

LHCC Board of Directors Meeting, April 12th, 2022

Present: Jim Mort, Bea Scanlon, Jack Cummings, Peggy Comfort, Marjorie, Kennedy, Joe Bill, Brian Halm, and Marcene Talty.

Schedule of Events, April and May

- General Membership Meeting, Monday, April 18th, 7:00PM
- WGA- TEE OFF Luncheon, Wednesday, April 27th, 11:00AM
- WGA Meeting, Wednesday, May 4th, 11:00AM
- Scramble, Tuesday, May 10th, 9:00AM
- Board of Directors Meeting, May 10th, 11:30AM
- Free Golf Clinic, Monday, May 16th, 9:00AM

Membership for 2022: To date we have 117 members with an income of \$33,555.00. Our goal is approximately 130 members and income of \$37,000.00.

Hours of Operations: From March 15th through November Hours of Operations will be from 0800 to Dusk, with the following exceptions: Monday Closed till 1200 for Course Maintenance, Wednesday and Thursday, Closed till 1100 for Women's and Men's League play.

Superintendent: Will be at Directors Meeting as well as the General Membership Meeting, April 18th, 1900. The Superintendent, Dave Moniz, has become a great asset in a very short time. He is knowledgeable, hard working and dedicated to the maintenance of our course.

Men's League: The cut-off for signing up for the Men's League is April 15th. The information has been in the Pride, Robo calls and many personal follow-ups. Players must sign-up or plan on waiting till next year.

Hole-In-One Program: Program starts on May 1st, to date we have 5 Players signed up. Will get a Robo Call out and it has been posted in the Pride. May be a busy year, have registered 3 hole-in-ones so far this year. Joe Mara, Pat Whyte and Brian Halm.

Free Golf Clinic: Brian Halm is setting up this year's Free Golf Clinic for Monday, May 16th. Information is out, Pride, Flyers, Posted on LHCC BBs. Recommended to sign up early as this is a very popular clinic.

Shorrock Gardens: Shorrock Gardens is back onboard supporting our Scrambles with a Continental Breakfast and sandwich lunch. Additionally, they will provide the breakfast and complete Bar-B-Q cook-out for our Memorial Golf Fundraiser, June 16th.

Memorial Golf Fundraiser: Brian Halm has all of the required registration forms for the Golf Outing, Cook-out, Individual ordering of commemorative shirts and donations. We will start the registration process in May at the Monday and Saturday ticket sales as well as at the Men's Club, LHCC and WGA meetings.

Reforestation Program: During Tree Maintenance review of the course, it was discovered that we in fact have 15 trees that are dead from beetle infestation and will have to be removed as soon as possible. We have quotes and will get these dead trees down soon. Once this is complete, we will evaluate what money we have left and see how many trees we can buy to start the reforestation program. We have submitted correspondence requesting authorization to planet, crape myrtle, lilac bushes and dogwood trees.

Capital Improvements: The new Clubhouse roof and gutters have been installed and we have received approval for the Awning. Once the Awning is up, we will repaint the deck, cover with indoor/outdoor carpeting and replace the stair liners. After we have picked out the color for the Awning, we will also purchase 2 Umbrellas to match the Awning.

Security: The new security cameras are installed and are tied into the main clubhouse security system. We will have our own monitor shortly and the security that this system will provide will assist greatly with our Starter Program.

Course Maintenance: The Board of Trustees have approved our request to move the "sand" money into the "sod" money. Based on the pricing obtained by our superintendent we will be able to buy 4 pallets of Sod for approximately \$1,100.00. Dave also, indicated that the time to lay the sod is in the fall and that is when we will do it.

The grinding, removal of exposed tree roots throughout the course has been completed. This will greatly facilitate the replanting of grass in many bare areas throughout the course.

The repositioning of the Women's Tee on Hole 5 is planned for later this year. This will entail the WGA, course superintendent and the Board of Directors assessing the most logical and best position to serve the purpose of providing better playing conditions for the Women players.

Magic Show: The Magic Show is on the schedule for August 20th, ideas for extending the show to 1 ½ hours was discussed. Marcene Talty will Chair this event.

Tournament: Scheduled for September 24th. Jim Mort and Brian Halm will Co-Chair this event.

Fun Day: Fun day is scheduled for Saturday, September 17, 2022. Need a Chair for this event.

Board of Directors: Need to know who are planning on staying on the Board through 2023.

Bea Scanlon made a motion to close the board meeting and seconded by Joe Bill.

Respectfully Submitted,

Marcene Talty

cc: Board of Trustees,
Board of Trustees LHCC Liaison
Board of Trustees Administrator

Encl: March 2022 Budget Report