

Board of Advisors Meeting
January 10, 2012

Attendees: Jim Colburn, Jan Davis, Laura Hrubis, Steve Hyslop, Bill Korthase, Art Loeben, Mickey McAlexander, Donna McIntosh, Diane Sala, Don Schwarz, Joe Wiczorek, Emily Bryant, Ray Dznowski, and Michelle Kern

Ray Dznowski's opening comments:

1. Welcomed the 2012 Board Members and thanked everyone for giving their time to serve. There was an overwhelming response to serve on the board and the members who are not on the board should be called on to help on individual committees
2. Requested candid input concerning the club.
3. Chairman needs to be elected (later in the meeting, Bill Korthase was elected as Chairman).
4. The club is not the instigator but the provider to fulfill members' needs.
5. It will be a priority to send out information to keep Members up-to-date on items that directly affects their club experience.
6. Bunkers will hopefully be finished by the end of the month. There are 6 bunkers that facings will not be done until spring.
7. Cart Paths to start on January 14 and there will be approximately 800 feet repaired. Depending on weather, it is scheduled to be finished by the start of the eGolf Tournament. If not, work will cease and will be finished after the tournament.
8. It very important to the Club that all members be included and encouraged to use the Club.

Board's comments/requests/suggestions/Ray's response:

1. It was recommended the eGolf shuttle paths be repaired first to enhance the look of the course. *Ray is looking into what adjustments can be made.*
2. There are a couple of spots on the course that are always wet (i.e. front of 8th green on Hills and right side of fairway on #2 Cupp). *Ray said those spots may need attention but it would not be until the summer months.*
3. Concerning the eGolf Tournament: Members love it. Why is it not covered by local TV crews? Steve Hyslop is to call his contact to see if there can be coverage on the tournament for 2012.
4. Each week Michelle Kern send weekly golf results to Paul Mitchell to be published.
5. HGG created a program for Widows/Widowers concerning golf dues. A 25% discount will be given if the following requirements are met:
 - a. Has been a Full Golf member for 10 years or more.
 - b. Must be a resident.
 - c. Must have lost spouse during the time of membership.
 - d. Approval must come from Ray Dznowski.
6. Single membership was brought up, however, that is based on a financial decision. Along with that, a junior membership was also mentioned. *Ray said he appreciated the suggestion and that HGG is looking into a single membership and will add Junior Memberships to the thought process.*
7. The minutes will be available to the POA, as well as, uploaded to the PHPC website by the Club.
8. A suggestion was made for table tents to say what maintenance is happening to the course. Members could see for themselves what was happening which would stop speculation. Don Schwarz volunteered to look for someone to work with Dave Moyer and write a report that would communicate what he and his crew are doing. *Ray added that David will be doing a monthly article for the eblast.*
9. A suggestion was made to have a quarterly golf tournament that includes both golf & social members with a cookout following which would include all golfers and any members who did play in the tournament. Also, poker night for men & women. Everyone agreed that Trivia was a great event and should be continued. *Ray agreed to hold events as long as the members would support them.*

10. Donna McIntosh was named Chairman for the Social Committee. Jan Davis and Steve Hyslop both volunteered to assist her. Decoration needed for any event should be factor into the price of the event.
11. It was stated that the restrooms on the golf course need immediate attention as the plumbing doesn't always work correctly and the floors are chipped and peeling. It gives a bad impression of the Club when they are used by guests. *Ray said major changes would have to go into the budget under capital funds.*
12. It was suggested that there be "Ambassadors" for Michelle to use as a Membership tool. Michelle said that she was already asking members for their help.
13. To introduce new members to the Club, a possible get-together with the Board along with all new members would be hosted by HGG 3 or 4 times a year. *Ray agreed this should be a high priority.*
14. Art Loeben brought up the topic of signage on the corner of 278 & Beach City Road. He will head up a committee with Don Schwarz assistance to investigate what it would take to implement this. It would be lighted with flowers, large enough to see it as you turn onto Beach City Road and will be similar to the entrance at Palmetto Hall.
15. Pool re-surfacing and painting will start the first week in March, weather permitting. The pool will not open until the latter part of March due to maintenance. Any member interested in reserving the BBQ area/table & chairs at the pool can do so by contacting Michelle and signing a pool use agreement. There is no charge for reserving this area unless it is not cleaned up after the function. The pool will still be available to all members.
16. Don Schwarz will meet with Ray to discuss the Black Tees. The course rating of Black tees on the Hills course is incorrect on the score card and should be corrected when the cards are reprinted. Also find a solution to the large rating differential between the Black and White tees on the Hills, as well as, correct the inaccurate handicap of the Hills 1st hole Black Tee.
17. There was a request for cart path markings for distance which would speed up time especially when it is cart path only.
18. There are also a good number of sprinkler head that need to be marked with distance. *Ray said there were several sprinkler heads that need replacing and distance markers would be look at during maintenance.*
19. Minutes will be available for posting the Monday following the meeting.

Next meeting will be Wednesday, February 22, 2012 at 3:00 in the conference room.