

Turner Valley Golf & Country Club
700 Imperial Drive, Box 60
Turner Valley, AB T0L 2A0
Ph: 403-933-4721
www.turnervalleygolf.com

Board of Director's Meeting September 21st, 2018 Turner Valley Golf and Country Club Boardroom

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

Regrets: None

1. Meeting brought to order by Gregg Undershute at 7:25 PM
2. Review of past Board of Directors Meeting Minutes from August 30th, 2018
 - Any new business arising from the minutes – None
 - Motion to accept the minutes by John Burke, seconded by Tracy Bertsch. All in favor, motion carried
3. Correspondence

Responses to the BEV Question of The Month; In preparation for the 2019 budget. What would you like to see each department (Course & Grounds, Food & Beverage, and Pro-Shop) start, stop, or continue to work on?

 - **Course and Grounds:** Continue with at least the current level of budget in order to keep the course to the present standard.

Food and Beverage: Better training for staff

Reduce number of staff by having self service except during busy times (say weekends), maybe consider self service when seated on upper deck

Close the quarter shack as labour cost cannot cover sales - this has been evaluated previously and found to be the case.

Pro Shop: I do not agree with the GM and Head Pro being a shared position

In general review labour levels and continue to reduce where necessary

 - Really the only thing that I see here is for the course & greens. It would be categorized as a "start" - upgrade the putting green. A little more undulation, perhaps a chipping area.

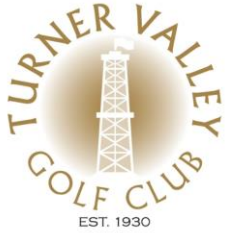
Responses to letter sent to the Boards of the Gateway Villas and Diamond Valley Villas

 - We received the attached letter from the golf course and after a quick discussion with the board decided to forward this communication as soon as possible.

This is a very direct notice intended for all of us here at Gateway as well as our villa neighbours directly beside us. Both presidents received this letter.

The concerns and consequences are very clear.

I will only add this comment. We are not responsible for enforcing golf course policy, but the board (being both villa owners and board members) entirely supports and respects their



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position. This is their private property and I am sure all of us as villa owners, would be as concerned if someone was doing any of these listed actions in our villas.

The golf course has been a very supportive neighbour; as an example, willing to help us with any flood issues we may have had this spring, so supporting them in this directive and respecting their position is the right thing to do.

Please review the letter and like us, consider how to support their wishes.

Please talk to any of the board volunteers if you have questions.

- Thankyou for bringing these issues to my attention. We also are experiencing dog issues along our roadway. I will make all of our residences aware of your concerns. If you have identified any individual guilty of these offences feel free to notify me and the authorities.

4. Committee Reports and Updates:

- **Business Development (Tracy B., Gregg U., J.D. S.)**

- Strategic Planning Session on September 21st. Tracy B. will prepare the document on the session.
- Discussion on Cannabis policy as it becomes legalized on October 17th, 2018
Action Item: Fred W. and J.D. S will add a cannabis policy to the policy manual
- Golf Course Crime Article will be sent via email to Board members; Action J.D.S
- Letter was sent to Boards of Gateway Villas and Diamond Valley Villas re: Golf Course property concerns. J.D. S. will get Private Property signs for the club in time for next spring.
- J.D.S will recommend a winter course policy (for example, public x-country skiing and walking allowed at own risk, and communicate same to the Board. Once agreed to by Board J.D.S. will follow up with communication to Villas and Turner Valley residents on winter use (with caveat in communication that any activities will be weather dependant in order to preserve golf course conditions)
- The Board of Directors used 99 9 hole cart seats in August.

- **Communication (Kathy J., J.D. S.)**

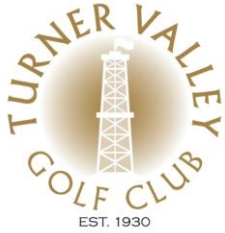
- Board's Eye View sent out on September 14th.
- Meeting was held on September 7th with Julie and J.D to discuss goals of new website.
- Kathy had her nephew look at the website. His comments were that the website was pretty good and gave us some suggestions to improve the current site. Focus will be on the public facing website. Members is ok.
- Discussion about members name on the tee sheet. J.D. will send instructions on how to allow the members name to show on the sheet.
- *BEV Question for October* – What did you enjoy most about the 2018 golf season.

- **Course and Grounds & Clubhouse (Kevin F.J., Joe F., J.D. S.) (John W. Ad-Hoc Member) -**

- Les and Tim from GDS Design were out on September 10th to take a look at the new tee boxes areas and define some work areas.
- Boiler in the Maintenance building has been replaced.

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

- Presentation of August Financials



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- Casino Application signed and ready to be sent out.
 - **Membership Engagement, F&B (Dan. H., Fred W. J.D. S.)**
 - No meeting held in September
 - Meeting will be held prior to the October Board meeting to discuss 2019 Membership Dues to be presented at October Board meeting.
 - 5. New Business - Karim Belmoufid and Samir Belmoufid have applied for shareholding membership.
 - Motion to accept new shareholders by Ralph Wilson. Seconded by Tracy Bertsch.
 - All in favor, motion carried.
- Announcements - Presentation of 2019 Business Plan and Budget will be on Saturday January 26th, 2019
- Winter season Board meetings will move to the last **Monday** of every month
6. Adjournment by Gregg Undershute at 8:15 PM

Next Meeting: Monday, October 29th, 2018 6:30 PM Turner Valley Golf & Country Club Boardroom