



TALISKER CLUB – ADVISORY BOARD MEETING

ADVISORY BOARD MEMBERS: KELLEY ROGGE, DEBBIE MORTON, DAVE FULLEN, SANDEE HOESLEY, KEVIN GUIDOTTI, RENA JORDAN, DON PLOTSKY, DAVE GETZ, ALLISON RIEPE, BETHANY WOJTECH
DEVELOPER REPRESENTATIVES: MARK ENDERLE, MARK YARBOROUGH, JEFF BUTTERWORTH, LISA REYNOLDS, AARON SMITH, JOHN NEILL

DATE/TIME: TUESDAY, MARCH 21, 2023, 3:00 -5:00 PM

LOCATION: TOWER CONFERENCE ROOM

➤ **Advisory Board Update**

- Welcome New Members: Dave Getz, Allison Riepe, Bethany Wojtech
- Thank You to Outgoing Members: Debbie Morton, Kelley Rogge

➤ **Club Update**

- Season Overview: The winter season has been an overall success considering many challenges created by the never-ending snow. Many thanks to the entire team.
- Tower Parking: Discussion on the 99-year lease and the restrictions we may have to expand parking. Management also reviewed the improvements that can be made for next year which includes additional snow removal equipment, continuing and increasing the shuttle staff to maximize parking and ways to incentivize more use on the shuttles from Tuhaye.
- Tower Ski Lounge/Locker Rooms: Discussion on the amount of equipment being stored in the cubbies and the volume in the room at peak times. Expansion of the room is not available due to the current plat square footage being used 100% in the building. Further discussion on improving service and managing the room better. The Board agreed that the cubby storage and lockers should only be used for daily usage. Next year this will be communicated and enforced.
- Tower F&B: Everything went very smoothly this year, although breakfast had some challenges with volume. The lunch buffet concepts work extremely well for ski usage. The Board felt the quality and variety has been well received.
- 2023 Projects
 - Elevate Spa Locker Rooms: Planning to replace scaling tiles in large portions of the wet areas this Fall.
 - Clubhouse and Ladies Lounge Furniture: Design work has been done with the interior designer with a scheduled installation this fall.
 - Longview Fitness Design: The Spin and Pilates studio at Longview Terrace is expected to have the design completed in the coming weeks. Construction will begin as soon as possible.
- Apps
 - OpenTable, ForeTees, Shuttle – The current Jonas software system is not sufficient for the needs of the Club. Looking at a wholesale change, but in the meantime, using best in class solutions (Open Table, ForeTees, etc.). The Downtowner App (Shuttle App) is appreciated and is currently being reviewed to improve some of the challenges encountered this winter.

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➤ **Offseason Operations/Schedule**

- Discussion on the services that will be provided during the additional week that Deer Valley will remain open. The Tower will operate for breakfast and lunch, and shuttle services will be available to Silver Lake. The rest of the offseason schedule was reviewed with the Board and will be communicated to the Membership.

➤ **Golf Committee Update**

- Held second meeting of the committee. Reinforced areas of focus (tee times, dress code, pace of play etc.)
- Course opening most likely in June.
- Discussed ForeTees implementation this season.

➤ **Capex Projects**

- Base Camp: Insulation and drywall will begin shortly; On track for opening late fall 2023.
- The Playground: Most likely will start working on short course mid-May; Pavilion will start after major short course work is done. Will look at paving some of the parking lot this summer. Tennis/pickleball will start in June most likely.
- Adventure Camp: Progressing slower than the rest. Exploring magic carpet for tubing. Hope to start this summer, but it depends on dirt moving in neighboring areas.
- Hot Creek: Working on concept with architect. Will need to go through CUP process. Plan to begin next summer.
- Hoodoo Cabin: Awaiting architect revisions. Concerns were discussed on operational costs, cleanliness, and potential misuse of the area. Consider scaling back the design significantly. Sales needs to discuss with recent homesite buyers.

➤ **Sales and Development Update**

- Dancing Sun: Paving for phases 3, 4, and 7 upcoming (May, June)
- Cougar Moon: Work continues; just beginning utilities; scheduled to be ready July of 2024.
- Painted Bluff: Construction start will be closer to May. Home construction could begin July of 2024.
- Sales: Progressing well. Have 60 homesites remaining to sell. Morningstar is sold out. Remaining homes will be completed by the end of the year. Moondance and Whispering Hawk are entirely sold out. So far this year, 67 tours and 30 discovery visits.
- Whispering Hawk: Expected to be complete this summer.

➤ **Club Financials**

- Board received an updated budget packet with the final 2022 year-end numbers.

➤ **2023 Meeting Dates**

- June 20
- August 22
- December 5

➤ **Old/New Items**

- Discussed on the HOA cell tower plans for Tuhaye.
- Discussed initiating the capital reserve study.