

Amenities Meeting Minutes
Meeting on September 10, 2022 at 9 AM



Attendees:

Officers & Directors

Name	Role
Kevin McLeod	Amenities Director & Chairperson, HOA
Jeff Frederick	Amenities Director, HOA
Amy Karcher	Amenities Director, POA
Nate Cason (Zoom)	Amenities Director, POA
Ted Slivinski	Amenities Manager
Chris Bundy	Concessioner

Other attendees

Name	Role
Richard Barako	President, HOA
Jeff Baird	Chairperson, Beach Committee
Karen Sexton	HOA Board member
Tari Jensen	HOA Member
Conway Jensen	HOA Board member
Ross Karcher	POA Member

Jeff Baird gave an update on the Beach Committee activities. The following activities will be performed:

- IDL- Meet with Gary Billman at Idaho Dept of Lands to confirm understanding of permit requirements
- IDT- Meet with Todd Hubbard at Dept of Transportation to confirm understanding of accessing our beach.
- Craiggerbuilt is drafting signage- 18x24. Teri suggested bigger- 24x36.
- Consider drafting beach rules on the back of the amenities card.
- Reserve- Meet with Gabe at the Reserve to discuss their gate. They use software that allows the admin to provision or deny access by day. It's not very expensive.

We chatted about different possible gate configurations- arms that raise and lower vs move from side-to-side. Possibly something similar to a car wash, where it is very quick open and close.

Budget- Work with Tiffany to understand where our 2022 budget is looking and what spend is still available for 2022, plus prior year dues that are sitting with the POA & HOA. We have a

decent amount of projects, but need to focus some dollars on member improvements, such as beach and pickleball.

Ted gave an update on some of the projects that have been in the works:

- Pickleball court- needs to have something done. This was brought up at the annual meeting and needs attention. People still like tennis- would be good to offer both.
- Irrigation pond (overflow) on hole #5- a pipe collapsed. The pipe runs down hole #2 to Kim Erikson's property- he uses the overflow for flood irrigation. Contractor put a camera down the pipe- it collapsed but can be expanded and have a new pipe inserted. Not sure of costs- still getting estimates.
- Greens mower- on demo from SLC. They were working on fixing ours, but dropped it off at the wrong course, and then they took it back to SLC. Might consider buying the demo, or look at some of the 2 year old units from Promontory in the spring.
- Utility Vehicle- dump bed to spray greens.
- Hot tub & Pool- Been winterized. The wood on the doors is going bad. We have a bid to re-build. Will need to re-plaster kiddie pool and replace skimmer baskets.
- Pool room- There is a leak- the salt cell generators and plumbing. Need to deal with in October/November.
- Cooper's deck shade sails- cement bags have been delivered. Not sure when work will begin to install the footers.

Ted has a year left on his contract. We'll need to spend some time looking at this soon.

Chris gave an update:

- Plumbing- there are pinhole leaks on some of the copper pipes- roughly \$3500 to fix. Coopers has high pressure and Pro Shop has low pressure.
- Electrical- In the utility room, some of the boxes are really old. Appliances turn off at times.
- Commercial heat tape
- A/C replaced this fall
- Dishwasher in bar
- Fridge configuration- no one can move around the bar when the door is open. Would be much better to have sliding doors.