

## Covington Country Club

### Board of Directors Meeting

April 16, 2024

Johnny Scott and Mike Cole came before the board to request permission to start a devotional meeting with the seniors on Tuesday mornings. This may be held in the temporary club house or under the tree with possibly sausage/biscuits and coffee served. More details to follow as to time of service beginning. This service will not be just for seniors but everyone wishing to participate are welcomed and encouraged to come.

The board approved Mike Cole for a handicap flag. Rules pertaining to handicapped individuals can be obtained in the pro shop. All rules are to be followed as stated. Members will lose handicap status if not followed.

Discussion about members with delinquent dues was brought up. It has come to the board's attention that some members continually have dues not being paid in a timely manner. This will not be tolerated by this board. It is your responsibility as members to make sure you pay your dues each month, if not, you will have the board suspend all of your privileges until you pay.

We have had this past month 4 member to leave the club and 4 new members to join.

Permits for beer license have passed.

Temp club house and food truck will be sprayed for bugs per request from Joe Grant.

Houston reported Eric Krull and John Paul Rose will look into leaks and electricity matters in cart sheds.

Jane Vaughn brought up a new system that is easier and faster for handicap scores.

Jim Kelly still working to pre-emerge and airify. May close 9 holes at a time.

Ernie Bennett is still advertising on behalf of the board and working on getting someone to take Jim Kelly's position as head manager for golf course.

Leigh announced the food truck will be up and running in about 2 weeks time. This past weekend we had \$4,700.00 in sales at the temp club house.

There are a few adjustments to our new club house plans. At this time we have eliminated 2 of the upstairs balconies due to the added cost of putting in an elevator. Hopefully the cost of this elimination will ensure we can put in new asphalt to the drive, parking lot and sheds. The cost of these were estimated to be \$250,000. The savings to eliminating the balconies will be around \$350,000. This will also allow us to use the money elsewhere as needed, one being we can add a patio connecting the pool to the club house which will flow better and can be used for an entertainment area.

We have selected John Harber with PCS for the contractor to build our new club house. He estimates about 30 days out for the start of the build.

Donna Beasley suggested we give all new members a packet that will contain a copy of the by-laws and a copy of the golf rules. She also wanted to add a letter of agreement between new members and the club. This letter is to be signed by new members stating they have read and understand the rules and regulations as well as the penalties if not followed.

Joe Grant and Jane Vaughn and others will meet this week about pool rules, etc.

A warning letter will be sent to John Anthony for his children playing foot ball on #6 green. All board members voted in agreement to this letter as it is against golf rules for this to have occurred.