

Palmetto Hall Plantation Club
Board of Advisors Meeting Minutes
October 6, 2010

Attendees: Gayle Fisher, Laura Hrubí, Lynne Miller, Ron Smetek, Brad Tufts, Marilyn Zeleznik, Claude Thorn, and Michelle Kern

Comment/follow-up from Claude:

- Egolf contracts are signed for February 14, 2011.
- Lagoons will be at a lower level for the rest of 2010 so that we do not have a repeat of the flooding.
- The test area of TifGran Bermuda on Hills #13 tee box seems to be doing very well.
- Several participants of the Member-Guest Invitational said it was terrific. Although it was a smaller group the camaraderie was great.
- October is considered "in season" for golf courses, along with March, April, and May.
- Cart path distance markers are on hold for 2010. Hopefully on schedule for 2011.
- Golf rounds have decreased 25% on the island in the last 10 years
- The budget for capital is done at the end of October.

From the Board Members:

- Grate on #17 is still open. Claude stated that one was replaced on #17 after the last board meeting but will check into this.
- Why was couple's golf cancelled? It was cancelled because of a lack of sign ups. It was requested that an eblast be sent out with a sign up deadline. Claude stated that the outside event that evening had nothing to do with the cancellation since it didn't start until 8:00 PM.
- The courses look good except for the outer areas. Due to the economics, only the in-play area is being maintained at the same level as past years. It was suggested that members could sponsor each hole. Could a waiver for liability be signed by the members to release Heritage Golf Group from liability? Claude to pursue the issue.
- Students from the JPGA are not repairing divots.
- To increase play; could members invite guests at a reduce rate one time per month? Claude stated the rate on the prepaid rounds card is \$32.50 (40 round card) and \$35 (10 round card). This is the lowest rate available. These cards will be sold again for 2011. They are good for golf members and their guest at any of the 4 Heritage Golf Group Island facilities.
- It was asked if we lost teams for the Member-Guest because of course conditions. Claude said no. It seemed to be a bad week for past participants because of family obligations or travel plans.
- It was asked if it would be possible to move the Club Championship to a Friday/Saturday schedule. This could be looked at for the future.
- Members have been unhappy with the pin placements. Is it someone new doing them? Claude said no.
- The dues for 2011 will be set the first part of November.
- Members are unhappy with the tall grass on the banks of the lagoons. Stated that they haven't been mowed for months.
- Food and Service has been very good.
- White & red stakes need to be looked at and additional ones added.
- There are a number of holes where the weeds have grown so tall that at certain spots you can not see the fairways or greens. It was stated that it's a betrayal of course design.

The next Board of Advisors meeting will be December 1st at 3:00 in the Conference Room.