



TALISKER CLUB – ADVISORY BOARD MEETING

ADVISORY BOARD MEMBERS: KEVIN GUIDOTTI, BILL TINK, DAVE GETZ, ALLISON RIEPE, BETHANY WOJTECH, CATHY COLLINS, JIM DILLAVOU, DOUG FIRSTENBERG

DEVELOPER REPRESENTATIVES: MARK ENDERLE, MARK YARBOROUGH, JEFF BUTTERWORTH, LISA REYNOLDS, AARON SMITH, JOHN NEILL, JOHN CORBETT, CHELSEA GARCIA

DATE/TIME: TUESDAY, AUGUST 20, 2024, 3:00 PM-5:00 PM

LOCATION: LADIES LOUNGE

➤ **Advisory Board Update**

- Director of Golf Search Process: The Club has engaged with PGA Executive Search with an expected launch of the search in early September. A search committee will be formed and include Advisory Board and Golf Committee Members, among others.
- Golf Course Walking and Private Carts Policy: Discussion on feedback since the previous Advisory Board Meeting. Management will review potential opportunities to allow and validate private carts accessing the Club via the 9th hole cart path.

➤ **Club Update**

- Summer Season Update: Great utilization of all amenities, the holiday rush was active throughout the Club but well managed by the team. There has been quite a bit of positive feedback on the Food and Beverage operations.
- Club Financials (including Reserve Analysis): Continuing to develop the materials and services that will be needed for turnover. Reviewed YTD financials with the Advisory Board.

➤ **Golf Committee Update**

- Golf Course Update: Good feedback on the Member-Member and Member-Guest tournaments. Discussed eliminating chipping on the front half of the practice green.
- Golf Operations Update
 - Pace of play – discussed intervention options and analysis of proper pace.
 - The Ridge – Spectacular course with immense positive feedback. Evaluating equipment needs, trash cans, and coolers.
 - No Shows – Establishing uniform record keeping and considering fines and / or course limitations for those who habitually no-show.
- Plan to do a comprehensive end-of-season golf survey.

➤ **Amenity Update**

- Fitness Expansion: Completed.
- Short Course Pavilion: Finishing punch list and landscaping.
- Tennis Pavilion: Finishing punch list and landscaping.
- Adventure Camp: The permit was submitted in early September, and it will take up to 4 weeks to get a permit. Construction should start this fall. Currently working on grading the tubing hill. Waiting on the State of Utah permit for the dam.
- Hot Creek: Working on construction drawings.
- Cell Tower: Wasatch County code amendment complete. Cell consultant visited site on 7/31/2024. County is requiring a Conditional Use Permit.



TALISKER CLUB

➤ Sales and Development Update

- Project Update
 - Painted Bluff and County Road – Roads complete, power install will be complete by mid September and road final by early October.
 - Cougar Moon – Phase I is being road based and should start paving mid September. Phase II utilities being finished for a mid October pave schedule.
- Sales Update
 - 19 homesites available
 - 12 Cougar Moon
 - 3 Painted Bluff
 - 4 Dancing Sun
 - 48 sales YTD in 2024
 - 18 developer homesites
 - 30 resales
 - 12 homesites
 - 18 homes
 - 54 resales currently on the market
 - 35 homesites
 - 19 homes

➤ 2024 Meeting Dates

- January 23
- March 19
- June 18
- August 20
- December 3

➤ Old/New Items