

**GRAND ELK MANAGEMENT LLC
GOLF COURSE AND CLUB OPERATIONS
BOARD OF DIRECTORS MEETING MINUTES
FINAL**

DATE: February 28, 2023

HELD AT: RMG office, Granby

I. CALL TO ORDER: Mrs. Wood, President, called the meeting to order at 8:31a.m., with the following:

Directors:	Lisa Wood	President
	Nate Burns	Vice President
	Sandy Vanderploeg	Treasurer
	Michael Palmer	Secretary
	David Janitor	Board member at large, absent
Club staff:	Larry Burks	General Manager
RMG Representatives:	Mike Claney	President
	Alex Kale	Association Manager
Guests:	None	
Recording Secretary:	Alex Kale	

II. APPROVAL OF PRIOR MEETING MINUTES:

MOTION: Mrs. Vanderploeg moved, seconded by Mr. Burns, to approve the January 31, 2023 minutes as amended. Motion passed unanimously.

III. FINANCIAL REVIEW: Mr. Burks reported that December (yearend) financials are not yet finalized. Mr. Burks has been working with Community Financials daily trying to get things ready for January financial reporting. The reconciliation work is time consuming due to how the credit card companies net out the payment and it doesn't tie out to bank information.

IV. NEW BUSINESS: nothing new to report.

V. OLD BUSINESS:

A. **Water rights:** nothing new to report.

VI. DEPARTMENT UPDATES:

- A. **Golf shop:** the staff is getting closer to having a new Point of Sale (POS) system ready. The goal is to have the system ready by mid-March.
- B. **Grille:** The Grille has been very busy. The staff is also working to get the new POS system ready.
- C. **Golf maintenance:** The ski/snowshoe trail has been keeping staff busy keeping up with wind and snow. The preventative maintenance is going well with most of the mowing equipment ready.
- D. **Pool and spa:** The spa is still busy on weekends but is slower during the week. Staff is changing water every few weeks to keep it fresh.





VII. ADJOURNMENT: It was moved and seconded to adjourn the Club meeting at 9:12a.m.

Prepared by:
Alex Kale

Approved by: 
Larry Burks, General Manager

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