DATE 4/8/2024	TOPIC MCLD Libraries Lease-Concerns	ACTION / DATE		STATUS
		In discussion with MCLD on Lease renewal options	4/10/2024	Current
4/8/24	How can you do a 5-yr plan when you don't know what turf reduction is going to cost?	All future planning involves estimates based on expert opinions provided by the golf architect.	4/10/24	Current
4/8/24	RCSC Website News Hub not been updated since March, Why?	Will be addressed by the new website	4/10/24	Current
4/8/24	Please free our fans and give us the switches back at the fitness centers	Fine tuning and being monitored on a continued basis. Most Members understand and are satisfied with the current situation.	4/10/24	Current
4/8/24	Give thought to putting Air Conditioning in the Vintage Vehicle club at Grand	Re-evaluating the need for AC if the evaporative cooling system is functioning properly.	4/10/24	Current
4/8/24	Status of Bell Spa repair	Engineering analysis is complete 1st design proposal is being reviewed Cost estimates are the next step	4/10/24	Current

DATE	ΤΟΡΙϹ	ACTION / DATE		STATUS
2/12/24	Host Punch Cards/Guest Passes online purchase only ? If we have one will it expire, if so when?	Automated system will start mid April. You will have a year to use your current punch cards. At the end of one year, unused punch cards will be addressed.	2/29/24	Short Term
2/12/24	Mt. View Project -Various Items	Request for Proposal (RFP) out and due back by mid May	4/10/24	Short Term
		Management to contract for architect Engineer to design project.	2/29/24	
		Second Reading of Motion at February 29th Board Meeting	2/14/24	
4/10/23	Five Year Plan	Briefing by Management at May Board Meeting	4/10/24	Short Term
		Referred to Management-Teams first meeting was January 12th	4/12/23	
9/11/23	Develop a 10 or 15 year plan	5-year Team plan will now include a 10 year PIF	4/10/24	Short Term
		Once a 5 year plan is developed- possible consideration	9/13/23	
5/8/23	Bylaws Changes	In process	5/10/23	Short Term

DATE	ΤΟΡΙϹ	ACTION / DATE		STATUS
4/10/23	Softball Project	On schedule for completion in June 2024	4/10/24	Short Term
11/6/23	Access control to boat ramp gate	Under Review	11/8/23	Long Term
4/10/23	Unveiling of Time Capsule contents 2026	SC Museum will lead the effort along with RCSC Management	4/12/23	Long Term
1/8/24	Reopen Mt. View Mini Golf	Renovate -replace carpet estimated date of April 2024	4/10/24	Completed
3/11/24	Best Friends Dog Club Proposal passed out	Second Reading of Motion at March 28th Board Meeting	3/14/24	Completed
2/12/24	Best Friends Dog Club Training/Social Facility - expedite	Motion passed first reading	2/29/24	Completed
4/11/22	Best Friends Dog Club Training/Social Facility	On PIF needs funds & Building	4/13/22	Completed
2/12/24	Review criteria for running for the Board	Refer to Elections Committee	4/10/24	Completed
11/6/23	Implement a paid Golf Ranger Program	Refer to Golf Advisory Committee (GAC)	4/10/24	Completed
		First step is to hire a Chief Ranger to train & hire new Rangers-see how this works	2/12/24	

DATE	ΤΟΡΙϹ	ACTION / DATE	I	STATUS
		Management to develop a plan to	11/8/23	
2018	Metal Shop Water Intrusion Repairs	Intermediate steps have been taken, further design in process		Completed