subsequent months.

COMMITTEE REPORTS:

Architectural Committee Chair, Cliff Shelton gave the report for April. Things are picking up. They had one variance approved and none denied and they approved 14 plans for permit to construct for a year-to-date of 28 versus 18 last year at this time. No new homes were approved in April for a year-to-date of 1 which is the same as last year.

Clubhouse Committee Chair, Joanne Ness, was absent. Devereaux said they have Indian Peaks Winery coming on Monday June 11th for a wine tasting and they will be offering discounted

pricing on wine. They are also looking into a cover over the patio. The Clifford's sign has been installed and looks very nice.

Finance Committee Chair, Mac Hinman, said they will be having a meeting on Tuesday May 22nd.

Firewise Committee Chair, Barbara MacArthur, was absent. Tom Ortez gave the report. He said they had their Committee meeting yesterday and their primary purpose is education to the community for wildfire prevention. They will have a display at the pancake breakfast and will be doing a presentation at the Annual Member Meeting. The speakers include the Fire Chief for Napa County, who will share information from the Napa fire, Pete Minoa, Deputy Chief of CalFire and Bob Rouland, a local Insurance Agent. There will also be a drawing for a free lot consultation by Keith Krummer, a local Forester.

Long Range Planning Committee Chair, Mark Crager, was absent but sent in an email in support of the strategic plan concept.

Nominating Committee Chair, Mac Hinman, gave the report. He said they have 3 openings and 5 candidates.

Pickleball Committee Co-Chair, Linda Rawson, commented on how beautiful the new Pickleball courts were. They will have their first BBQ on June 14th in a Lovey-Dovey format at REC1. They will play games from 1:30 to 4:30 and BBQ after that.

Security Committee Chair, Phil Culcasi gave the report. He said they had their first meeting on May 4th, 2018. Director of Security, Tom Gaither, gave a recap of winter activities. He said the new gate system is working well and the new Caliber software program was helping them by reducing the input they've had to do in the past with the old software. They are looking at admitting people into Pen gate from Clifford gate.

Tennis Committee Chair, Kristy Cox said she was working on getting a schedule together so they could have their first meeting around June 12th or 19th. She spoke about the cleaning schedule, considering some type of online reservations, new cleaning systems, new chairs, and trying to get more people involved in tennis.

GENERAL MANAGER'S REPORT:

Devereaux said the office is understanding the Caliber software much better and its going more smoothly. We are also looking at new software for the website. Reserve study field work was done last week and he was very impressed with the two people who came out to do the study. We should have the first draft by Aug 31st. They made a comment about our community and said they were very impressed with the facility and the staff they interacted with. Insurance is coming up for renewal the end of June and our broker will be here June 5th. Meet the Candidates Forum is Friday June 8th. He made contact with Gary Porter, a new potential auditor and will interview them when he gets back from Vermont. The golf course is in great shape.

Art and crew have done a great job in getting things going. Speed humps are in and spring cleanup is going well. Maintenance is doing a good job at all of that and spruced up the Clifford Gate as well. He discussed the Lake Ridge drainage project and said it was going well and on schedule. Recreation is beginning to gear up and they will be opening Saturday May 25th with limited hours until they get their new employees trained. Saviano did a good job on the tennis and pickleball courts. Security is doing great and seem to be prepared for the upcoming season. Restaurant is doing well and the Mother's Day brunch was almost flawless. Father's Day Brunch will be the 3rd Sunday of June. We are committed to doing a Sunday Brunch the 3rd Sunday of every month. There are a couple issues with staffing that Jason is dealing with. Reservations are encouraged. Craig made a comment on how it is difficult to get a direct answer line for restaurant because it goes into the main message. Frontier communications is having problems with high speed internet service. We were told they have frozen any new service orders for high speed internet in all of Northern California. It has to do with bandwidth which they have on order and until they receive it, they are not setting up any new accounts. They are hoping to have it resolved within 30 days. We will put a kiosk message out regarding this issue. Mary Craig said she gets a jet pack which works up here but it is \$50 per month.

Unfinished Business

Strategic Planning

Devereaux said we have a new proposal from Borders for \$22,000. He was talking about remote focus groups which we could exclude to try to bring the price down further. He said he thinks it is worth the independent study just like hiring professional Auditors and doing the Reserve study from outside. Foote made a motion to accept the proposal at a reduced price of \$20,000 plus expenses. Craig seconded the motion which passed unanimously. Devereaux will see what the new proposal includes with the reduced pricing.

New Business:

Unbudgeted Capital

Devereaux said the Maintenance Department has a 2009 Flatbed truck that they have a chance to sell for \$25,000 which would allow them to purchase a new 2018 Dodge Flatbed for \$63,500. This would net out at \$38,500 for the new Dodge Truck. Foote made a motion to approve the purchase of a new 2018 Dodge Flatbed in the amount of \$63,500 and sell the 2009 Flatbed truck for \$25,000. Rudgers seconded the motion which passed unanimously.

Record Date for Annual Meeting

Devereaux asked the Board to set the date of record for May 31st in order for members to be eligible to vote in the LACC election. Foote made a motion to set the date of record at May 31st, 2018. Rudgers seconded the motion which passed unanimously.

Golf Shop Chits

Devereaux said that last year the Board agreed to change the Golf Shop Chits so they were only redeemable for merchandise in the golf shop. He said there were quite a few members that were unhappy about this and the board could remove this addition to the fee schedule. The

board gave their approval to remove this from the fee schedule so that the Golf Shop Chits could be used as they were previously.

This meeting adjourned at 9:23 am. The next regular meeting of the Lake Almanor Country Club Board of Directors is scheduled for June 16, 2018 to be held at Firehall #2 at 8:30 am.

Respectfully submitted,
Brenda Stoner
Recording Secretary

Approved:

Nancy Foote, Secretary