



**Board of Directors' Meeting April 25th, 2019  
Turner Valley Golf and Country Club – Boardroom**

**Attendees:** John Burke, Kevin Farr-Jones, Joe Fenton, Dan Heyde, Kathy Jessop  
Gregg Undershute, Fred Woodlock, J.D. Scheller

**Regrets:** Tracy Bertsch, Ralph Wilson

1. Meeting brought to Order at 6:35pm
2. Review of past Board of Director Minutes – March 28th, 2019
  - Any new business arising from minutes. - None
  - **Motion to accept minutes by Kathy Jessop seconded by John Burke. All in favor, motion carried.**
3. Correspondence – Re: Visage Exit
  - Heckcellent "" knews""
  - Any one who needs a distance finder should live in ARIZONEEEEE"
  - Good decision!
  - Great decision. I am all for saving the club money. My only concern would be the lack of ability to control the location of carts on the golf course. I am hoping there will be more Ropes and marked "no go" areas to keep carts away from areas you don't want them in.
  - I totally agree with this decision.
  - Seems like the right decision and approach to me.
4. Committee Reports and Updates
  - **Business Development (Tracy B., Gregg U., J.D. S.)**
    - President's message for AGM.
    - Exit letter has been sent to Club Car/GPSI. J.D. has received a call from our Customer Service Representative at Club Car and he has sent our request to their Partner Management Department.
    - Update on agreement between Town of Black Diamond and the County of Foothills. The Town of Black Diamond and The County of Foothills have reached an agreement on annexation. The Town would like us to sign a letter of consent supporting annexation. J.D. will send the document to our lawyer for opinion before the Board signs off on it.
  - **Communication – (Kathy J., J.D. S.)**
    - Boards Eye View was sent out on April 18th
  - **Course and Grounds & Clubhouse – (Kevin F-J., Joe F., J.D. S.) (John Waring Ad Hoc Member)**
    - No meeting held in April
    - Gary brought out the consultant from the Prairie Grass Research Center to look at the condition of the greens, please find the report attached. J.D. to put the



**Board of Directors' Meeting April 25th, 2019  
Turner Valley Golf and Country Club – Boardroom**

**Attendees:** John Burke, Kevin Farr-Jones, Joe Fenton, Dan Heyde, Kathy Jessop  
Gregg Undershute, Fred Woodlock, J.D. Scheller

**Regrets:** Tracy Bertsch, Ralph Wilson

report in the Friday Night News with approval from Gary McGonigle.

- **Finance – (John B, Ralph W., J.D. S.)**

- Presentation of March financials
- Audited financials are complete.
- AGM Finance presentation review

- **Membership Engagement, F&B (Dan. H, Fred. W., J.D. S.)**

- Members Handbook has been updated for 2019.
- **Motion to adopt updated Member's handbook by Fred Woodlock seconded by Kathy Jessop. All in favor, motion carried.**

5. New Business – David Rodych has applied for shareholding membership at the Club.
  - **Motion to accept David Rodych as a shareholding member by John Burke, seconded by Kevin Farr-Jones. All in favor, motion carried.**

6. Announcements – Board and Management Golf at Kananaskis, Sunday May 26<sup>th</sup>.

7. Adjournment: Gregg Undershute adjourned the meeting at 7:55 PM

**Next Meeting:** Post-AGM Meeting Saturday April 27th, 2019 - Turner Valley Golf & Country Club Board Room