

## **MINUTES OF THE BOULDERS MEMBERS ADVISORY COMMITTEE SESSION ON DECEMBER 6, 2023**

The December 6, 2023, BMAC regular session was called to order by President Sarah Buxton at 8:00 a.m. In attendance were Sarah, Jenny Murray, Greg Barnum, Sandy Hyde, Mindy Gordon, Sandy Furman, Mary Smart and Matt Lobas. Huck Cronin and Dave Johnston participated via ZOOM. Jeff Gilles did not attend.

Jenny Murray made a motion to accept the minutes of the November 1, 2023 meeting. The motion was seconded by Sandy Hyde. The board unanimously approved the minutes.

Greg Barnum gave a treasurer's report. The checking account balance stood at approximately \$2,314. The savings account was at \$22,628. The only big expenditure shortly will be the 2024 D&O insurance renewal which should be between \$4,000 and \$5,000. We have gathered total contributions for the Legal Enforcement fund of \$668,700. There have been 301 contributors to date. After fees paid to the outside law firm, the fund stands at \$502,380 today. There was a discussion on what to do about members who have not contributed. The issue will be addressed in a future letter to members.

Jenny Murray provided a proposal to subscribe to Constant Contact for use as our communication and member roster tool, at an annual cost of approximately \$1,300. The system could also be used for event registration and collection of future fees or dues. She met with representatives of each of the four golf associations and they agreed to participate in the subscription cost in exchange for the ability to be users of the tool and common database. The proposal to use Constant Contact was the result of Jenny's evaluation of several options, including our existing Gmail system, MailChimp, and the capabilities within the Weebly platform where our website is hosted. Sandy Furman made a motion that we authorize Jenny to proceed with the purchase of the platform and that the entire cost be borne by BMAC. Sandy Hyde seconded the motion. It was approved.

Matt Lobas discussed the website. Traffic has been brisk. Associations are providing updates that are being put on the site in a timely fashion. The Book Club has recently been added to the site. There is a way to move from the free site to a cost site that would allow us to eliminate the word "Weebly" from the site name. In addition, we would have reports available to evaluate traffic on the site and what is being viewed. The cost is about \$150 per year. A motion was made by Matt Lobas to proceed with this approach. Jenny Murray seconded the motion. It was approved.

Sarah then asked Greg Barnum to put together for 2024 a budget. There are many new expenses that BMAC is incurring because of the need to have its database and website, among other issues. This will be reviewed at the January 2024 meeting.

David Johnston reported on the Greens and Gold Committee. He continues to bring to the attention of management issues identified on the golf courses by the members. He reported that new towels for the ball washers have been ordered and the ball washer on 14 N will be repaired. If members have identified issues with the courses, they should send a picture along with an email with the date and location to the greens committee mailbox.

Huck Cronin and Sandy Furman reported on the Facilities Committee. Members are sending to the BMAC mailbox or Huck directly pictures of items that need attention around the club. Huck is sorting them and organizing them for later use. They are also looking into items that were part of the original binder sent to management and updating those pictures.

Mindy Gordon and Sandy Hyde reported on the food and beverage and social committee. The December Holiday Night at Local Jonnys sold out in 7 minutes. There continues to be a great demand for social events by the membership. They are looking into two events for January. More to come on this initiative.

Matt Lobas reviewed the Diane 9's and BMGA by-laws with the BMAC. They have complied with the BMAC resolution and are now approved associations by BMAC. The Mulligans and BWGA are finalizing their by-laws for the next BMAC meeting.

Mary Smart on behalf of the tennis and pickleball groups reported on their recent meetings. The pickleball group decided not to form an Association, but the tennis group does want to, and they would like to be able to schedule regular court times for their players similar to what the golf associations are able to do. This is not under BMAC's jurisdiction and would have to be cleared through Boulders management. Since not all tennis players are members of the Club, (Associate members), BMAC indicated that the tennis group is not recognized as an association under the BMAC umbrella if associate tennis members are members of the group. Mary also reported that the new pickleball courts are cracking, as well as the tennis courts.

Huck Cronin is now responsible for the SPA. He will be meeting with Jenny Murray to be brought up to date on her efforts there in the past.

Kathye Brown reported on the BWGA. They had their Holiday Party the previous evening and it was a great success. They are trying to work with the staff on future events. There are several questions and not many answers at this point.

Matt Lobas reported on the Mulligans and BMGA. The Mulligans continue their philanthropic ways and just completed having 7 teams in a charity event at Mirabel. The BMGA completed its first member member which was a success. They have put into place an Ambassador program and members of the board are reaching out to all new members to join the BMGA.

The meeting adjourned at 9:54.

The netx meeting is on January 3, 2024, at 8:00 a.m. in the Lakeview Room.

Respectively submitted,

Matt Lobas  
Secretary to BMAC