

Covington Country Club
Annual Meeting , January 27, 2019

Board Members Present: John Shoaf, Bill McGowan, Annette Maxwell, Richard Jackson, Russ Jones, & Bobby White

John Shoaf, President, called the Annual Meeting to order at 2:00 pm

John Shoaf gave the 2018 Financial report.

There were questions from the floor regarding the pool repairs that were made on the big pool. There were repairs made to the big pool that did not appear to be satisfactory. The question from the members is, are the repairs going to be corrected & at what cost. John Shoaf stated that the repairs are going to be made in the Spring when the pool can be drained and the repairs will be covered under warranty at no charge.

John Shoaf presented the 2019 budget to the membership, and reported that the budget is based on 350 members.

There was discussion from the membership regarding possible improvements. Darrell Blakeman ask if there would be enough money in the budget to enlarge the member's only bar. John Shoaf stated that the Board is aware of the additional room that is needed in that area. The Board will research this request to see if there could possibly be money for the enlargement of the room.

There is \$5,000 in the budget for a partial decorative fence surrounding the pool area. Jena Hackett, Sherry Grant and Christi Hill would like to know more information as to what a partial fence would be , what area will be enclosed and what will the fence be constructed of. John Shoaf stated that the fence will be constructed of black aluminum panels.

Mike Pittman and Gary Vaughn ask about repairs to the cart sheds. Richard Jackson will get with both Gary & Mike to see what is needed to repair their sheds. It will be required that any future repair be submitted to the club in writing when needed.

Jane Vaughn request that the monthly minutes and annual meeting minutes be put on the website.

Richard Jackson gave the golf course report. Richard gave a recap of the work that was done on the golf course. Richard reported that Jim and his crew will be working on the senior ladies Pink tees in the Spring. Jim Kelly reported that a water line was run for a wash pad for the equipment to eliminate the mess in front of the shop when they wash down the equipment.

Margaret Click reported that some of the ladies are putting together an entertainment committee to have try to come up with more activities at the club.

Walley Burdette made the motion to approve the 2019 budget. Jerry Durham seconded the motion. Motion carried.

The next item of business was the election of Board Members. The following members were coming off of the Board: Russ Jones, Annette Maxwell & Bobby White. There is also a one year term that needs to be filled. There were three members on the ballot: Russ Jones, Dabney Maxwell & Bobby White. There were four floor nominations: Jerry Durham, Ashley Sanford, Jeff Sanford, & David Sage.

Votes were cast & ballots were counted by Gail Coots & Charlotte Parnell. Results were as follows:

Russ Jones, Dabney Maxwell, David Sage & Bobby White were elected. Dabney Maxwell & David Sage will be decide who will serve the 1 year term.

Meeting adjourned: 3:50 pm

John Shoaf, President

Annette Maxwell, Secretary