

Mount Brenton Board of Directors Meeting

March 27, 2019

Best Western Chemainus

Attendance: Art Kendall, Garry Lowery, Kath Burnell, Susan Kubisheski, Len Shaw,

Secretary: Lori Lerner

Meeting Commenced: 1:00PM

Art Kendall chaired meeting

Motion to accept last month's minutes Gary Lowery, seconded by Sue Kubisheski

PASSED

Grounds and Fairways report

The Superintendent supplied a report:

- Course has dried out very fast since the snow left and we have had power carts on the 90 degree rule since March 18th.
- We have three more employees returning to work next week to bring our total to 8 including myself.
- Over the next couple weeks we will be concentrating on finishing storm cleanup in the roughs.
- The large wooden Tee signs have been refinished and are back out on the course, we just need to replace some handicap numbers on some. The crew did a great job refinishing these signs which are almost 30 years old, you would never know it.
- The irrigation system has been filled and is ready to go, it looks like we will begin watering early this year.
- I have tentatively scheduled the greens aeration for April 23-24th.

House Committee

Discussion and consideration of purchasing window treatments in the future (recommended by flooring company) to stop tile from fading.

Budget for restaurant renovations was \$15,000 and total cost was 11,700 + GST.

Recommendations for further improving the exterior curb appeal:

- Tidying up irrigation tubing for planter
- Painting the clubhouse
- Removing present window air conditioner in the kitchen and replacing with a less visible unit.

First Tee

The handicap computer continues to cause issues.
A quote for a new computer will be obtained.

Due to the limited seating capacity in the restaurant and to avoid disruption of business, the 2019 AGM on May 15 will be held at the Chemainus high school.

Newsletter to be sent out stating that four new board members are required.

A motion was made by Gary Lowery to add 2.5% to Monaghan's retainer that is up for renewal. Seconded by Len Shaw.
PASSED.

Sue Kubisheski made a motion to defer the rent due in March for the restaurant until a further date. Seconded by Len Shaw.
PASSED.

Motion to adjourn by Gary Lowery, seconded by Sue Kubisheski.
Meeting adjourned at 3:40.

Next meeting June 20, 2018 @ 1:00
Motion to adjourn meeting at 3:30 by Bob McGabin
Sue Kubisheski seconded

PASSED