

RCSC EXCHANGE MEETING

November 6, 2023

OCTOBER 9TH TOPICS

Golf Issues

Would like objectives for the proposed Golf increases
Viewpoint Lake-remove fence open lake sooner than Nov 1
Fix conflict in Bylaws on who can be a member of a committee

Leaves and Branches from North GC in back yard-404
Need and want more indoor/climate-controlled pickle ball courts
Fairway pool deck crumbling and filthy needs repair
Open Mt. View mini golf and replace carpet
Token control access to boat ramp gate
Increase Host punch card/Guest pass prices

SHORT TERM

Softball Project
Five Year plan
Metal Shop Water Intrusion Repairs
Open Bowling Alleys earlier on Sunday at 8:00am
Create a position to would oversee all Golf Superintendents
Players Club interim location for production and performance
PIF/Capital Projects/Deferred Maintenance what is the plan
Employees pay / Employee Retention
Review criteria for running for the Board of Directors
Strategic Alternatives Ad-Hoc Committee
Marquees
BFDC Training/Social facility
Survey per person/per property-Articles in violation w/Bylaws
Bylaws Changes
ASU Future Resident Survey

ACTION

Referred to the Golf Advisory Committee for action
Explained at Golf Advisory Committee, recommended to board for action
Not opening until contractor finished, fence should start coming down 11/3
Referred to Golf Advisory to decide and make a recommendation to the Board if changes are needed to the Bylaws and BP#17
Referred to golf/grounds, will see if the tree needs to be trimmed or removed
Under consideration by the Strategic Alternatives Committee (SAC)
Planned repair for next spring, signage to be installed to that effect
Under consideration by the Strategic Alternatives Committee (SAC)
Will investigate possible controlled access
No change at this time

Bids received and motion on the October Agenda passed to increase budget
Referred to management, will become part of documented processes
Intermediate steps have been taken, further design in process
Under Consideration
Currently working toward this position
Looking for space that meets their requirements
Presentation to be made at Finance & Budget Committee at 10-17 meeting
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Under Board Review
Committee meets weekly on Fridays 2 pm at Grand
Refer to Management (see ASU Study)
Looking for the right location and PIF approval.
Under Board Review
4 of 5 recommendations passed (conduct a review of bylaws package).
Developing a survey for future residents. Roughly 400 surveys due back by mid-September

LONG TERM

Unveiling of Time Capsule contents 2026

The SC Museum will lead the effort along with RCSC Management.

COMPLETED

SC Property Holdings to an LLC

Bell Parking lot condition

List of Maintenance Projects needed available

Golf-Modify BP#17 re small groups

Received Legal review and no risk determined

3rd sweep and will restripe

posting monthly to website

Golf met with Small Group officers and developed a plan to open up more prime time tee times. (Small groups will be required to play on executive courses, including fivesomes. Start times being made before / after prime time).