

## 2023 07 08 Amenities Board Meeting

Participants: Ted Slivinski, Nate Cason, Ross Karcher, Kevin Mcleod, Brook Glazier, Jeff Fredrick, Chris Bundy

### Executive Session-

1. Discussion on Ted's Contract
  - a. Noted increases in expenses / time required to successfully manage the golf course, pool, tennis courts, etc.
  - b. Comment YTD July sales are up 20% over 2022, even with late start on season due to winter.
  - c. Suggested to amend existing contract 10% increase retroactive to Jan 1 2023, motion passed.
  - d. New contract to be drafted, due for renewal in October 2023. Board to review/revise and draft new version.

### Regular Meeting Minutes –

#### 1 Golf Course

- Revenue is up 20% over last year.
- Conditions are great, comments made by members.
- July 15 – Merlin Olsen Classic. Course will be closed on that day, tournament is open to public, but any players must register with tournament to get a tee time that day.
- Pool has seen recent maintenance needs – leaks, seals, etc. Hot tub needs heater repair.
- Pool bathrooms have been repaired – ceiling, walls damaged from pipe leak over winter.
- Reviewing process to cleanse pool bathroom floors – tile has a haze/residue likely from salt water evaporating.
- Additional tables/chairs were introduced to pool area to address demand.
- Courts are in repair, cement lift/repair is completed. Resurfacing will happen July 10.
- Fuel Leak – handle disconnected from hose.
  - o Estimated 38-100 possible gallon loss.
  - o Notification given to Kim Ericson, who was reviewing water canal.
  - o Notification given to DEQ, who advised on what to do to properly handle.
  - o There is no anticipation of further action or involvement from DEQ.
  - o The tank is inside an enclosure per code/requirements, but the accident occurred due to handle breaking from hose which was outside of the containment.

#### 2 Coopers

- Gutter repair is needed still, company has been contacted, working to get job scheduled.
- Internet Cable / POS upgrade. Upgrade to improve infrastructure, speed of network, and provide for possible future expansion. Due to PCI compliance all infrastructure must be hardwired.
  - o Internet / LAN cords / Switches / etc. replacement / upgrade - \$4500
  - o Existing system is very slow and causes problems to handle customer demand.
    - Motion to approve passed.

- Suggestion to have redundant ISP for Coopers.
- Sunshades - \$3800 to add 2 more.
  - Motion to approve passed.
- New App for ordering food via phone. Concern around no public wi-fi, people struggle to be able to use.
  - Suggestion we wait to see if new cellular tower at bottom of hill will make a difference.
- New AC Unit in dining room is online and working.
  - Existing concerns around use of AC and Evaporative persist – the two systems work against each other with regard to humidity.
- Sales – down in June, July is up.
- Rocky Mountain Power has completed upgrades on meters.

### 3 Beach Access / Committee

- New Gate has been installed, is operational manually for now.
- Electrical work between Rocky Mountain, Bear River Electric, Buchanan is taking time to complete. Should be complete by end of July. Original cost estimated at \$6000, suggestion to instead move to underground solution, estimated at \$3000.
  - Need to get a list of administrators who can handle access issues.
- Signage to be updated/replaced to note privacy, and responsibilities of use, garbage, etc.
- Ted to work with local provider to work on getting portable toilet placed.
- Meeting with Dept Lands, Bear Lake Watch, limited audience noting potential change to motor vehicle access and/or create a fee for access. Request for feedback.

Member feedback – question around golf balls hitting houses. Rod Glover brought up concern as a home owner that lives on fairway number 1.

- Suggestion of more signage indicating golfers are responsible for their ball, damage to houses, etc.
- Concern expressed over potential damage, injuries, etc.
- General response has been that golfers are responsible for their ball, and the course doesn't really have responsibility.