MINUTES OF THE BOULDERS MEMBERS ADVISORY COMMITTEE SESSION ON NOVEMBER 1, 2023

The November 1, 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, Huck Cronin, Mary Smart, David Johnston, Jeff Gilles, and Matt Lobas. Sandy Furman was present via a conference call.

Sandy Hyde made a motion to approve the minutes of the October 18, 2023 executive session. The motion was seconded by Greg Barnum. The board unanimously approved the minutes. The executive session minutes are not published or available for the membership. Today's meeting is not an executive session.

Greg Barnum provided a treasurer's report. The checking account balance stood at about $2,500. The savings account was at about $22,000. We have gathered total contributions of $626,550 for the Contract Enforcement Fund. So far, we have spent $145,581 on legal fees without October's invoice. There was a discussion on the percentage of resident members versus non-resident members who have contributed to the fund. This will be an issue to be discussed after the town hall meeting by BMAC.

Jeff Gilles reported that the complaint has been filed with the Maricopa County court. The next step is for it to be served on Columbia Sussex. The feedback from members of the recent Town Hall via ZOOM was well received based on feedback from the BMAC members. Now that it is in Corbin McNeill's hands, BMAC can return to its primary mission.

There was a discussion on the upcoming Town Hall at the Holland Center. The meeting will focus on two main issues. First, what is the role of BMAC in the upcoming season? Second, a discussion by Corbin and his member advisory team. The BMAC portion will focus on the alternative social calendar for members, the new website developed for BMA members, and how we should be identifying items that should be brought to the attention of management that need to be addressed.

David Johnston reported that he plans to meet with Brandon Christensen shortly to discuss issues related to the golf course. This is in lieu of what has occurred in the past where the Greens and Golf Committee met with the Director of Agronomy.

Mary Smart discussed the Tennis and Pickleball committee. The committee had a meeting on October 23rd. They are looking at replacement members for the committee given members leaving the club. They want to make sure both tennis and pickleball players of all play levels are represented. All of the courts need some attention, even those that were worked on during the summer. Even the recently appointed permanent pickleball courts are showing wear and cracks. A number of Associate Tennis members are not rejoining at the end of the year, and many are joining Winfield and Rio Verde tennis programs.

There was a brief discussion by Sandy Hyde and Mindy Gordon about the upcoming Hamburger night at Local Jonny's. BMAC asked them to consider other events to allow members to get together and socialize. There was a discussion about the newer members who have joined since 2020. There have been about 180 new memberships since the start of Covid. How can we provide to them, and other members, the same type of experiences we had prior to Covid.

The next BMAC meeting is on December 6, 2023, at 8:00 a.m. The meeting adjourned at 9:45 a.m.

Respectively submitted,

Matt Lobas
Secretary to BMAC