

Outlook RiverView Golf Course

April 29, 2020 Board Meeting Minutes

Present: Melanie, Tori, Aaron, Blake, Dalas, Shane, Maury, Hannah, Jordan

1. 7:05 pm meeting called to order by Mario
2. Agenda previously forwarded for review. Dalas made motion to accept the agenda as is, seconded by Tori. Motion carried.
3. Minutes from April meeting previously forwarded for review. Aaron made motion to adopt the minutes as is. Seconded by Dalas. Motion carried.
4. Old business discussed:
 - i. Jordan's pesticide applicators course postponed due to Corona virus and no date set for future course.
 - ii. Stay and Play package put on hold for this year due to the limitations put onto the Park/Pool and G.C. during the Corona virus outbreak
5. Jordan updated that:
 - i. she is watering the greens from a water tank in her truck for now. Water possibly turned on next week
 - ii. The new golf course truck was discussed and put on hold for this season again due to restraints from Corona Virus outbreak. Jordan to inquire with AllStar Towing and the Esso for quotes on repairs to the existing G.C. truck.
 - iii. Jordan said that the fairway mower had an oil leak (fixed) and was to check with OakCreek on pricing for possible future replacement. Aaron to look into John Deere Golf course related maintenance equipment.
 - iv. Ryan started last week and Adam to start likely next week.
 - v. Paths to be done by Wagners within the next few weeks
6. Hannah updated that:
 - i. The G.C. is required to have a Loraas Bin. \$35/month plus 15% fees. Cost to be shared with the Park. To be placed by the hospital somewhere as the Loraas trucks are unable to come into the Park.
 - ii. Water meter quote of \$1028 plus install. Cost to be split with the Park, no quote on the install as of yet. Rafoss likely to do the install.
 - iii. New deck chairs and tables are in. Possible keep some of the old ones (10) and sell off the remainder.
 - iv. Deb Guenther will be the first employee to start in the clubhouse this season, Shaunda and Lindsay to start at a later date.
7. New Business (Covid related restrictions and updates):
 - i. Signage ordered for rules, restrictions and procedures
 - ii. Sanitizer ordered for the clubhouse and golf carts
 - iii. Plexiglass divider for the front counter ordered
 - iv. Maury made a motion that the GC only allow member play until June 1st, Seconded by Dalas. Motion carried.

- v. Membership drive / draw for members that have paid between May 1st and June 1st. Free membership (up to \$600) to be drawn.
 - vi. Clubstorage and cart compound fees to be paid once clubhouse open to traffic
 - vii. Picnic tables by clubhouse to be removed to restrict gatherings
 - viii. Putting green to be roped off / signed restricting use
 - ix. No coolers to be provided by the clubhouse for drinks
 - x. All of Junes scheduled tournaments to be / are cancelled
 - xi. Benches to be removed from the golf course as per guidelines
 - xii. Previously forwarded 2019 Financials for review discussed. Tori made the motion to adopt the Financials as presented. Blake seconded. Motion passed.
 - xiii. Aaron made the motion to have the golf course employees paid by way etransfer instead of cheques. Shane seconded. Motion passed.
 - xiv. Corporate sponsorships discussed. No reduction in fees. If issues arise then same would be discussed on a business to business basis
 - xv. The ORVGC and ValleyView reciprocal agreement to be on hiatus for this season, possibly revisited later in season.
8. Park Board Update.
- I. Current Lease due as of June 30th, 2020. The Park has agreed to extend the current lease as it stands until December 31st, 2020. New Lease to start January 1, 2021.
 - II. Starting January 1, 2021 the Lease to increase to \$12,500.00 per annum
 - III. Maury made a motion to accept the Lease pending the approval of the sublease agreement between the Park and the Town of Outlook. Seconded by Tori. Motion passed
 - IV. Park to open June 1.

Next meeting scheduled for May 27, 2020 at the Clubhouse.

8:35 pm meeting adjourned