

HPGC May 2023 Member Meeting Minutes

A Members meeting of the HPGC was held in the Café on May 18, 2023

Attendees:

President – Wayne Burgess, VP & Secretary – Dale Mayes, RoseAnn Burgess, Joe Laricha, Linda Schroeder, Jim Kudalski, Maurice Gay

~ 20 Golf Club Members

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

Pledge of Allegiance (All attendees)

Moment of Silence (All attendees)

Golf Course Report (Paul)

Waiting on the grass to start growing, need rain for that to really get going

Top-dressed around the greens

Aerification of the greens has started, need air to the roots for better growth

Come July will aerate with larger holes and top dress with sand

Irrigation system continues to be a challenge

Even after slicing the fairways, they're still too compacted

Please use 90 degrees rule for golf course

Also need to partner up with 2 golfers per cart

Transitioning from over-seeding from last fall, again need rain to speed this up

When you see the guys working on the course, please yell "Fore" to get their attention

This lets the golf course staff know you're there and are waiting to proceed

Commended the members for not leaving trash around the golf course

No cigarette butts, No broken tees

Rules & Regulations Discussion (Wayne & all attendees)

Elaboration about the 2 golfers per cart rule

Have posted signs to make everyone aware of the rules & regulations

Need to pay attention and follow all the rules & regulations

There is a rule about golf carts being parked around the tree outside the lobby

Need to have golf clubs on the cart, otherwise don't park there

If you're joining someone on their cart, please park your cart in the east parking area

All members need to follow the Rules & Regulations

Rules & Regulations Committee needs to create/propose an enforcement procedure/policy

Treasurer's Report (Wayne as Sally is on vacation)

Total April Income: \$48,365.95 YTD: \$219,053.94

Total April Expenses: \$35,086.02 YTD: \$161,549.31

Net April Income: \$13,279.93 YTD: \$ 57,504.63

Kitchen made money in April, Bar's going great, Pro Shop also made money

Main Account: \$250,598.07 Capital Improvement: \$149,691.25 Cart Path Fund: \$17,621.86

Electronic Fund Transfer: \$5,000 Petty Cash: \$600

Expenditures Report (Wayne)

New flooring has been completed in the Par-Tee room
Will be purchasing two mats to protect the new floor for the dart board areas
The used fairway mower has been purchased, approximately \$7,900
Question about Cart Path Fund – when do we have more work done
 We're waiting until the funding reaches about \$30,000
 Contractor needs a sufficient amount of work before they're willing to start
Need to consider replacing the carpet in the Café area (\$6,000 just for materials)
 Will be sent to the proper committee for investigation, discussion & solution/proposal

Clubhouse Report (RoseAnn)

Awesome Mother's Day Buffet (77 participants)
Will be doing similar for Father's Day Buffet
Other events coming include Memorial Day, Wedding, and July 4th
These events help us make a profit
Maintenance needed on Freezer and Oven
Still doing additional activities on Tuesday (putting, darts, etc.)
Friday's have been slow over lunch
 It is not worth paying a cook if not enough are ordering/eating
 Looking at items the bartender/waitress can prepare & deliver
 First Friday Night dinner went well (over 20 participants)
Will review if we should put sign out front of the lobby/clubhouse for notification
Friday Dinners are open to all High Point residents (Eat-In, Take-Out & Delivery)

Secretary's & VP's Report (Dale)

April member meeting minutes
 Have been posted on the Bulletin Board in the Clubhouse
 Any corrections or comments? None presented
 Motion made by Tom A to approve, 2nd by Tom L – passed unanimously

Membership Report (Linda)

Total of 339 members compared to 365 at the end of 2022
Financially we're ahead of 2022 in terms of income from membership fees
105 Green Fees packages sold so far in 2023 (over \$30,000 income)
Social Membership – special Summer Social Membership for \$10 covers June thru August
2024 Social Memberships go on sale September 1, 2023 (\$50) covers Sept 2023 thru 2024
Question on "50/50" versus "Sharing the Wealth" payout
 Split prize into multiple winners, might depend on amount available
 Board needs to discuss and will share with membership
Looking for more volunteers to sell the "50/50" tickets, will be posting this request
Comments & discussion on membership and attendance at the meetings and other events
 Late Spring thru Summer are tough times in terms of participation
 Membership committee continues to work on recruitment ideas
 We are limited on income sources as a not-for-profit (most must be from members)
 We do have a few sponsored memberships for non-HP residents
 Working on how to survey HP Residents about why they don't play golf here

Animosity between community and golf course – why and what drives this?
Need to investigate and come up with ways to improve the relationship
We are opening more and more events to all HP residents (dinners, etc.)
Rule – can't retrieve balls from posted properties, unless granted permission
Golf Members need to "take the high road" in every instance

Building, Planning, Safety & Health Report (Maurice "Mo" Gay Jr)

Caught up on list of issues

Golf & Publicity Report (Jim)

Next tournament will be the Memorial Day Scramble from the Gold Tees
Details will be posted in the Clubhouse, along with on the website & Facebook
Will start at 9:00am, couples 4-person pick-your-own-team
Men's league has raised over \$2,100 for the Course Improvement Fund
Will be used for white sand on the tee and around the greens

Golf Course Report (Joe Laricha)

Please stay on the paths when near the tee boxes, trying to grow grass in those areas
Putting up more benches
Improving Golf Practice center/area for the whole community
Please use a tee on the Gold Tee areas, don't forget to use sand if you make a divot
Will be removing a lot of trees/branches around May 24th

General Comments & Discussion (All Attendees)

Finalizing order for new Public Address system

Tom A made a motion to adjourn – 2nd by Paul S – motion passed unanimously

Meeting ended at 3:18 pm

Dale V Mayes

Dale V Mayes – Secretary

June 9, 2023

Date Prepared

June 21, 2023

Board Review/Approval

Pending September Meeting

Membership Review/Approval