

Board of Directors Meeting 6/22/2020

Members present; Chuck B., Duane D., Bill C., Jeff P., Gene O., Kathy W., Scott C., Danielle M.,

Absent; Tony B., Dave L., Chris M., Rohan A.

Meeting called to order @ 6:00 pm

Approval of Minutes: Motion to approve by Kathy W., 2nd by Gene O., all approved

Business Managers Report. 139 members participated in the Club Championship. 15 new members in the month of June. Pool continues to see steady use by members and guests. DHEC was out for inspection on June 8th with a few minor fixes (needed a 2nd no diving sign). DHEC conducted a virtual tour of the kitchen and snack bar and received an "A" rating.

Finance Report. We continue to see lots of play and new members which is helping us stay close to budget in several areas despite lost revenue in other areas. \$31K was moved from LRIF to pay for #16 project. All capital improvement projects completed and paid.

Personnel. Lona Shore gave her resignation on June 10th. Will be looking for additional PT help for the snack bar.

Membership/ Social report. 15 new members to approve. Motion by Duane D., 2nd by Chuck B., all approved.

Golf and Facilities. All work completed on 12, 14, 15, & 16 and final number came in at \$80,353.58.

New Business. Danielle presented quotes on new security camera and alarm monitoring. Danielle's recommendation was to go with ADS. Motion to approve made by Gene O., 2nd by Jeff P., all approved

Due to the growth of membership and a way to identify members with PT staff in Pro Shop, Danielle is exploring a Biometrics/Fingerprint check-in system in an effort to protect memberships from being abused or used by non-members. Will require all members to get set-up but once set up easy step of checking in at pro shop.

With no further business to discuss motion by Gene O. was made to adjourn @ 6:50 p.m., 2nd by Jeff P., all approved.

Respectfully submitted, Danielle Martin