

**Minutes of the Regular Meeting of the Bashaw Golf and Country Club
On Sunday, September 10, 2023 @ 1:00 p.m.
Held at the Bashaw Golf and Country Club**

PRESENT President Karen Savage

DIRECTORS Kelly Gill, Myrna Noble, Carole Barclay, Randy Lunn, Darrell Zietarsky,
Calvin Hiller and Jason Sopka (via Zoom)

General Manager, Kevin Finlay, Admin Assistant, Darlene Sinclair

ABSENT Laurel Sim

CALL TO ORDER President Savage called the meeting to order at 1:00 pm

AGENDA APPROVAL
Res 65-2023

MOVED by Myrna Noble and Seconded by Darrell Zietarsky that the agenda be approved as presented.

CARRIED

PREVIOUS MINUTES
Res 66-2023

MOVED by Randy Lunn and Seconded by Carole Barclay that the minutes of the regular meeting held August 14, 2023 be accepted as presented.

CARRIED

GREENSKEEPERS REPORT Presented by Kevin Finlay

- Greens were fertilized
- There were extra cycles of irrigation scheduled during the dry spell
- Tee boxes were overseeded for the season
- All ball washers were cleaned

MANAGERS REPORT

- August was a busy month with several well attended tournaments
- There was a noise complaint received on the September long weekend
- There was a mechanical issue with the dishwasher in the kitchen but it has been fixed
- A boil water notice has been issued for the campground
- Water samples will be going in on Tuesday, September 12, 2023 to see if the samples come back okay

- A water line in the campground was cut which affected the temporary seasonal and daily campsites. A letter has been sent to the individual who cut the line.
- Many thanks to Randy Bergstrom for promptly completing the repairs to the water line.

TREASURER'S REPORT

Treasurer report given for the period of August 1 – August 28, 2023

Res 67-2023

MOVED by Kelly Gill and Seconded by Randy Lunn that the Greenskeeper, General Manager's and Treasurer's report be accepted as presented.

CARRIED

UNFINISHED BUSINESS

(a) Tee-On Prepaid tabs – Cell Service for the Ipad to connect to the lap top in the clubhouse is not consistent. This issue is closed

(b) Septic Dumping Charges – Darrell Zietarsky researched the installation of a coin operated septic dump system. A coin operated system would cost \$8,900.00 and would take several years to recoup so the Board is seeking other ways to deal with these charges to the club.

Will bring back to the next meeting.

COMMITTEE REPORTS

Clubhouse – Jason Sopka

- Clubhouse is running smoothly
- The coin operated showers in the clubhouse will increase to a toonie for next season
- Wanted to recognize the staff for their work with the club, such as a gift card or BGCC jacket.

Grounds – Darrell Zietarsky

- Workbee will be scheduled in the spring of 2024 before much growth in the bushes.
- A shed in the storage area needs to be moved in order for the horse shoe pits to be made.

Campground – Kelly Gill

- About 100 trees have been identified for removal
- Tree removal will be contracted out for \$30.00 per hour to a maximum of three hours and the grad class will donate their time to gather the

deadfall in return for a \$300.00 donation to their grad expenses. Some trailers may have to be moved in order for trees to be cut.

Finance – Randy Lunn – NIL

Committee Reports

Res 68-2023

MOVED by Darrell Zietarsky and Seconded by Kelly Gill that the Committee Reports be accepted as presented.

CARRIED

CORRESPONDENCE (a) Letter from Lynn Miller – Noise complaint – Issue addressed

(b) Wendy Cox Letter – Install grab bars in the washrooms in the campground – Jason will get his wife to price out 6 grab bars and they will be installed

(c) Two complaint letters – Ken Tarbett’s dog running at large

Res 69-2023

MOVED by Randy Lunn and Seconded by Carole Barclay that the Board take a 5 minute break at 2:15 p.m.

CARRIED

Resumed meeting at 2:20 p.m.

Member Misconduct

Res 70-2023

MOVED by Darrell Zietarsky and Seconded by Randy Lunn that due to a breach of the Campground Contract signed on April 12, 2023 by Ken Tarbett that he be evicted from Site 42, effective September 23, 2023 and be given seven (7) days to remove all personal possessions from site 42 and must arrange an escort from the current campground chair prior to returning to the Bashaw Golf and Country Club property to remove his belongings by September 30, 2023. From September 30, 2023, forward, Mr. Ken Tarbett will be permanently prohibited from Bashaw Golf and Country Club property.

CARRIED UNANIMOUSLY

DATE OF NEXT MEETING

Monday, October 2, 2023 @ 7:00 p.m. via zoom conference

ADJOURNMENT

Res 71-2023

MOVED by Myrna Noble that the meeting be adjourned

CARRIED

Meeting adjourned at 2:35 p.m.

President