

KINGSWOOD GOLF CLUB BOARD OF DIRECTORS MEETING
April 19, 2022

Meeting was called to order at 5:00 in the Kingswood Clubhouse.

In attendance were Board Members Dave Lynch, Rick Ward, Laura Spellman. Lorri Tappan, Jeremy Fuller, Tom Cayon, and Tom Goodwin. Bill Barton and Woody Peirce were not present.

MOTION: Motion was brought forth by Tom Cayon to accept the March Board of Director minutes. Motion was seconded by Tom Goodwin. All were in favor, motion passed unanimously.

TREASURERS REPORT: Tom Goodwin
No Report.

COMMITTEE REPORTS:

FINANCE: Rick Ward
No Report due to no financials available at this time.

MEMBERSHIP: Laura Spellman
Laura reported that we have 10 new equity members and 4 new affiliate members so far this year. We are about even on membership when you subtract the members on sabbatical.

MARKETING: Woody Peirce
Nora and I will be at The Home and Garden Show in Alton this Saturday. We will be giving out brochures of the club and explaining the different membership options. There will be a drawing for a golf foursome.

We are still waiting on when the foundation for the cold storage will be poured so we can proceed on the new sign.

GROUNDS: Bill Barton
I have recently spoken with Alex and Roy. Happy to see that we moved up opening day to Friday, hope to be out there. Alex has been working on so many projects in preparation for the coming season, some will still be in progress on opening day. He was hoping to Verticut and roll the greens, weather permitting, Continue work on the 4th hole bridge, and continue general clean up. Also activate the irrigation system, which usually requires much attention. Roy is keeping an eye on the storage building site for his upcoming work. He told me today there is still equipment on the lot that needs to be moved so he can get in there. I will check on that upon my return home. Another issue with Roy he pointed out to me today: Both he and his brother who have done excavation work in this area for 30 years, and have placed frost walls and bases for countless poured cement floors, both strongly believe the design plan should call for internal drains, that is drains that are inside the frost wall and therefore under the cement floor. The current plan only calls for external drains. The concern is that water will build up under the cement floor and on a frigid cold spell, the water which can not drain as easily, will freeze and lift and crack the floor and maybe the footings. Roy is willing to do the work, but he requires a letter from Kingswood golf that releases him from liability if this occurs in the future. So we can talk about that and resolve that issue so Roy can start the work. Roy said what usually happens is that the designers

blame the excavators and the excavators blame the designers, instant lawsuit. And finally a big thank you to Jeremy as organizer and all the volunteers who helped clean up the tree project leftovers, Thank You to all.

Following up on Bill's conversation with Roy Barron who will be doing the excavating for the foundation of the new building, Sebastian contacted the foundation design engineer, Mike Sievert, who explained that additional interior foundation drains were not required for our project. Mike's email explanation is below.

Sebastian,

Just to follow up on our discussion. Foundation drains are not required for this project, because this is a frost wall/slab on grade design. There is no need for foundation drainage as there is no basement with this type of construction. If the soil conditions are unsuitable or wet, then the footings shall be placed on ¾" stone or structural fill to provide a dry compact surface as stated on the construction drawings. IF you need additional information, please let me know.

Thanks Mike

MOTION: Motion was brought forth by Dave Lynch to expense \$10,000 for the removal of stumps on the 16th and 17 holes which are left from the tree removal project over the winter. Motion was seconded by Tom Cayon, Majority of seven votes yea, motion passed.

GOLF: Jeremy Fuller

The Damsel Scramble which is being held on May 22nd has been a big hit. We were hoping to have 12 teams and use the first 9 holes of the golf course. Currently there have been 17 teams that have signed up so both sides of the course have to be used. In the future I hope for a 4PM shotgun start and not 2 PM to allow for more members and day play in the morning. Signups are already coming in for the Member-Member 9-hole tournament to be held on May 15th at 4 PM. This is a one best ball of two (there was a typo on an earlier advertisement, IT IS NOT A SCRAMBLE). Net and Gross winners. Mens, Ladies, and Mixed division. Dinner is included in the price. \$53 for members without a cart membership and \$41 with. Please sign up with a friend or spouse and kick off the season with some fun competition and a nice dinner hosted by Bistro 19. I spoke with Kristy today and she is ready for Friday's opening and is excited to begin the season.

HOUSE: Tom Cayon

The house committee added a new member, Meg Ward. We have not met as I have been very busy with the transition of my business. We have tossed a few emails around. Overall the restaurant provides excellent food and a nice experience. As time goes by the inexperienced staff will improve. We have been providing JP and Melissa with all the input we hear. I think it will be a successful year for them.

MOTION: Motion was brought forth by Lorri Tappan to accept the committee reports, motion was seconded by Laura Spellman, all were in favor, motion passed unanimously.

OLD BUSINESS:

Crescent Lake Beach- Jeremy Fuller gave a presentation on a proposed development plan for the lake front area. This plan includes a beach pavilion, parking area and an open space seating area. Although

this plan is much more extensive than what can be accomplished now. It is a plan that has potential in the future.

Play Your Age pricing- Vote pending

NEW BUSINESS:

Extending Stock Buy Back Option-Vote pending

Memorial Bench Request- We have had a request for a memorial bench placement. More information on this will be at next months meeting.

Next Board of Directors meeting will be held on May 16, at 5:00 in the Kingswood Club House.

Meeting adjourned at 6:50.

Respectfully Submitted
Lorri Tappan
Secretary