



TALISKER CLUB – ADVISORY BOARD MEETING

ADVISORY BOARD MEMBERS: KEVIN GUIDOTTI, DON PLOTSKY, 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, ROBERT KNOX, CHELSEA GARCIA

DATE/TIME: TUESDAY, JUNE 18, 2024, 3:00 PM-5:00 PM

LOCATION: LADIES LOUNGE

➤ **Advisory Board Update**

- Turnover Outline – Reviewed outline with the Board. Discussed timeline for various components and resources that might be utilized.
- Director of Golf Search Process – Currently formulating the formal search process and search committee. The Club will focus on taking the time to find the right candidate.
- Club Rules and Regulations Update – The Ridge short course and new tennis/pickleball facilities rules and regulations will be updated. Additional updates are being reviewed and will be sent out to the Advisory Board prior to distribution to the Membership.
- Member Discipline Process – One suspension (30 days) and four violation letters occurred since the previous meeting.

➤ **Club Update**

- Capex Projects – There were a lot of offseason projects. Two of the larger projects include:
 - Cart Paths – Nearly completed
 - Elevate Spa and Pool – Completed
- 4th of July Programing – Kicks off with The Hastings; Concert on the 30th; Party on July 2nd; Main Street Parade July 4th (Courchevel Bistro); Campfire Dinner July 4th; Moondance Play Day July 6th.
- Town Hall
 - July 9th at Base Camp Fieldhouse (9:00am Tuhaye HOA; 10:30am Club Town Hall).

➤ **Golf Committee Update**

- Tournament Updates – Hastings in a larger event this year; added social event
- The Ridge Update – Plan to open July 12th
- Putting Course – Opening of the putting green has been delayed due to the sod being damaged over the winter.
- Hole 9 Walkers and Private Carts – Discussed the increased usage of cart paths during play. Walking the course will not be allowed when the course is open and private carts, or any other form of personal transportation, will not be permitted on the course at any time.
- Comfort Stations – Improvements have been very well received!
- Discussion around water usage on the course; consider drying out the course somewhat.

➤ **Amenity Update**

- Fitness Expansion – Completed.
- Short Course – Building scheduled to be furnished on June 24th. The pavilion is scheduled to open on July 12th. Opening of the putting course has been delayed to fall to replace the damaged areas and allow for the green to further grow-in.
- Tennis and Pickleball – Courts are completed. Building scheduled to be furnished on June 24th.

TUHAYE • 9875 N. Tuhaye Park Dr. Kamas, UT 84036
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TALISKER CLUB

- Adventure Camp – Scheduled to start construction of the building and the pond this summer.
- Hot Creek Cabin – Scheduled to start construction this fall.
- Cell Tower – Wasatch County code amendment has passed planning commission, awaiting County council's approval.
- Painted Bluff – Scheduled to be paved by mid-July.
- Cougar Moon – Scheduled to start paving in mid-August in two phases. Should complete by November.
- Indi Ridge – Scheduled to be paved in the coming weeks

➤ Sales and Development Update

- Project Update
 - Painted Bluff – Scheduled to be paved by mid-July.
 - Cougar Moon – Scheduled to start paving in mid-August in two phases. Should complete by November.
 - Indi Ridge – Scheduled to be paved in the coming weeks
- Sales Update
 - 21 homesites available
 - 14 Cougar Moon
 - 3 Painted Bluff
 - 4 Dancing Sun
 - 40 sales YTD in 2024
 - 15 developer homesites
 - 25 resales
 - 10 homesites
 - 15 homes

➤ 2024 Meeting Dates

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

➤ Old/New Items

- Hideout Fire Station – Hideout needs \$200k; the Club and Tuhaye HOA will be holding fundraisers at the Moondance Event on July 6th. The foundation is poured, utilities are run, and the timing for operation is TBD.
- Rear Gate Access (County Road) – At the recent Summit County Council Workshop there was discussion that the County may install a crash gate on the back road near the Gun Club. There has been further discussion with the property owners and the County and this is not a feasible option due to the fact that it would block off the Wakara Ridge property.