



TALISKER CLUB – ADVISORY BOARD MEETING

ADVISORY BOARD MEMBERS: DAVE FULLEN, SANDEE HOESLEY, KEVIN GUIDOTTI, RENA JORDAN, DON PLOTSKY, BILL TINK, ALLISON RIEPE, BETHANY WOJTECH
DEVELOPER REPRESENTATIVES: MARK ENDERLE, MARK YARBOROUGH, JEFF BUTTERWORTH, LISA REYNOLDS, AARON SMITH, JOHN NEILL, JOHN CORBETT, ROBERT KNOX

DATE/TIME: THURSDAY, JUNE 22, 2023, 10:00 AM -12:00 PM

LOCATION: LADIES LOUNGE

➤ **Advisory Board Update**

- Capital Reserve Study
 - Introduced preliminary reserve study proposal. The Board recommended procuring multiple bids. Also suggested finding a company that has a broad understanding of private clubs and communities.

- Town Hall: The Town Hall meeting will be held on Tuesday, July 18th in conjunction with the Tuhaye HOA Annual Meeting. The Club will communicate the schedules for both the HOA meeting and the Town Hall.

➤ **Club Update**

- Off-Season Overview
 - Closures were well-timed and helpful to the facilities and staff
 - Employee retention has been good and staffing levels are good. Recruiting efforts have begun to fill Michael Merritt's position. The Club and Membership appreciate Michael's time at the Club and wish him the best in his new endeavor with the Northern California PGA.
- Winter Feedback
 - Membership seems to be happy with the winter execution, all things considered with the record snowfall. The Club will continue to focus on, among other things, improving ski/boot room and increasing shuttles utilization during peak times to help with parking at the Ontario lot.
 - The winter survey has been completed and will be reviewed with the Board.
- Summer Programing
 - Expecting 1,000 for Independence Day – on par with 2022
 - Fireworks are approved by the county. The current and future location will be on the driving range.
 - Reviewed other upcoming events
- 2023 Capex Projects
 - Clubhouse and Ladies Lounge Furniture – Scheduled for Oct/Nov delivery and install (during offseason) with an expected 3-week closure.
- Website and App Update
 - Reviewed OpenTable, ForeTees, MindBody, CourtReserve, Shuttle App.
 - Navigation links for the apps have been added to the daily email and website for easy access.

➤ **Golf Committee Update**

- ForeTees integration went very well.

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TALISKER CLUB

- Dress code continues to be a struggle. A full campaign reminding the membership will be ongoing throughout the season. The staff will make it a focus to address the infractions.
- The committee has begun discussion on the utilization of the Ridge Course including primary walking and carry usage, guest fees, dress code and programming.
- The committee agreed that the Hole 17 drop area should be implemented.

➤ Amenity Update

- Longview Fitness – Expansion should start mid-July.
- Courchevel – Sky and Main is going through entire exterior remodel and has shut down the back deck (member patio). The upper patio will be utilized for member dining this summer.
- Base Camp – Construction is on schedule to complete this fall. The current plan is to open the facility on or shortly after Thanksgiving.
- Short Course and Tennis Parking Lot – Paving has been delayed due to ground saturation. Parking will be available by the end of June. The final paving will be scheduled for mid to late-July.
- Short Course – The contractor returned at the beginning of June. Delays have occurred due to the snow accumulation. It is estimated that the course will be almost fully grassed this year.
- Tennis/Pickleball –
 - The new tennis and pickleball courts should be starting the first week or two of July.
 - Tennis Pavilion is currently in concept and design.
- Adventure Camp – Currently in concept and design.
- Hot Creek – A draft renderings was reviewed with the with the Board. Currently scheduled for completion for the 2025/26 season.
- Hoodoo Cabin – Based primarily on input from the Advisory Board, this will be much simpler design – consisting of a dirt/gravel path to a sitting area with a bench. Any costs savings from this approach will fund, among other thing, unplanned projects (Tennis Pavilion, Longview Fitness expansion and Courchevel).
- Cell Tower – The contractor is awaiting final FCC approval. Management and the Board reviewed the location at the top of King's Light and the tower aesthetics made up of synthetic pine tree.
- Dog Park – Planned to be completed this summer.
- Walking Path – First phase is nearly complete; walkers have already begun to utilize the finished path.

➤ Sales and Development Update

- Seeing good traffic and sales compared to other communities
- Resales: 31 homesites and 9 homes (8 under construction)
- 54 homesites remain (CM 39; PB 11; DS 4)
- 40 Discovery visits booked this year
- W. Hawk – 2 closings remaining
- Morningstar – #4 opening this week; #5 and #1 opening later this year
- Indi Ridge – sales projected to start in August

➤ 2023 Upcoming Meeting Dates

- August 22
- December 5

➤ Old/New Items