

# HPGC April 2023 Member Meeting Minutes

A Members meeting of the HPGC was held in the Café on April 20, 2023

## Attendees:

President – Wayne Burgess, VP & Secretary – Dale Mayes, Treasurer – Sally Giambrone, Roseann Burgess, Joe Laricha, Linda Schroeder, Jim Kudalski, Bill Reese, Maurice Gay

~ 30 Golf Club Members

Call to order at 2:00 p.m. (Wayne Burgess)

Pledge of Allegiance (All attendees)

Moment of Silence (All attendees)

Treasurer's Report (Sally)

Signers have been updated at Regions Bank

Still working on closing out the books for March, will post on bulletin board

Membership Report (Linda)

No updates to report

Secretary's & VP's Report (Dale)

March meeting minutes

Have been posted on the Bulletin Board in the Clubhouse

Any corrections or comments? None presented

Motion made by Tom to approve, 2<sup>nd</sup> by Bill – passed unanimously

Clubhouse Report (Roseann)

Bar is doing well, no issues

Have been hosting different activities – i.e. Beer Pong went great

Music Bingo this Friday, Putting contest next Tuesday

Kitchen also going well

New items from scratch, still wanting suggestions for lunches

Trying a Friday Night dinner on May 12th, including home delivery

Mother's Day Buffet – see Facebook for menu and details

Please sign-up on the sheet for either or both of the above events

Need enough attendees in advance to justify holding the events

July 4<sup>th</sup> Parade being hosted by the HP Community

HPGC will be cooking/selling food items and drinks afterwards

Café/Bar will be open

Might have drink/water carts available for parade attendees

President's Report (Wayne)

Fence near Tee box on Hole #14 has been relocated, all paperwork completed

## Update on incident in Café

He's in jail with Court date in May

No Trespass order in place so he can not enter any HPGC facility or property

Hoping house will be sold by his family as they no longer live here

Par-Tee room rug will be replaced by vinyl flooring

Tom Towne awarded the contract

Material order and should be in by end of April

Work should be completed in May, maybe before the next member's meeting

## PA System

Quotes have been received

Selected configuration will be approximately \$850 including wireless speakers

Some new lights have been installed outside the exit doors to help at night

## Questions or Comments

Legal proceeding on woman who got injured

Still being negotiated and possibly headed to court

Being handled by our Insurance Company and the Attorney

## Golf Course Report (Joe Laricha)

Trying out used fairway mower with 8ft cutting capacity

Greatly reduces time spent mowing so other course maintenance can get done

Sprayed greens today

Verticutting Green & Tees soon followed by Fairways

Trying to improve areas around the Greens

Still removing trees/branches/stumps – will be prioritizing others to be removed

Updating/reconfiguring sprinklers around the course, especially the greens

Updating practice area to make it more useable

Working on the tee area, more practice mats

## Questions or Comments

Timbers around #7 Tee Box are rotting away

More benches are being installed/reconditioned around the course

Back of #13, need to repair #15

Ron Jones willing to sponsor a bench in memory of his mom & dad

Dave Hubbard also willing to sponsor a bench

## Golf & Publicity Report (Jim)

Next tournament will be the Memorial Day Scramble, probably from the Gold Tees

Details will be posted in the Clubhouse, along with on the website & Facebook

Will start at 9:00am, 4-person pick-your-own-team

Hole-n-One prize funds

Has been for White or Red Tees

Jim will be providing the initial seeding for Gold Tee

Still working on Gold Tees in terms of handicapping, Par, etc.

Please use the temporary scoresheet in the Clubhouse and turn it in to the Pro Shop

Jim will be working with Dale to analyze the data and review the feedback

Need more data, need more completed scoresheets

There's a separate group on Wednesday Men's for those who play the Gold Tees

Changed the entry fee for Weds Men's by \$2 with these funds targeting Course improvements

Had a separate \$750 anonymous donation going to the same fund for the Course

### Building, Planning, Safety & Health Report (Maurice “Mo” Gay Jr)

New Board Member replacing Dan is Maurice “Mo” Gay Jr

Kitchen drains working now, pipes and tanks cleaned/drained

Ladies Bathroom #15 Tee has a lighting issue

Work-in-progress on reviewing the power, bulbs & fixtures

Use to be motion sensor, guess those have finally failed

### By-Laws & Rules Report (Bill)

There’s a Committee working on updates

Will be presented to Board for review and approval

Bill will be out for most of May & June so this won’t be done until Summer/Fall

Board has the authority to change the By-Laws per the Articles of Incorporation

Articles of Incorporation have not been changed since inception

### General Comments & Discussion (All Attendees)

No further discussion

Tom L made a motion to adjourn – 2nd by Jim W – motion passed unanimously

Meeting ended at 2:51 pm

*Dale V Mayes*

Dale V Mayes – Secretary

*May 10, 2023*

Date Prepared

*May 17, 2023*

Board Review/Approval

*May 18, 2023*

Membership Review/Approval