

**BOULDERS MEMBERS ASSOCIATION BOARD OF DIRECTORS
MEETING NOVEMBER 14, 2024
SUMMARY**

Meeting with Club Management

Boulders General Manager John Maskovich, Director of Golf and Club Operations John Wright (“JW”) and Director of Banquets Jennifer Messer joined the board for open discussion of a few items.

Parking at the Clubhouse

Matt Lobas outlined the issue - members complain there are not enough spaces, spaces are too small along the tennis court side of the upper lot, member spots are being used by nonmembers, large groups fill the lot and people start to park beside curbs. JW mentioned that he recently reminded members to make sure they have member stickers on their windshield, but he also acknowledged his team doesn’t monitor parking and if they tried it would only be spot checking.

Asked if parking fees for nonmembers would be considered, JW mentioned that although this has been done at Kierland and Desert Ridge it’s not typically acceptable to have parking fees in suburban properties.

John Maskovich shared that although it’s not a high priority, management has considered various options and believes there are no good solutions that please everyone. One idea they could further consider is using the helipad space for more parking. It was suggested that the office consider putting a note on windshields to remind someone parked in a member space to get a sticker or park elsewhere, and reminding those parking golf carts in the parking lot to please use the cart parking area. Discussion on this issue will continue at future meetings.

How is the Holiday Fund distributed to Boulders Employees?

JW explained that the money contributed by members is divvied up based on length of service to staff serving members directly – the team at the pro shop, outside golf staff, golf grounds crew, tennis crew, F&B folks in the grill and members’ banquet staff. None of the money goes to spa employees and none to management.

Can the **Memorial Bench Program** be approved for implementation?

Steve Sanborn outlined the proposal to allow members to purchase a bench (consistent with the couple of moveable benches already on the course) with a memorial plaque and to request a location if desired, on either course. Club management would control the purchase and placement. John Maskovich gave his approval to proceed. Steve Sanborn will draft an outline and announcement for BMAC to submit for official approval.

Matt Lobas observed we are pleased to see that many **new members are joining the golf associations and organized groups** and asked what information the Club office provides when new members join. JW said Dave Benham, Assistant Operations Director – Membership Sales, introduces them to the tee sheet, club website and the 4 golf associations, adds them to the golf genius system, and tells them about the social clubs and member activities. It was suggested that Dave also provide a member name to contact for each of the associations and activities. BMAC will follow up to provide a list.

Highlights from the Board’s Executive Session

Treasurer's Report – Greg Barnum

BMA's bank accounts hold \$18,623.

Ambassador Committee – Mindy Gordon

Committee members: Steve Sanborn(BMAC), Shawna Bode, Kathleen Erba, Cal Gauss, Suzie Gauss

Each of the committee members plan to host small social gatherings to get acquainted with and introduce the 85 members (45 memberships) who are new to the Club this year.

Social Committee – Sandy Hyde

Committee members – Greg Barnum(BMAC), Shawna Bode, Robin Knepper, Kristal Levin, Lynn Lobas

Member events planned at the Club on Tuesdays in December and January were rescheduled to Thursday to avoid conflict with golf association activities. 103 members paid in advance for Member Night at Harolds next week.

Communication Committee – Jenny Murray

Committee members – O'Neill McDonald(BMAC), Shari Farris, Dana Harrison

The next Town Hall meeting has been scheduled for Friday January 24 in the Latilla Ballroom.

Greens and Courts Committee – Steve Sanborn

Committee members – Sandy Hyde(BMAC), Tim Carlson(Mulligans), Dennis Erba, Ginger Foster(Divine 9s), Jim Stegall, Susan Taylor(BWGA), Don White(BMGA), Kim Fuller(Pickleball)

Steve and committee members met with John Wright on November 7th when they reviewed the concerns about the golf courses and courts that Steve talked about at the recent Town Hall meeting. JW is coordinating action on the items that can be addressed now. The crabgrass and kyllinga problems will be addressed with pre-emergent in the spring.

The committee requested the Club's planned schedule for mowing, pin placement and bunker grooming. Discussion will continue.

Any new concerns about the golf courses or tennis and pickleball courts should be reported by email to [**bouldersgreenscommittee@gmail.com**](mailto:bouldersgreenscommittee@gmail.com) Steve reviews every submission and tracks all open issues to completion.

Rules Committee – David Johnston

Committee members – Deb Marzec(BMAC), Ginger Foster(Divine 9s), Linda Garner(BWGA), Nathan Hyde (Mulligans), Corbin McNeill (BMGA), Jane Short (Divine 9s), Ron Thackery (Mulligans), Carolyn Butler(Tennis & Pickleball)

Using examples from other clubs, and with JW's support, the committee is drafting proposed updates to the Club rules published in late 2023, including the addition of a code of conduct.

Facilities Committee – Huck Cronin

Committee members – O'Neill McDonald(BMAC), Scott Trubakoff

Spa/Fitness Committee – Huck Cronin

Committee members – Mindy Gordon(BMAC), Addie Dusel, Allan Share.

An updated list of open maintenance and repair issues, that had been forwarded to Club management, was provided to the Board.

Members should send reports of facilities concerns, with photos if possible, to issues.bmac@gmail.com

Boulders HOA Security System

Boulders Member David Levin, Vice President of the North HOA Board, gave an update on the ongoing project of updating the Boulders Development security system with new technology.