

*Twin Lakes Golf Association
Annual Meeting Minutes*

11/14/2011, 1:30pm - 1:54 pm

Chuck Bennett called the meeting to order at 7pm. Additional board members in attendance were Mary Walker, Dick Day, Tom Westbrook, Paul Shafer and David Duvall. The meeting was held at the Elks lodge.

David Duvall made a motion not to read the minutes from the 2010 annual meeting since they have been posted in the club house rooms for the past year. Motion was seconded and voted approved.

The candidate list of four persons was reviewed. The candidates were as follow:

- 1) Chuck Bennett
- 2) Hank Gamble
- 3) Sharon Quint
- 4) Robbie Robbins

No additional candidates were proposed from the floor. Motion to close nominations was made, seconded and approved.

Chuck Bennett introduced Dick Day to review and explain amendment 1 and 2.

Amendment 1: Article 2 Section 5 – provides for dedication of portion of shed and trail fee increases be allocated to **dedicated** accounts for use only on the sheds or paths. This applies to increases over and above our current fees. The maximum amount available to the dedicated fund is not more than 1/3 of the total shed or trail fee. Detailed account of this amendment is available in the 2011 Chip Shots document.

Amendment 2: Article 6 Section E – Change the planning period from 5 years to 3 years. This will allow more accurate data since 5 year plans have never been accurate due to the difficulty in projecting/predicting what will happen that far out in the future.

The Amendment voting was completed. Results were announced later in the meeting after tabulation with the results as follow:

Board reports were given by all members of the board:

David Duvall: Apologized for any untimely posting of meeting minutes online. No issues exist regarding posting in the club house.

Dick Day: Treasury report was provided detailing that we are fiscally sound but on the edge, with no significant surplus. Advised that CPI went up and dues will go up

slightly in accordance with automatic increase per by-laws. The association owes nothing and nothing is owed to the association.

Tom Westbrook: Greens and grounds has made a number of improvements on the course this year. He advised that we will be reducing staff for the winter. Thanks to Bob and Cathy Grace who's son is providing pro bono work to eliminate widow makers from the course as well as eliminating the dead tree on 16. The men's club has contributed \$3000 for cart path repair. An audience member noted that par 3 sand boxes are missing or empty for several months. Tom indicated that the issue will be worked going forward.

Paul Shafer: Buildings and Sheds advised of work which has been done by volunteers to repair the cart shed roofs, replacing nails with screws. He extended thanks specifically to Mike Handly , John Judkins and Jack Mueller.

Mary Walker: Advised that with Doug's help the transfer of the manager's job to Ken has gone very smoothly. Ken has landed with both feet on the ground and has been working to wrap up projects such as the new score cards, and sponsorships. There is a 25% off sale on many items at the pro shop. She thanks the pro shop workers for making her job nicer.

Mike good was absent on vacation.

Ken Armstrong: Advised they are making some small changes in the pro shop and is looking at changing a few items in the shop next year.

Green Visor Award – Treasury award to those who saved the club money: Dick Day presented the green visor award to Don Naeger , shortly after the tale of David and Goliath. Don advised that over \$1100 was spent on beautification and an additional \$1100 is available, thanks to people not bring their own beer to the club.

Chuck Bennett introduced a proposal to increase the trail fee and cart shed fees \$50 to the membership. The issue was opened for discussion A hand vote method was selected by the president which is in accordance with the by-laws. A concern from the floor was raised because the hand vote would allow votes to be counted from people who are not entitled to vote. Chuck agreed to move to a paper vote with name and yes or no vote selection so we could verify that all votes were from authorized members. Some members objected to providing their names on the ballot (privacy issue) however since the need was to verify the right to vote the names were required. Without this validation of voting rights concern we could have gone ahead with the show of hands which assures no privacy, similar to identifying yourself on the paper with the vote so there was no practical difference in privacy.

Special Recognition Award: Dick Day entered a motion to present a special recognition award resolution to Bill and Laureen Fuerst for establishment of the memorial tree fund and maintenance of same over 20 years and 400 plus trees. The motion was seconded, and voted upon with great enthusiasm and applause.

Voting Results:

Amendment 1 Vote)	46 yes 12 no
Amendment 2 Vote)	52 yes 7 no
Fee Increase Vote)	30 yes 26 no
Directors Vote)	3 year term – Chuck Bennett
	3 year term – Hank Gamble
	2 year term – Robbie Robins
	1 year term – Sharon Quint

Chuck thanked the voting members for approving the fee increase for sheds and paths.

The meeting was adjourned at 8:07pm