

Maple River Golf Course Board Meeting Minutes
May 16, 2023

Call to Order at 7:05 p.m. by Jake Antony with the following board members in attendance:

Jake, Jeff, Brock, Brian, Janel, Reid, David, and Lynn.

Andy, Trisha, Travis, and Scott were absent.

Approval of April minutes after review with addendum with additional club members in attendance.

Motion was made by Lynn and seconded by Jeff and carried.

Financial Update was provided by Reid with an overview comparison of last year for the annual meeting.

The new carts have been paid for.

A fence for the north side of holes 16 and 17 was mandated by the city of Mapleton as part of the loan buy-down agreement. Brock and Jake are looking into options for this.

Course Superintendent Report was provided by Brock.

The irrigation system will be tested tomorrow. If successful the \$35,000 retainer will be paid to the installing company.

Fertilizer will then be applied

Greens will be punched next Tuesday

Need latching covers on irrigation accesses, many were lost due to flooding

The well has been drilled for the new shed, still needs wiring

Need signs to indicate direction of hole #11 and a new clubhouse sign at the entrance

Rock will be placed around the evergreens on hole #11 by the green, the mulch was all washed away

Cement slab needed for the new shed, Jake will see that it is accomplished when the sidewalks are poured for the development

Need a longer electrical cord for pump on #11

Need staples and staple guns for tarps

Dirt work on #7 planned for next week

Need a wood enclosure for the new well

Obtained some quotes on leasing vs. buying equipment for the future

General Manager Report was provided by David.

Hiring staff for food and beverage still a challenge, discussed, higher wages for these positions

Beverage carts will be staffed starting this Thursday. Will be staffed for events, leagues, and weekends for now

Restrooms on course will be cleaned on Wednesdays

The ATM is up and running

Golf Genius was utilized for member league and functioned well, scores from this will be sent directly to GHIN

Agenda for annual meeting will be sent to members

Pest control contract in place for entire grounds including cart sheds

Additional Discussion regarding alternate board members : Decision made to no longer have alternate board members.

Next meeting date; Tuesday June 20 at 700 p.m. at the clubhouse

Motion to adjourn was made by Jeff and seconded by Reid and approved

Minutes provided by Janel Pender in Travis' absence