

Mountain Vista Men's Golf Club

Board Meeting Minutes

March 5, 2023

Board Members Present: Dan Speck, Joel Fishman, Doug Kyles, Dan Prochnow, Bob Murphy, Richard Reed, Bob Kistler, Don Sutcliffe. Absent: Cliff Boyles.

Members present: Rob Appel, Ron Stone

Meeting called to order by President Dan Speck at 3:00.

Approval of February 13 minutes. Richard Reed moved and Dan Prochnow seconded motion. All approved.

**Reports:**

President- Dan Speck- No report

Vice President- Joel Fishman-Luncheon is all set for March. Members should deposit checks for \$25.

Secretary-Doug Kyles- Asked Bill Murphy to outline where carryover funds are held at year end. All funds are deposited with the HOA.

Membership-Dan Prochnow- currently 334 paid members. It was discussed that annual New Member Orientation is needed.

Finance-Bill Murphy-Unincumbered \$5500 is currently available. 9 lunches for past Presidents were paid for recent Presidential Cup luncheon.

Tournaments-Bob Kistler/Don Sutcliffe-The past two weeks has been unusually difficult with bad weather and cancellations. Bob described process followed in cancelling one day of play and realignment of Club Tournament to accommodate cancellation. The emailing of scorecards to all players requires excessive effort and time for Tournament Directors and an alternative system is required.

Information Technology-Richard Reed- Minutes of meetings have been posted to website and 3 months of meetings will be maintained.

## **New Business**

- Nominating Committee Report- Rob Appel and Ron Stone presented a slate of officers to be presented for members approval at next meeting in March. The slate consists of the following names:  
President- Skip Willis  
Vice President- Doug Kyles  
Secretary- Art Dion  
Membership- Joe Staiti  
Treasurer- Joe Vanni  
Tournament Directors- Bob Kistler, Don Sutcliffe  
Information Technology-Richard Reed  
Handicap- Mark Becker

Nominating Committee will present slate at March meeting.

Additional names of candidates may be submitted from the floor at the March meeting.

Rob explained the process utilized to arrive at nominations and feedback from members. Member suggestions included the establishment of subcommittees, establishment of a committee to review by-laws, and need to receive additional input from members.

Joel questioned ability of a renter to serve on board and it was clarified that renters may serve, per HOA by-laws.

It was moved by Doug and seconded by Richard that Rob Appel, Ron Stone, and Craig Surdy be named Election Judges . All approved.

- Publication of VSA balances on the website-Dan Prochnow moved and Richard Reed seconded a motion to post VSA outstanding balances on the website. All approved.
- Local course rules- Bob explained a discrepancy between local rules for the two courses and golf committee exists. A copy of the golf committee rules will be posted on the website.
- Rx Cup Future- Bill explained the history of the Rx Cup prior to discussion of continuation. Doug moved and Don seconded motion to eliminate the Rx Cup. Doug, Don, Dan S., Bob, and Bill voted in favor of motion. Joel, Richard, and Dan P. voted no. Motion passed.

## Unfinished Business

- Revisit Plaques and Name Plates Acquisition Timing- Previous approval of \$1500 expenditure was discussed. Present items have sufficient room to accommodate a few names. Bill moved and Richard seconded motion to split the cost of acquisition to two years-\$750 each year. All approved.
- Detailed Cost and approval of Election Buddy-Doug explained cost would be \$29 for use of not be necessary to have a ballot if no names are added from floor at March meeting. He and Joel indicated most elections can be determined with a hand vote if no nominations come from the floor. Don questioned the use of hand votes according to HOA rules. Dan S. indicated he would check with Sun City HOA regulators for clarity.
- Updated Job Descriptions- No action taken on updated job descriptions. Don asked for clarification regarding process to approve any changes and if they are part of by-laws of club.

Adjournment: Joel moved and Richard second motion to adjourn. All approved. Meeting adjourned at 4:45.

Next meeting will be held April 3, 2023 , at 3:00 PM, Tahoe Room, Lakeview Clubhouse