

Indigo Run Golf Club Community Association
Board of Directors Meeting
May 22, 2014
Minutes

In Attendance: Tom Fitzgerald, Howard Madsen, Gus Kane, Rick Hayward and Russ Brown

Approval of Prior Meeting Minutes

The minutes of the March 13, 2014 Indigo Run Golf Club Community Association (GCCA) meeting were approved as submitted.

President's Report

Tom Fitzgerald reported on his email to Steve Slovensky on the painting of the wall of the entrance to The Golf Club. Tom has not received the final estimate but it will be less than the \$3,500 budgeted for this project. He also reported that he and Rick had walked through the front entrance area to establish a plan to fix the landscape lighting in the front area. A report was provided to Steve. He reported on his conversations with Ocean Woods about the slow growth of the grass in the 2 areas which were hydro seeded this spring and that Ocean Woods says that everything will be fine with the new seeding. Tom reported that he would get a schedule of the watering for the seeded areas from Ocean Woods. He reported that a letter had gone out (with a map) to the 12 largest landscape service vendors about the restriction that parking is not allowed on irrigated areas in The Golf Club. A question was raised about getting the radar detector posted again and getting it every other week for The Golf Club. Tom said that he would contact Security to get the detector posted again. The subject of accountability for projects of the GCCA was raised. After much discussion, it was suggested that design reviews, progress reports and schedules would be appropriate things to better manage our projects.

Treasurer's Report

Gus Kane reviewed GCCA revenues and expenses through April 2014 relative to the Budget. He reported that we are favorable to the Budget through April and that we are in great financial condition. He also provided a summary of GCCA projects for 2014 with the financial implications for everyone's review. The subject of an investment policy for the GCCA was postponed until the next meeting. He asked for opinions about a Reserve Fund versus a Surplus Fund and Board members indicated a preference for having the Surplus Fund for our accounting purposes.

Irrigation Initiative and Landscape Improvement Projects

Howard Madsen presented the proposal from Jones Brothers for the Canopy Trimming Project. A motion was made, seconded and approved unanimously to go forward with the Project. A related incentive program for property owners to trim trees and canopy on their property was approved with a limit of \$5,000 to be allocated for the Program. Tom will provide the Board a copy of the letter which will be sent to owners announcing the Program.

Marketing Initiative

Tom reported on the progress and plans for the rollout of a Stay and Play Package for Indigo Run which will be sent to a targeted audience to generate sales of properties and golf memberships. The Program will be coordinated through the Owners Club.

Next Meeting

The next Meeting of the GCCA is scheduled for July 10, 2014.

There being no further discussion, Mr. Fitzgerald adjourned the meeting at 5:34 PM.

Respectively submitted,

Howard Madsen
Secretary