

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, JUNE 24, 2025, 3:00 PM-5:00 PM

LOCATION: LADIES LOUNGE

Advisory Board Update

- o Turnover Outline and Schedule
 - Reviewed slide presentation from Club Benchmarking
 - Club Benchmarking is the facilitator for all parties through this process
 - Onsite "retreat" in September with full Advisory Board
- o Club Rules and Regulations Update
 - Pool Dress Code
 - Difficult for staff to enforce
 - Is there a problem we need to solve?
 - AB provided feedback and tabled the matter
- o Member Discipline Process Rules Enforcement
 - Some items are zero tolerance
 - Other items have a three-strike policy
 - Most items are resolved after the first communication
 - We have only had a couple of issues that rose to suspension
 - Recommendation to form a disciplinary committee for impartiality

➤ Club Update

- o Capex Projects
 - Review Capex project and budgets to date
 - About halfway through the scheduled projects
- o Summer Season Update
 - Staffing levels are strong this summer
 - Word is getting out that Talisker Club is a great place to work (esp. from Deer Valley)
 - Substantial amount of programming has been added, and has been well-received
 - Makerspace is generating traction
- o Town Hall
 - July 8th at Base Camp Fieldhouse (9:00am Tuhaye HOA; 10:30am Club Town Hall).
 - Encourage everyone to attend

➢ Golf Committee Update

o Briefly discussed



Amenity Update

- o Adventure Camp
 - Start framing in the next couple of weeks
 - Dam should be full by mid-September
- o Hot Creek
 - Ready to hire contractor
 - CUP meeting on July 23rd
 - Start building around September 1st
- o Cell Tower
 - Planning to start construction early September
 - 90-day build

Sales Update

- o 2 Developer Lots Available
 - 2 Dancing Sun (Homesites 2 and 9)
- o 39 sales YTD in 2025
 - 11 Developer Lots
 - 28 Resales
 - 15 lots
 - 13 homes
- o 25 Lots for Sale
- o 12 Homes for Sale
- o Transitioning the sales office from developer sales to resales (predominantly within Talisker Club)
 - This will help establish the value of the sales operation and the operations necessary for it to succeed
 - We also need to manage the marketing and sales for Indi Ridge
 - At some point in the future, it will likely be sold

➢ Old/New Items