

# BAYWOOD GOLF AND COUNTRY CLUB

## Board of Directors' Meeting Minutes

April 25, 2019 5:00 pm

Please note – These minutes are unofficial, until approved by the Board of Directors at their next regular meeting on May 23, 2019.

The regular monthly meeting of the Baywood Board of Directors took place on Thursday, April 25, 2019, in the Redwood Room of the Baywood clubhouse. Present were President Ron Pontoni, Secretary Dennis McDonald, Treasurer John Goff, and Directors Dr. Phil Alway, Ann Truesdell, and Rich Thompson. Also present were Golf Professional Greg Bean, House Manager/Event Coordinator Wendy Smith, Golf Course Superintendent Randy Moses, and Assistant Manager Brett Sautiere. Absent were Vice President Dr. Jay Hight and Directors Kevin Knox and Mike Dominick. Numerous club members were also in attendance.

The meeting was called to order by President Pontoni at 5:04 pm.

A motion was made by Ann Truesdell and seconded by Dr. Phil Alway to approve the minutes from the board meetings of March 28, 2019, and April 11, 2019. The motion passed 6-0.

**Member Comments:** Member Tom Truesdell brought up some concerns regarding the noise/disruption of pool and ping pong games in the club house. These games would not be available during dinners or events. This issue will be discussed further later in the agenda.

**Golf Course Superintendent Report:** Randy Moses updated the Board on the progress of the greens aeration and the training of the new greens crew members.

**House Manager/Event Coordinator Report:** Wendy Smith updated the board on the clubhouse lighting project. She also stated that activities in the month of April generated \$1,500 in sales and that the club hosted 164 members and guests for the Easter Brunch.

**Golf Professional Report:** Greg Bean stated that he and his crew have been coordinating with the greens crew and expressed how well it has been working. He also gave updates on upcoming events including the start of twilight league play on Tuesday, May 7.

**Account Report:** John Goff presented the report for Cyrena Slattery. He informed the Board that Ron Erickson was a new member of the Finance Committee. He stated that the bank statements have been reconciled through the end of March. He also provided an update on club finances and budget.

**Discussion/Action Items:** Presented by President Pontoni:

- a. The member information and input opportunity meeting will be held on Thursday, May 16, at 6:30 pm. Discussion items for the meeting will be:
  - 1) The timber harvest update, when the logging will start again and how the past revenue was spent.
  - 2) Current club financial information.
  - 3) The club manager issue. It was suggested that a handout be given that contained an organizational chart and a membership breakdown.
  - 4) Membership drive and assessment concerns.
  - 5) A date for another meeting within 60 to 180 days.It was tentatively determined that Mr. Pontoni will speak about the club manager issue, Mr. Dominick will report on the timber harvest, Mr. Thompson will cover membership/assessment, and Dr. Alway will speak on club finances.
- b. The ideas of offering membership aimed at junior high school and high school students for the summer and the initiation fee being waived during the membership drive for businesses were discussed. A motion was made by John Goff that we offer a special summer membership from Memorial Day until Labor Day for students in grades 6-12 at a cost of \$250 total. Motion was seconded by Dr. Alway. Passed 6 – 0. A motion was made by Mr. Thompson to wave the initiation fee and stock purchase requirement for new business members joining during the current membership drive period. Motion was seconded by Dr. Alway, motion passed 6-0.
- c. The Corporate Resolution to Borrow Collateral from Redwood Capital Bank was discussed. The board was in support of the agreement negotiated with Redwood Capital in October 2018. This agreement specified a monthly payment of \$6,736.36 for 54 months, beginning May 1, 2019, using an interest rate of 5.25%, with required annual financial statements compiled by a certified public accountant. A motion was made by Mr. Thompson and seconded by Mr. Goff to authorize the board officers to review the revised Resolution from Redwood Capital Bank and, if acceptable, authorize President Pontoni, Vice President Hight, and Secretary McDonald to sign the Resolution. Motion passed 6-0.
- d. Future Club Management Plan discussion was tabled until a later date as a single item agenda. At this time, due to club finances, the board felt hiring a club manager was not advised.

- e. A Member Assessment was discussed and the topic was postponed until after the membership drive.
- f. Games and Activities to offer more choice for members in the clubhouse will be discussed at a later meeting. The board will continue to gather input and suggestions.

**Committee Reports:** None

**Old Business:** None

**New Business:** Moved and seconded by Mr. Thompson and Dr. Alway that we approve Benjamin Goulart, Halleh Paymard, and Greg Casagrande as new family golf members. Passed 6-0.

The resignations of Curt Wood, Chuck Andersen, and Steve Jungers were all accepted. The board recognized Mr. Wood as a loyal, long-time member with many tournament wins under his belt at Baywood.

**Next Meeting:** Thursday, May 23, 2019.

The open session of the meeting was adjourned by President Pontoni at 7:12 pm.

Closed Session opened at 7:14 pm.

Personnel matters discussed. No action taken.

Closed Session adjourned at 7:33 pm.

Submitted by,

Dennis McDonald, Secretary