

Palmetto Hall Plantation Club
Board of Advisors Meeting Minutes
September 2, 2009

Attendees: Mike Danoff, Gayle Fisher, Laura Hrubl, Lynne Miller, Ron Smetek, Marilyn Zeleznik, Claude Thorn, and Michelle Kern.

- Several capital fund items have been completed recently.
 - New Conference room finished and Men's lounge relocated.
 - New lobby furniture in upstairs lobby.
 - Grass in both front circles and behind the Clubhouse.
- The protocol in reporting problems on the Club's property is if it's during golf shop hours, they are the first to be notified. If it is after hours, Security is to be called. During hours, if there is a problem at the swimming pool, Kenneth Ross is to be notified
- The problem with the pool chemical treatment is solved as a supervisor of the pool company has taken over our account on a daily basis.
- Golf Course updates/questions:
 - There are many test plots currently on the golf courses to determine how to get rid of the grass mites. Different amounts and types of chemical application are being tested.
 - Cart Path repairs will be done, but Claude stated that was not sure when.
 - The bunker scarifier that "fluffs up" the bunkers is being used, however, after rain it will not show that it was fluffed. Bunkers are raked everyday. Additional sand will be added to the bunkers as needed.
 - Vegetation that is encroaching on the cart path is being taken care of.
 - It was stated that grass clippings are being dumped too close to the greens. Claude stated that this should not be happening as there are certain places that grass clippings are to be dumped.
 - Has the course rating changed? Yes, the information not correct in Golf Net. It has been updated so some may see a minimal difference in their handicap.
 - Army worms, which are approx. 1 inch in length, can destroy a lot of grass in a small amount of time. They are currently being treated.
 - Sod on Cupp 13 is "Celebration Bermuda" which is a great grass that was developed to be shade tolerant. Different types of sod is laid in particular places as needs are required.
- Other updates/questions:
 - Steve Roberts in the Golf Shop is in charge of the Ladies groups on Tuesday and Thursday.
 - There will probably not be a communication tower installed on the Club's property.
 - Will there be an increase in membership dues for 2010? Yes, although the amount has not been determined.
 - The lighting situation leaving the clubhouse in the evening should be better as many of the trees have been trimmed.
 - The cable in the Clubhouse was hit by lighting a couple of weeks ago which has been repaired.
 - It was mentioned that the staff in the dining room is doing a wonderful job. They are to the point of knowing Member's names and many times their drink preferences, etc.
 - It was asked if the dining room be opened an additional night each week. Claude stated that it would not be considered at least until the current Friday Evening Dining reaches a steady number of members served on a constant basis.
 - It was stated that we have lost many golf members at the Club due to economic reasons. However, this is not the case. We have lost couple of memberships due to economic reasons; however, the others are due to moving out of the area and age factors.
 - Golf membership is life style decision not a financial decision.

- Food and Beverage Minimum options: All property owners in the Plantation that has a house on their property, resident and non-resident, are required to be on quarterly Food and Beverage. Those who do not have a house on their property may request to be on annual Food and Beverage minimum. Heritage Golf Group has installed a plan for anyone who is not in at the club on any day during on of their quarters to be allowed to carry that quarter over to another quarter; however, it can not be carried over from one year to the next. You will be charged a \$150.00 deficit on your statement that must be paid to avoid being charged a late fee. In the next quarter, you will need to spend your required \$150 for that quarter and the entire deficit \$150. At the end of that quarter, you will need to contact Michelle or the Accounting Department and they will give you credit for the amount of deficit you used. Always keep in mind that gratuity/service charge and taxes do not count towards your \$150. If you have any questions, please contact Claude or Michelle at the Club.