

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS MEETING
December 6th, 2018

MEMBERS PRESENT

President	Curt Wisner
Vice President:	Mike Dunphey
Secretary:	John D. Bradshaw
Board Members:	Larry Braithwaite, Ruthie Walker, Steve Feffer
Dir. Parks and Recreation	Sean Fletcher

MEMBERS ABSENT:

Economic Development:	Steve Feffer Jerome Kisscorni
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STAFF PRESENT

Director of Golf	Dean Marks
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Approved minutes are forwarded to: Shelby Moss for Scott Borling, City Clerk

The meeting was called to order at 5:42 PM at Milham Park Golf Club. Minutes of the November 15th 2018 meeting were approved

1. Director of Golf Report:

- Dean submitted a written report.
- Dean's report consisted almost entirely of a discussion of **EHGC and the flooding**.
- **PUMPS:** Dean has had several quotes. We have 2 pumps--- The 60 HP is in good shape and can be rebuilt. The 75 HP needs a "complete rebuild"

Control Dynamics has a quote for \$64,500 and Peerless for \$71,000. Both include the PAD.

Both say we will have to pay Consumers Power \$7,500 for the hook up. The Pump House will also need to be rebuilt for approx. \$5,000.

Dean has \$22K left from the 2018 Bond, and he will be bonding \$100K for 2019. (Note: a \$100K bond would require \$8,000 per year for 15 years). As to the quotes above, this would take a substantial amount of that \$.

**A MOTION was made by Larry, 2nd by Steve, to accept the quote from Control Dynamics for \$64,500 plus an additional \$6,500 for the Consumers hook-up, for a total of \$71,000.
Upon a Vote the Motion Passed.**

- **FAIRWAYS:** The flooded EHGC fairway has now been raised 2 ft. (which has been paid for). There is a need for an additional 2 ft. at a rate of \$25K, which includes the road required to be built to get the pump work done AND which can later be used for a cart path.

**A MOTION was made by John and 2nd by Larry to continue the dredging and build the road for the pumps, for up to 3 Days for a total of \$30K
Upon a Vote the Motion Passed.**

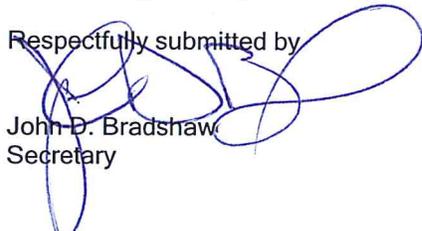
2. Events.
 - No events to report.
3. Greens Report: No Greens update.
4. Runners and Eastern Hills Update:
 - Curt discussed a meeting he attended with the City of Kalamazoo Admin Committee. He stated they discussed the need for a Long Term Lease with the Running Group, as 'Offers' to purchase EHGC were viewed as inadequate.

Long Term Lease discussions so far have been seen as a 'Good Starting Point', e.g., they have revised their initial "Meet Request" from all of October to maybe just 2 Meets in October.

Curt, Sean and Dean will be putting together a Counter Offer and report back to the KMGA.
5. Old Business
 - Septic issues at MPGC are still unresolved as the only company available to do this has been really busy this fall.
6. New Business:
 - No new Business.
7. Red Arrow Golf Course/Outing:
 - No new business.

The meeting was adjourned at 6:30 PM

Respectfully submitted by


John D. Bradshaw
Secretary