

## **GREENS COMMITTEE MINUTES FOR MAY 1, 2018**

**Members Present:** Vern Duggan, Sheila Nokes, Jerry Nokes, Gayle Wilcox, Mary Lou Trautmann, Lance Levine, Budd Morrow, Gary Yando, Tom Taylor and Ed Irvin

**Staff Present:** Jason Howerton, Deborah Wallace and Ron Stull

**Guest Present:** Steve Saylor, Paul Wagner, John Torkelson, Dick Getchel

Meeting was called to order by Chair Vern Duggan at 2:00pm

**Minutes:** Minutes from our April meeting were reviewed and a motion to approve them was made by Mary Lou Trautmann and a second by Lance Levine. Approved with no nays

**Greens report:** See Attached

**Financial Report:** See Attached

**Pro Shop:** Ron Stull reported we are putting together a brochure to promote our golf course. They will be available at several locations in and around Shelton. Ron is continuing to work with our web master to hopefully get it up and running smoothly as soon as possible. After much discussion regarding the issues it was suggested to create a new domain. **Motion follows.**

Ron gave kudos to Jason and his crew for all their hard work on the course. It is looking very good and the new sanding program is paying off with better playing conditions.

The Youth on Course program was discussed and a motion to implement the program follows.

**Navy:** Deborah and Lance are working with Amy our new contact person at the Navy. All information will be going through Deborah. There will be a cost of \$13,000 for the processing. There was a survey of our property boundaries done in 2014. We will get this information to Deborah to submit.

**Committee Reports:** Improvements for the Pro Shop were discussed and John Sidel was approached to create a plan for us. His cost is \$1,700. Further discussion is needed.

Motion to adjourn was made by Gayle Wilcox and second by Budd Morrow.

**The next Greens meeting will be June 5<sup>th</sup> at 2:00pm in the If Ida Room**

Respectfully Submitted by Sheila Nokes

**Motion to the Board of Directors from the Greens Committee:**

Motion was made by Lance Levine and second by Mary Lou Trautmann

That Ron Stull secures a domain for lake Limerick Golf at a minimal cost of \$9.95. This site will be developed by Golf Now at no cost to us with a link between both HOA and Golf websites.

Motions passed with no nays

**Motion to the Board of Directors from the Greens Committee:**

Motion was made by Jerry Nokes and second by Ed Irvin

The Lake Limerick Country Club introduce "The Youth on Course ages 6-18" program at Lake Limerick. WSGA administers the program. We determine the Tee Times available. There is no administrative cost to the association.

Motion passed with no nays

## Greens Meeting Report

Tuesday, May 1st.

Mariners are looking pretty good right now... With our maintenance Joe being off from a much needed surgery and our mechanic being off with a new member to their family being born has kept me fairly busy these last few weeks. We had a measurable amount of rain in April and now we are mowing like crazy trying to catch back up.

### **Accomplished projects since last report:**

- #5 Restrooms have been completed besides the mirrors and pictures frames that are being made by the help of Jack Betterely.
- Dead trees have been removed from #2,#3,#5,&#7.
- All 150 & 100 yard posts have been painted.
- Forward Tee on #2 has been sodded and opened. (Taking down height's slowly to tee height.)
- Divot box has been relocated next to #1 tee.
- Roof at pump house has been cleared of moss and walls have been cleaned.

### **Future Projects in progress or things to be accomplished in MAY or topics to discuss:**

- Energize pumps at pump house and fire up the irrigation system.
  - Remove winter killed rhode on #1 tee.
  - Course storm cleaned up and fir cones picked up.
  - Continue light topdressing on greens once a week.
  - Continue cleaning and enhancing flower beds and refresh with beauty bark around pro-shop landscape beds.
  - Continue and finish edging sprinklers through-out the course.
  - Touch-up paint on the yardage signs through-out the course.
  - Finish adding missing O.B. posts on course and painting the tops of the 100, &200.
  - Install black yardage bricks next to black tees.
-

<b>March 2018</b>	<b>Golf</b>	<b>Greens</b>	<b>Total</b>
<b>Income</b>			
42000 · Income - Golf	56,705.68		56,705.68
43101 · Merchandise Sales	1,724.37		1,724.37
<b>Total Income</b>	<b>58,430.05</b>	<b>0.00</b>	<b>\$ 58,430.05</b>
<b>Cost of Goods Sold</b>			
50300 · Merchandise	1,189.66	0.00	1,189.66
50000 · Cost of Goods Sold - Other	0.00	0.00	0.00
<b>Total 50000 · Cost of Goods Sold</b>	<b>1,189.66</b>	<b>0.00</b>	<b>1,189.66</b>
<b>Gross Profit</b>	<b>57,240.39</b>	<b>0.00</b>	<b>\$ 57,240.39</b>
<b>Expense</b>			
60000 · Advertising and Promotion	270.00	0.00	270.00
60201 · Fuel/Gas Expense	0.00	1,292.06	1,292.06
62500 · Dues and Subscriptions	390.00	0.00	390.00
62601 · 401(k)	58.15	133.88	192.03
62600 · Employee Expense - Other	0.00	0.00	0.00
62900 · Equipment Lease	0.00	3,265.78	3,265.78
63310 · General Liability Insurance	4,806.08	0.00	4,806.08
63320 · Health Insurance	0.00	1,191.82	1,191.82
63600 · Labor	2,932.59	12,394.91	15,327.50
64901 · Office Expense	163.82	0.00	163.82
66000 · Payroll Expenses	294.72	1,460.97	1,755.69
66100 · Payroll Tax Expense	52.78	269.15	321.93
66700 · Professional Fees	0.00	2,059.60	2,059.60
67200 · Repairs and Maintenance	2,714.34	155.00	2,869.34
67300 · Security	89.85	0.00	89.85
67800 · Small Tools and Equipment	0.00	0.00	0.00
67805 · Supplies	15.56	4,977.63	4,993.19
68100 · Telephone Expense	406.19	202.63	608.82
68600 · Utilities	775.60	0.00	775.60
<b>Total Expense</b>	<b>12,969.68</b>	<b>27,403.43</b>	<b>\$ 40,373.11</b>
<b>Net Profit (Loss)</b>	<b>44,270.71</b>	<b>-27,403.43</b>	<b>\$ 16,867.28</b>

<b>INCOME COMPARISON</b>	<b>1st Qtr 2016/2017</b>	<b>1st Qtr 2017/2018</b>	<b>Increase (Decrease)</b>
<b>Income</b>			
Income - Events	9,984	3,881	\$ (6,103.00)
Income - Cafe	5,894	13,271	\$ 7,377.00
Cafe Discounts			
Income - Golf	4,793	7,002	\$ 2,209.00
Pro Shop Merchandise Sales	2,639	5,713	\$ 3,074.00
Pro Shop Discounts			
Income - Golf - Other			
Income - Lounge	18,970	23,418	\$ 4,448.00
Income - Restaurant	29,108	43,475	\$ 14,367.00
Income - HOA			
Membership Dues	263,313	304,194	\$ 40,881.00
Social Members	1,315	1,577	\$ 262.00
Fines & Fees	3,351	7,219	\$ 3,868.00
Merchandise Sales	0	380	\$ 380.00
Merchandise Sales Discounts			
Miscellaneous Income	0	397	\$ 397.00
<b>Total Income</b>	<b>\$ 339,367.00</b>	<b>\$ 410,527.00</b>	<b>\$ 71,160.00</b>

<b>INCOME COMPARISON</b>	<b>2nd Qtr 2016/2017</b>	<b>2nd Qtr 2017/2018</b>	<b>Increase (Decrease)</b>
Income - Events	4566.50	1263.50	\$ (3,303.00)
Income - Cafe	449.98	9592.46	\$ 9,142.48
Cafe Discounts			
Income - Golf	53962.99	74921.32	\$ 20,958.33
Pro Shop Merchandise Sales	2762.95	3862.25	\$ 1,099.30
Pro Shop Discounts	0.00	(312.40)	\$ (312.40)
Income - Golf - Other			
Income - Lounge	23227.86	21634.04	\$ (1,593.82)
Income - Restaurant	27639.31	34756.11	\$ 7,116.80
Income - HOA			
Membership Dues	270547.33	311401.01	\$ 40,853.68
Social Members	0.00	2530.00	\$ 2,530.00
Fines & Fees	4297.89	6262.00	\$ 1,964.11
Merchandise Sales			
Merchandise Sales Discounts			
Miscellaneous Income	0.00	20.02	\$ 20.02
<b>Total Income</b>	<b>387454.81</b>	<b>465930.31</b>	<b>\$ 78,475.50</b>