



**Board of Directors Meeting
July 20, 2023
7:00 P.M.
Cedar Creek Center and Zoom Meeting**

Carolyn Thacker: Chairman - Present
Ken D'Souza: Vice Chairman - Present
Wade Bitter: Treasurer - Present
Paulette Black: Secretary - Present
Tony Viollis: Director - Present
Bobby Dickerson: Director – Not Present
Mike Wardle: Director – Present

Call to order: Chairman Thacker called the meeting to order at 7:00 p.m. and called for the Pledge of Allegiance.

Adopt the Agenda:

- Director Viollis made a motion to approve the meeting agenda as written.
Secretary Black seconded the motion.
Motion passed unanimously

Approval of Minutes for May 18, 2023 Board of Directors Meeting:

- Vice Chairman D'Souza made a motion to approve the May 18, 2023 Board Meeting minutes as written.
Director Wardle seconded the motion.
Motion passed unanimously.

Approval of Minutes for June 24, 2023 Organization Meeting:

- Treasurer Bitter made a motion to approve the June 24, 2023 Organization Meeting minutes as written.
Director Viollis seconded the motion.
Motion passed unanimously.

Chairman's Report: Chairman Thacker gave the following report:

The Association would like to thank Greg Brown, who lives on the north side of the Aspen Hills Pro shop, for the donation of an outside table and chairs. I have been told they are a welcome addition to the area for people to use while waiting for their Tee times and for others wanting to have lunch. Tony Viollis's builder was able to get the Association a few loads of dirt to help fill the hole left when the old Association office was demolished. The Town is also helping out with fill dirt from a project they are working on. We are grateful for all of the fill the Town can give us.

Secretary's Report: Secretary Black gave the following report:

We had a very successful election the last weekend of June, during Owners Weekend. The process was very smooth and we received the election results in record time. I want to thank Gayle Brice, Ann Earl and Carol Woodward and the election committee for their many hours of service spent assembling packets, verifying eligibility and organizing each step to ensure an ethical election process. I want to also thank the office staff for their support and help in the process as well. We are looking forward to another successful election in 2024. Three board positions will be open next year. Think about running for the board. We need you.

2. I also want to thank each of the candidates who ran for the SVRA Board this year. It takes work and effort to run and get out and meet the members on the Ranch. I am honored to welcome Wade Bitter and Bobby Dickerson, both year round residents, to the SVRA Board. They are experts in their field and have years of experience to bring to the table. Bobby & Wade will be a great benefit to SVRA.

Golf and Greens Report: Director Viollis gave the following report:

First I would like to introduce my committee:

Head Golf Professional: Alan McJunkin

President and Vice President of Womans Golf Group: Maria Simental, Allison Webb

President and Vice President of Men's Golf Group: Chuck Endres and Jim Manwill

George and Kathy Toolson, Heather Bigelow, Delores Albers and Bill Ginalick

Second, with the good weather we have been having, it has brought out the recreational as well as the serious golfers.

Our numbers in all categories have gone up.

For the month of July through 7/18 we have had a total of 4,093 rounds. This is a 23.95% increase in play over 2022!

Golf Merchandise: \$82,576.04 which is up by 5.78% over 2022

Daily Green Fees: \$147,337.95 which is up by 24.21% over 2022

Golf Cart Income: \$54,263.13 which is up by 19.13% over 2022

Total Golf Income: \$489,753.29 which is up by 9.56% over 2022

June stats:

Golf Merchandise \$36,824.94 which is up by 28.23% over 2022.

Daily Green Fees \$60,514.58 which is up by 26.88% over 2022.

Golf Cart \$23,437.27 which is up by 17.68%

Passes & Punch Cards \$27,774.36 which is up by 22.87%

Total Golf Income \$174,132.74 which is up by 19.77% over 2022.

Golf Rounds

2023 - 4,435 vs 2022 5,026

4th of July stats: Friday - Wednesday

2023 1790 rounds vs 1330 rounds in 2022 up 460 rounds

4th of July Carnival - Golf Tent Gross Sales \$5,101.44

Budget vs. Actuals Jan-June

Daily Green Fees \$79,732.80 vs \$105,000. At 75.94% of budget

Cart Income is at 96.99% of budget

Passes and Punch Cards at 96.92% Season Passes and Trail Fees are the categories that are below budget levels. Punch Cards are at 139.58% to budgeted levels.

Overall Actual to Budget we are at 92.60% for Golf Operations with a \$29,584.44 deficit.

Events and Projects:

Member Guest this weekend: numbers are over last year's numbers

Stairs leading to the driving range: The board has put down a deposit and waiting on the starting date to replace them.

Discussion Topics: I have sat down with Alan to discuss some topics brought up by the committee and looking at them in a positive way to help our golf course.