

## **Reports of Officers, Boards, and Standing Committees - Tuesday, June 25, 2024**

### Activities Committee

June 25, 2024 - What a time this month has been for us on the Activities Committee. Probably #1, has been trying to find space to hold a variety of activities, events that normally had been held outdoors for many years. Now with the closing of the Gazebo for the safety of our members, we have searched all other possible locations. It has been a daunting challenge. House Director Marilyn Sbardellati, Vincent Cantwell, myself and a couple of my committee members, have spent a good share of time trying to find an area to erect 1 or 2 Gazebo's, donated by a HOA member. We maybe have found a spot for 1 of the Gazebo's, and with the help of a couple more volunteers, get it erected and useable. Time is not on our side for sure and most importantly we want you to know we have really tried to find an area suitable for utilizing this generous gift.

Just found out we have a new "Electronic Suggestion Board available to our members. If they want to make a suggestion, or need to have a question answered, but do not know who to contact, or does not want to get up at a Board of Directors meeting, provides a pathway to getting a response. In fact, I was just notified that one of our members used the Electronic Suggestion Board and suggested that next year, the Activities Committee should consider splitting the Used Clothing event and the Garage Sale. It would be less confusing for our members. My response: Thank you for suggesting this and we will consider your recommendation.

### Architecture/RV Committee – Director Connie Johnson

June 25, 2024 - Our committee meets weekly to go over current and outstanding architectural requests and compliance forms and take action as needed. We have received and completed 57 compliance forms and 106 architectural requests so far this year. A reminder to all homeowners, any work done to the outside of your home and property requires an Architectural Request Form to be submitted and approval given.

The RV lot is a continual work in progress.

A personal thank you to the Board for the thoughtfulness shown following the loss of my father.

Respectfully submitted, Connie Johnson

### Golf Committee – VP Steve Garner

June 25, 2024 - In the ever-growing effort to make SEGCC golf course the best experience for our members and guests, we the committee, make this report. We are working on the following items:

Rules changes. The committee reviewed the rules changes submitted earlier in the month, noted suggested changes, and returned the document to rules for further work. We, the committee, want to thank the rules committee for the prodigious effort and time they put in to streamline the governing documents. Kudos to Andrew and the Rules committee.

Greens/green speed. Currently our STIMP readings are 6 for most greens. We are going to be working on mitigation of thatch and mowing to bring the greens uniformly up to a reading of 8. We are also looking at purchasing a hole leveling tool that will make the lip of the cup uniform from green to green. There is a possibility of purchasing new cups, sticks, and flags as our current ones are showing signs of wear.

Increased staff. We are hoping to add 1-2 more people to the grounds crew. This will make it possible to better care for the course in a shorter amount of time.

In addition. We recommend that a water source be reinstalled by the air station; the air station on the pole before the breezeway be removed and relocated to an area by the cart barns so that grass and debris from cleaning a cart will no longer plug the drainage around the main clubhouse. We also would like to see water fountains reinstalled at the west side of the ProShop. Finally, we request sand/seed boxes and broken tee cups for all forward tee boxes on each hole.

The committee further commends Vince Cantwell for his job performance in keeping the course in such good condition. Jim Taylor is continuing to identify lost sprinkler heads and raising them to water the course more efficiently. We would also like to report that the contract we entered into with TORO for serving our sprinkler system has been very helpful in fixing problems immediately as they are discovered. -- End of report

### House Committee – Director Marilyn Sbardellati

June 25, 2024 The House Committee and Pool Sub-Committee both met last week. The House Committee reviewed the report from MacGraw Structural Engineer regarding the condition of the gazebo. In the report the gazebo was described as an incompetent and dangerous structure. The resolution is to either demolish the structure or perform an engineered and permitted replacement of all six posts. Cost estimate was said to be in the tens of thousands. The Committee recommended condemnation and demolition of the structure.

The pool renovation proposal was shared with the House Committee along with concerns voiced by Jim Taylor regarding the equipment room and pump sizing. Yesterday a meeting was held with several committee members, Board president and treasurer along with the management team. The Facilities Manager brought up several concerns regarding the building structure and foundation, especially where the spa is to be located and at the current equipment room. It was decided to have a structural engineer consult and potentially produce a report in order to address these structural issues as part of the renovation project. This will add cost and time to the project. Both the House and Pool committee are seeking a long term fix rather than a short term band aid.

After a discussion with Dorothy Monnier, Activities Director and co-sponsor of the courtyard improvement project, it was decided to put the project on hold until 2025. We made this decision for a number of reasons, including the impending gazebo demo and pool renovation (requiring room for equipment during construction).

Now that the new security system is installed it will be necessary to put in place rules and guidelines including an access log book, image retention rules, signage on entry doors that cameras are in use, etc. We will need to work with the Rules Director and Committee to fully implement.

End of Report

#### Marketing/PC Committee - Director Kim Farquharson

June 25, 2024 - The Marketing PC committee did not meet in person last month, but we had personal conversations with each member and communicated by email. We reviewed the changes in the Rules & Regulations and made some suggestions.

The search for a new logo has concluded, and we want to thank everyone who took the time and effort to express their preferences. In each round that was presented, there was a clear favorite. We feel confident that the logo that we are recommending is the preferred choice of the majority of those who expressed their opinions. We want to address the financial aspect of creating a new logo. We have received several messages expressing concern about the cost. The main point of the comments was, "Why can't we just keep it the same?" Unfortunately, when the Board of Directors voted last year to change the name back to Senior Estates Golf and Country Club, it meant that the logo had to be redone. It's not possible to "keep it the same". We have a new name, so we have to redo the logo. And yes, there is a cost involved. As well as the cost of new signs. The Marketing PC committee is making a lot of effort to cut costs and save to offset the cost of this logo and signage change. We have made great strides and are proud of our efforts. We still have some serious challenges as Eagle Press has notified us of an increase in their price for printing our paper. We are trying to be wise in our decision. End of Report

#### New Members - Director Marilyn Plowman

June 25, 2024- The New Members Committee met this month in June. After discussing the pros and cons of the huge welcome event held last month, we decided to try out having a number of smaller more intimate events to welcome and orient new residents to Senior Estates and Golf.

We intend to invite new members to gather for coffee and cake to meet each other, board members, some representatives of activities or clubs and give a tour of the facilities. Depending on the number of new residents, we will hold these smaller get-togethers once a month or every other month. We will continue making personal visits to new residents to hand out the welcome packets.

#### Rules & Regulations Committee – Director Andrew Nordby

June 25, 2024 - The Rules committee and I started work this year with updating the Standard Operating Procedures also called the SOPs.

Then as part of the process in April we created a Facility Hours Document for the association as had been done previously with the Fee Schedule which removed most of the printed hours and fees from documents.

This is part of the groundwork needed to modify hours on the Rules & regulations. Not all hours will be removed, such as the times allowed for children under age 18 in the swimming pool.

The Board of Directors and their committees have been reviewing the language in the current SOP and Rules & Regulations and the proposed merging of some of the language of the two documents with our worksheet we provided to them. The proposed Rules & Regulations worksheet shows the board the source of a section in the current documents and details deletions, new or revised language. Additionally, a clean draft copy was provided with Table of Contents and all wording as proposed without the notes for easier reading.

We made changes based on research, input at the last two board meetings and direct correspondence with fellow board members with additional clarification in follow-up conversations by email or phone. Most of the board has now responded to me by now. I hope to hear input from the remaining board members as soon as possible

There have also been requests from the office and board directors for better language in some areas, including forms so that issues that have been discovered in dealing with problems may be better addressed. An example is the revised Application to Rent Facilities Form that was approved at the last meeting.

Currently the Rules & Regulations may discuss an issue but does not address which director to talk to about it, nor tell what that board director may do. The committee section is usually found in the SOP, sometimes with additional language as to the facility or association, generally addressed in the Rules & Regulations.

Not all the SOP will be transitioned into the higher documents. There are some pieces such as the bid process that we have earmarked for additions to the Bylaws and some procedures that will remain in the SOP.

Most of the changes that are requested by the board are being made now and help make the final Rules & Regulations a better and more easily read document.

My plan is to complete the updates as soon as possible and provide copies back to the board one more time. Then I would like to post the Proposed Worksheet and Rules & Regulations on the Member side of the website i.e., Bulletin Board for members to review.

I would also like to have five working copies in the office that *Members in Good Standing* may check out for a yet to be determined amount of time.

At the July meeting, twenty-one motions, at the request of the secretary will be made to Post the changes. At the August meeting, twenty-one motions will be presented for vote for the document, unless the board can come to an agreement that the document can be approved after such consideration.

As part of this process, we have kept notes and will be requesting all the proposed language moved to the Rules & Regulations from the SOP be removed in August or September from the current SOP, making both documents updated. Andrew Nordby, Rules Director