

MISSION VALLEY GOLF AND COUNTRY CLUB
MINUTES OF THE BOARD OF DIRECTORS MEETING
MONDAY, OCTOBER 25, 2021

The Meeting was called to order by the President Jack Onofrio at 2:30 P.M. Eastern Time
Members Present: President Jack Onofrio, Vice-President Tom Grover (absent), Treasurer Steven Day (by phone), Secretary Peggy Ricklefs
Members: Sherry Baker, Pat Cangero, Kelly Jo Drewery, Rob Harkins, Fred Binder
Management: Doug Slusser

The Minutes of the previous meeting were approved by Kelly Jo Drewery and seconded by Fred Binder and unanimously passed.

MANAGEMENT AND OPERATIONAL: Doug Slusser. September was a solid month with another modest beat to budget. October looks to be similar. We are now returning to 7 days a week of operations. Expenses are running a little higher give or take about \$10,000.00 to \$12,000.00 either way. Our Handyman, Juan Rosario, has proven to be a very good addition to the Club's work force. There were 2 pinhole leaks in the copper fire lines that were repaired. These leaks will continue until we can replace the sprinkler system. We should get a report in about 6 months and then the search for a contractor and bids will be taken. This process could take up to 2 years.

FINANCE: Steve Day. Mr. Slusser read the report given to him by Mr. Day. The report outlined a proposal Mr. Day will present to the Membership at the Annual Meeting. A discussion ensued by the Board.

LONG RANGE CAPITAL PLANNING: Tom Grover (absent). The project on the sprinkler system will be pushed forward.

MEMBERSHIP: Sherry Baker. Membership stands at 325 (321 Equity Members and 4 Corporate), 47 at 55 and under (with 6 aging out), 153 Social with Sport and 10 Seasonal. We have 34 on the Wait List. There was a discussion on capping the 55 and under to a specific number that can be changed if need be. Mrs. Baker then made a "motion to cap the 55 and under category to 50 Members". This was seconded by Fred Binder and unanimously carried by the Board.

GREENS: Pat Cangero. The Course is in great shape. We have sprayed for bugs mainly billbugs. The cutters have been adjusted to prepare for over-seeding. New drip lines will be installed in the center median in preparation for the sod. The pepper trees have been removed. 2 pieces of equipment have been delivered. Mr. Cangero then passed out a flier on his recommendation to purchase BarnKitz to protect the equipment from being outside under the sun. A discussion ensued and then a motion "to present the purchase to the Long Range Capital Planning for consideration" was made by Fred Binder and seconded by Rob Harkins and passed the Board unanimously. Mr.Cangero then passed out to the Board another flyer describing Bib Blocks. These blocks are moveable, stackable and can be used as retaining walls and can hold a variety of materials for small and large scale storage operations. A discussion was held, but no decision was made as to their purchase. The hole signs have been installed and they conform to the theme of the Legacy Trail and look very nice. Inquiries into hiring the temps permanently was discussed and Mr. Slusser will look into our contract with the Temp Agency. The WGA made a donation to the Club to bring in more colorful flowers on the course and a discussion was had as to the location of these flowers. Ornamental grasses on the course was also discussed. The reclaimed

water project is going to be a 3 to 5 year process but the Greens committee will keep abreast of the project.

GOLF: Fred Binder. We need a Handicap Chairperson to replace Karen Korf. A Club Member acting as Handicap Chairperson is a requirement of Club recognition by the USGA. The process has been started. Storage of personal carts was discussed but no decision was made.

TENNIS: Rob Harkins. The tennis league has started. There is mixed play on Sundays. The polywood furniture delivery is expected by December 1st. Pop Tennis was well received and we still have Saturdays for the Members to come and try this venue. We need a maintenance person to tend to the courts. Until we can find a full time person, we will have to rely on the Greens staff for daily support.

HOUSE: Kelly Jo Drewery. The course bathrooms have been power washed, faucets installed and locks repaired. The vaccine clinic had 29 doses administered and another clinic is scheduled for November 5th. The Cigar Dinner was a success and another will be planned for a later date. The Wine Lockers were discussed and no decision was made. A Pub Menu until 6:00 P.M. and expanding the bar hours until 7:00 P.M. was discussed. The Annual Meeting is set for November 8th. Dinner will follow.

NEW BUSINESS: Jack Onofrio. With the full membership there will be no penalty for members who want to resign. Mrs. Ricklefs stated that the last Annual Meeting minutes are posted in the Breezeway and Counters have been secured.

With no further business, the Meeting was adjourned on a motion by Fred Binder and seconded by Kelly Jo Drewery at 4:30 P.M.

Respectfully submitted,
Peggy Ricklefs
Secretary