

The Summerland Golf Society Highlights of September 26, 2016 Board of Directors Meeting

The 2015 membership survey results were reviewed and identified that action had been initiated on the highest priority concerns identified. A link will be provided to members so they have easy access to the "Monthly BOD Highlights".

The current "Member Owned Cart Program" Terms and Conditions were discussed, as was the rationale and criteria that initiated this Program. Further analysis of the Program will be completed and a "DRAFT" Proposal presented to the October BOD meeting for consideration.

Member purchases for POS F&B and Golf Shop purchases and billings have been delivered via Chronogolf - the accuracy of the data has verified by the General Manager. The records provided on Chronogolf will be updated on a monthly basis. Members are encouraged to keep their accounts current on a go forward basis.

A follow-up discussion was held with the District regarding the condition of Canyonview Road and damage to the third green on our course. The District has hired a Geotech Engineering firm to conduct measurements of the ongoing slippage of the road and surrounding properties. The study period is one year in duration - during which time, no short-term remedial repair work will be undertaken by the District.

"Serving it Right" was discussed as a potential area of concern and risk for the Society. There were no reported concerns or issues identified for the month of September. This subject will continue to be monitored by the General Manager and discussed at monthly BOD meetings.

September was another busy month for Club Events - all were well attended and received positive feedback from both members and guests.

The Finance Committee provided an overview of results for the month of August and YTD 2016. Monthly results are tracking favourable to budget and better than 2015 YTD. Strong green fee revenue has helped to offset shortfalls in Membership dues.

The "Receivables" Mini-Audit is dependent a reconciliation activity that needs to be undertaken to align Quickbooks, Chrono and our financial records. Status will be provided at the October BOD meeting.

Course Operations is ramping up activity getting the course ready to put to bed for the year. Cart path improvements/upgrades were discussed and a motion to approve spending was tabled, seconded and carried in support of funding the upgrades as identified by the Long Term Golf Course Planning Committee.

A Town Hall Meeting has been tentatively scheduled for October 24th at the Club.