

### TALISKER CLUB - ADVISORY BOARD MEETING

ADVISORY BOARD MEMBERS: DAVE GETZ, ALLISON RIEPE, BETHANY WOJTECH, CATHY COLLINS, JIM DILLAVOU, DOUG FIRSTENBERG, JOHN BAKER, MIKE ELLIS, KELLY O'NEIL DEVELOPER REPRESENTATIVES: MARK ENDERLE, MARK YARBOROUGH, JEFF BUTTERWORTH, LISA REYNOLDS, AARON SMITH, JOHN NEILL, JOHN CORBETT, CHELSEA GARCIA

DATE/TIME: TUESDAY, AUGUST 19, 2025, 3:00 PM-5:00 PM

LOCATION: LADIES LOUNGE

#### Advisory Board Update

- Club Benchmarking Update (Tim Rowe)
  - Schedule Overview
    - Monthly meeting set
    - On schedule
  - Key Dates and Tasks
    - Shared Gantt Chart of all products and services
  - Communication Plan
    - Meeting with Club Staff
  - Member Survey
  - Compass Asset Inventory and Capital Strategies Modeling

#### Club Update

- o Club Financials (through July)
  - Increased participation across the Club
  - Added golf events
- o Summer Season Update
  - Great activity and utilization
  - Comment about the splash pad being under-utilized
  - Number of weddings have been a lot to support this summer
- o Employee Appreciation Party
  - Over 500 attended great event for the team
- Fire Restrictions
  - Need to be conscious of the dry conditions
  - The state will be getting more strict/aggressive about restrictions
  - No smoking on the golf course during restrictions
  - Fireworks permitting for July 2nd may be impacted
- o Hole 11 Road Crossing
  - Temporary speed bumps in place (will be pulled in the fall). Getting bids on elevated speed humps.

#### ➢ Golf Committee Update

- o Good feedback on the Member-Guest tournaments
- Course is playing well

### Amenity Update

- o Adventure Camp
  - Anticipate having the dam done and pond lined by late September

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- TALISKER CLUB
  Building should be complete in the spring (2026)
- Hot Creek
  - Starting the building in September
  - Anticipate 1 year to build
- Cell Tower
  - In for CUP
  - Do not have an update on carrier commitments, but don't anticipate any issues

# > Sales Update

- o 2 Developer Lots Available
  - 2 Dancing Sun
- 52 sales YTD in 2025
  - 11 Developer Lots
  - 42 Resales
    - 22 lots
    - 20 homes
- o 36 Lots for Sale
- o 17 Homes for Sale

## 2025 Meeting Dates

- o January 23
- o March 19
- o June 18
- o August 20
- o December 3
- ➢ Old/New Items