

BOULDERS MEMBERS ASSOCIATION BOARD OF DIRECTORS
MEETING AUGUST 14, 2024
SUMMARY

On Wednesday, August 14, 2024 BMAC met with Boulders Club Operations Director John Wright (“JW,”) who reported the following.

- There are 399 golf, 73 Social and 91 Clubhouse memberships outstanding plus 35 associate nonresident racquet members.
- Pickleball – no further explanation regarding the multiple emails from management August 1st, 2nd and 3rd except to reiterate that the second email to 2008 Members was sent in error.
- There has been no reconsideration of the Club’s decision to remove members’ access to view the tee sheet. In an effort to find a path to regain member access to the member tee sheet by November 1, Matt Lobas asked if it would be possible to have members sign a waiver to be able to view member tee sheet. Alternatively would you amend the membership agreement with new language that accomplished the necessary waiver. JW agreed to inquire of the General Manager.
- Eradication of Desert Broom continues as the crews are able to work on it. To begin to address mistletoe, a third party has been engaged to remove certain trees identified as safety risks.
- The list of grounds crew projects awaiting approval includes reducing vegetation on both sides of the practice range to facilitate retrieval of balls. New practice balls will be made available when the weather improves
- The practice putting and chipping greens are planned to open around September 1, after the steps around putting green are completed.
- No news yet on the Director of Agronomy vacancy.
- JW updated the board as to the recently reported health and safety concerns:
 - Open electrical outlet boxes on the floor of the spa gym are a hazard are still awaiting covers ordered 2 months ago with estimated 8-10 week delivery
 - Steps to #9 north gold tee box and the putting green are expected to be completed this month. Steps for #9 red and gold tees will be done the same way as the other tees on that hole
 - Water fountain at #5 north with inadequate water pressure to a fill container. Matt Lobas added that this past Saturday and Sunday the water was turned off but no advance notice was provided to players. JW wasn’t aware the fountain had been shut off as it was being worked on. The water pressure was improved when he checked it Tuesday.
 - Steps on #13 north and between pickleball courts are on the list but not approved to be addressed now.
- Sandy Hyde reported that on #16 north there’s half a tree down on the right by the rocks that needs to be removed so they are able to mow.
- According to the established routine, Matt Lobas will continue to forward any reported facility and course/courts issues to JW, including repair and maintenance items, for his information.

Highlights from the Board's Executive Session

Treasurer's Report – Greg Barnum

BMA's bank records were updated for the first time in many years so the accounts have the correct signatories. Our Wells Fargo checking and savings accounts hold \$19,760, including two recently purchased \$5,000 CDs at 4.75% interest.

A \$9,000 annual budget for BMAC expenses was approved. It covers D&O insurance premiums, subscriptions/licenses for website, communication and polling, and contingencies.

The board discussed planning for voluntary Member contributions when needed in the future.

Ambassador Committee – Mindy Gordon

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

BMA's New Member Welcome Program was approved by the board. It includes

- an initial get-acquainted phone call,
- followed by a welcome letter tailored to the new Member's interests, and
- FAQ for new Members with reference to the BMA and Club websites for more information.
- The Committee will also offer a tour of the Club and
- organize a social opportunity with other Members, new and established.

The Committee plans to coordinate implementation with JW and Club office staff.

Social Committee – Sandy Hyde

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

28 Members are registered for the event at Teebox next Tuesday August 20. Last call for sign-up is included in the email with this report.

Offsite event options and a schedule for the coming season will be presented at our next meeting and published along with the Club event schedule for the season.

Communication Committee – Jenny Murray

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

BMA records are being organized and moved to a secure Google Drive for storage and access by future officers.

The FAQ for members was updated to create a two page document for Members who joined since February 2023, and a 4 page document for all other Members, posted on the BMA website.

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), Tbd(Pickleball)

The Committee met last Tuesday via Zoom. They reviewed and updated the log documenting 18 open issues and closed a few. He noted that branches encroaching on the ladies tee of #5 north

have been removed. Stagnant water reported on #1 remains while work continues to install a drain.

Sandy Hyde noted and David Johnston agreed that encroachment of crabgrass is a big issue – some holes have 100% in the collars. It will be added to the Committee issues log.

Any new concerns about the golf courses or tennis and pickleball courts should be reported by email to bouldersgreenscommittee@gmail.com

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)

At their August 11 meeting, having agreed the Club should have a published red flag policy, the Committee reviewed a policy draft that provides for distinct long-term and short-term flag-holders. JW committed that Club staff would implement and enforce the policy once it's finalized. The Committee plans to have a draft policy for BMAC consideration at the next meeting. If approved, then JW would develop the specific on-course guidelines.

Facilities Committee – Huck Cronin

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

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

A new Health and Safety issue was added to the log – the absence of insulating covers on the shorter metal handrails at the member pool. The covers are necessary in the summer heat.

Spa/Fitness Committee – Huck Cronin

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

The broken Spa fitness studio windows and doors, and one of the doors in the Spa gym have been replaced.