## MINUTES FROM SPECIAL GACC "ALL HANDS" MEETING - JAN. 29, 2024

Attendees: David Schwartz—President

Ann Schneider-Vice President

George York—Treasurer Alan Kundtz—Secretary

Don Roettger—Tournament Committee Chairman Art Schuenemann—Workday Committee Chairman

Lee Nightingale—Tournament Director

40 GACC Members

The meeting was called to order by David at 4:30 PM.

David outlined the reason for the meeting, i.e., whether or not we should continue to honor our previously approved commitment to purchase replacement sprinkler heads for installation by Golf Course staff, in light of the recent announcement that the course has been put up for sale.

He then opened the floor for comment. The following points were made by various attendees:

- Q: Why should we "help" the current owner since he would "profit" from our donation?
  A: Maintaining our commitment should be considered a plus for us as players (keeping the course in good playable condition during the critical growing season) as well as for any potential buyer. It is not clear what may happen if the current owner chooses to defray this important maintenance work.
- 2. We should not break the "Gentlemen's Agreement" struck with Gary Frazier, the Course Superintendent. They are still committed to installing any needed replacement heads within a 30-day period after the heads are received. If this is not accomplished, we are not obligated to reimburse.
- 3. **Q**: Why don't we buy sod instead?

**A**: This was discussed previously by the GACC Board, and it was felt that irrigation improvements were a more immediate need and one that would have more widespread impact than sod purchases. The decision to fund the purchase of sprinkler heads was subsequently brought to a vote at the Jan. 15, 2024 "All Hands" meeting and approved by attendees at that time.

Although not particularly germane to the issue at hand, there were several comments concerning whether the course could be adapted for residential development by a buyer, potentially either the Declarant or an outside developer. David stated that the GACC has nothing to do with golf course operations at Cedar Creek or with the sale of the property, and further discussion along these lines would not be pertinent to this meeting.

A motion was made and seconded to keep our commitment to purchase replacement sprinkler heads in place, rather than withdrawing it. By a voice vote, the motion was unanimously passed by attendees.

The meeting was adjourned by David at 5:00 PM.

Respectfully submitted, Alan Kundtz, Secretary February 1, 2024