

Adobe Wells Board Meeting

Monday, April 05, 2021

The meeting was called to order at 9:00 A.M. by President Mike Manning.

Present:

Officers: Mike Manning, President; Joyce Venker, Vice President; Arnie DeJoode, Treasurer

Section I Directors: Jim Stevens, June Davisson

Section II-III Directors: Harry Dellinger, Anna Hartwig, Nick Golden, Lisa Guinn

RV Section Directors: Darrill Burgett (absent), Margie Glaesemann (phone)

Secretary: Sonya Bush

Parliamentarian: Carole Buwalda (absent)

Jurisprudence: Carole Buwalda (absent)

Secretary Report: A synopsis of the minutes of the Board Meeting on March 01, 2021, was read. The minutes were accepted as read.

Treasurer's Report: The treasurer's report was given by Treasurer Arnie DeJoode.

- General Fund:
 - General Net Operating Funds Available: \$291,100
 - Total YTD income: \$307,769
 - YTD Expenditures: \$120,127
 - Net Income YTD: \$187,642
- Total Activity Funds Available: \$72,205
- Rental Property: \$11,829
- Memorial Fund: \$3,701

The report was approved and put to file for future audit.

Old Business

1. Golf Committee Presentation

The committee to look into the changes requested by Jerry Becker is Joyce Venker, chairman, Tammy McHaney, Diane Carr, Gloria Raatz, Cindy Hahn, Leslie Lorenzo, Bill McCoy, John Westereng, Larry Shaw, Steve Spafford, and Roy Williams. Joyce gave a presentation with the recommendations that the committee unanimously voted on. After much discussion, a motion was made, seconded, and carried to accept the report as is, and to incorporate the 5 recommendations as changed from the special golf committee meeting.

They are:

1. The golf committee will consist of 6 volunteers, 3 men and 3 women, 2 with a low handicap, 2 with a medium handicap, and 2 with a high handicap. The Golf Chairperson will select from these volunteers who he/she thinks will be an asset to the committee, and out of these six members will appoint the Women's Chair and the Men's Chair.
2. Payouts will remain as they are, based on number of players. Usually, 3 low gross and 3 low net.
3. Adobe Wells Golf Rules will remain the same.
4. There is no need to micromanage the Golf Committee. The golf committee will supply the minutes of the golf meetings to the Board of Directors for informational purposes.
5. The Golf Committee should not consist of anyone serving on the Board of Directors.

2. COVID-19 Recommendations

Even though the governor has opened everything up, we are still maintaining the mask mandate and social distancing in all of our facilities until a later date.

3. Committee Chair Update

Vice-president Joyce Venker gave us an update on the committee chairs for the 21-22 season.

4. Storm Updates

Everything has been taken care of from that storm except that we are still waiting for parts for the back flow preventer for the South Pool.

5. Project Updates

All of our security cameras have been installed. We have the license plate camera on the North Side but this camera doesn't cover the parking lot of the pool area, so Texas Security Cameras added another camera free of charge.

President Mike Manning is also in negotiations for the new controls for the pools without remote controls.

This week we are also replacing some bad flooring in the rental house.

The dry wall project in Wertz Hall will be started this month.

Mike is also getting ready to put our proposals from flooring companies.

New Business

1. Electrical Service

On March 1st we signed a contract with ENGIE for our electrical service because the company we had went out of business. We thought everything was fine until we had our power turned off on the North Side for the pump. Everything had been turned over to Reliant. We contacted Reliant and said we signed with ENGIE on March 1st. Again, we thought everything was fine, but on March 18th Reliant had AEP shut off two accounts on the North Side which included the irrigation pump for the Front Nine. We were without power for the pump for 11 days. The greens and the tees had to be watered with the tractor and tank. ENGIE finally took over everything on March 25th. AEP turned the power back on and we are back to normal.

2. RIMROCKT

We signed a contract with RIMROCKT on March 3rd. We now have internet and wifi at the 19th Hole. We will be getting wifi at the North Pool. Everything should be set up this week. Veronica will now have the capability to send out blanket text messages.

3. COVID Updates

Hidalgo County approached us to see if we had residents who might be interested in getting vaccinations. The first group that we sent had 39 people who got vaccinations, and the last group had 21 people. Some of these people were our workers.

4. Closing 50th Street Gate

A motion was made and seconded to close 50th Street Gate from May 1st to October 15th. Motion carried.

General Discussion:

Director's Reports:

- June Davisson – I haven't heard anything from fencing company about the fence on the North side to keep the animals off the golf course. Mike Manning did not hear back from them and is also trying to get a hold of the project manager from L&G Engineering about the problem we have on the south side. Our 4 foot fence is now a 2 foot fence and the youngsters think they can put their bikes over there and ride on the golf course. The project manager hasn't returned Mike's calls.

- Jim Stevens
 - a. Is there going to be further clean-up by the North side pool, trimming trees, and cleaning out underneath? Yes
 - b. There's been a report of people eating and drinking at the pool.
 - c. Jim heard rumors of voting changes.
 - d. Is there anyone in charge of high handicap?

- Nick Golden
 - a. He was asked to bring up a Pickle Ball Court. He suggested having a trial court one day next season at the T intersection of Camellia & 49th to see if there is enough interest.
 - b. He also talked to 3 different people last month about moving a trailer out of the driveway, a boat out of the driveway, and lawn trimming. They all complied.
 - c. Bid Euchre is at the 19th hole on Tuesday evenings. Some of the card tables are getting worn out. Nick is requesting up to \$500 for some new card tables. Mike requested that Nick get some prices and tell the Board how many they need.

- Arnie DeJoode talked about the electrical service problems with Reliant. They are working on getting that straightened out.

- Lisa Guinn had a concern about the weeds on the tee-boxes and greens and how they keep getting smaller. On hole 13 the pin wasn't taken out when the green was mowed and there was a perfect square around the hole. Mike talked to Victor and he talked to that person. The workers sprayed for the weeds a week ago Thursday.

- Anna Hartwig asked if some chicken wire can be put along the fence on hole number 12. There is a little dog that comes through the fence everyday and does his business on the golf course and goes back through the fence. Yes, we can put up some chicken wire up there.

Announcements

If anyone is interested in a Memorial Bench or table, see Mike Manning.

Adjournment:

A motion was made, seconded, and carried to adjourn at 10:45 A.M.

Submitted by Sonya Bush, Secretary