

# TLQWGC BOARD MEETING

Final Report – Sept. 13, 2021

**Present:** Sandy Warman, Sandy Jamison, Helen Richards, Tina Fleisler, Rita Sipe, Joy Ridenour, Melissa Smooke

**Absent:** Barbara Musante, Lyna Newman

**Welcome:** Sandy Warman, President

**Call to Order:** 8:02 am

**Approval of Minutes:** Minutes from July 12th Board Meeting were approved by Board members via email on July 16, 2021.

## Board Member Reports

### Sandy Warman, President

\*Sandy thanked Melissa for hosting our Board meeting on her patio.

\* Sandy spoke with HOA Board member & Facility Committee member, Gigi Martin about displaying our Club's trophies at the Coral Mountain lobby. Gigi advised that with the remodel still being discussed, it will be awhile before we get an answer. We do know the subject is on the Facility Committee's radar.

\*Cheryl Kovash declined to chair the Holiday party as she has commitments that will have her busy and away from Trilogy quite a bit this season. It was discussed that it would be nice to get the Canadians involved. Sandy will ask Lyna to connect with some of the Canadians to find some volunteers.

\*Following much discussion about how to change up awards for Chip-ins and add Eagles for recognition, Sandy felt it would be best to have a committee of Board members most impacted by changes to come up with their recommendation. Melissa (Sweeps), Sandy J (Treasurer) and Lyna (VP) will handle.

\*Given so many unknowns with our upcoming season (COVID, golf course issues), Sandy felt we should proceed with our previously discussed Guest Policy on a trial basis. Joy will announce this new policy and procedures at the General Meeting. It was pointed out that inviting a guest can be a great recruiting tool!

\*Robert Leonard, from the Men's 9-hole Club contacted Sandy as well as the Mens 18-hole and Women's 9-hole Clubs about researching other golf courses to play if our course closes. It's a little early to go down that road since we'll know soon if the overseeding is done, which will be a very positive sign the course will open.

\*Our Welcome Back party is scheduled for Tuesday, 11/2. A committee was formed of Rita, Tina & Joy to work out the details.

### Melissa Smooke, Tournament Chair

\*At this point, there will be no shotgun starts for our tournaments. This calls into question how to handle for the Member/Guest where the social piece following play is such a large part of the event. While the Committee has been instructed to stop any planning, Melissa is not ready to cancel the tournament. She would like to wait to see how things settle down and whether we can come up with some creative options to still have it.

### Helen Richards, Secretary

\*Helen will wait til the beginning of the season to readdress having the Friendship Game with the 9-holers.

### Sandy Jamison, Treasurer

\*Sandy let us know that the new budget took into account two people who had moved away. Now there are three more members who have sold their houses, so we'll just want to keep an eye on how reduced membership will affect subsidies for tournaments.

**Sandy Warman for Barb Musante, Web Master**

Barb would like to put a new photo on our Website Homepage each month. If you have pictures that would be of interest to the members, please send to Barb.

**NEXT BOARD MEETING:** Monday, October 4, 2021 from 9am – 11am PDT in the Mariposa Room

Meeting adjourned at 8:53 am by Sandy Warman.

Respectfully submitted,  
Helen Richards,  
Secretary