

### TALISKER CLUB – ADVISORY BOARD MEETING

ADVISORY BOARD MEMBERS: DAVE FULLEN, SANDEE HOESLEY, KEVIN GUIDOTTI, RENA JORDAN, DON PLOTSKY, BILL TINK, DAVE GETZ, 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, MARCH 19, 2023, 3:00 PM-5:00 PM

LOCATION: LADIES LOUNGE

### Advisory Board Update

- o Welcome New Members Cathy Collins, Jim Dillavou and Doug Firstenberg
- o Thank You to Outgoing Members Sandee Hoesley, Dave Fullen and Rena Jordan

# Club Update

- Winter Update
  - Great season; It was a mixed bag in terms of volume with some expansion and some contraction, and a lot of leveling off. Makerspace has been very successful and is starting to gain traction on utilization.
- o Summer Calendar
  - Summer calendar is launching this weekend. Focus on more social programming.
- o Town Hall
  - July 9<sup>th</sup> at Base Camp Fieldhouse (9:30am Tuhaye HOA; 11:00am Town Hall).
- o Offseason Projects
  - Spa/Fitness wet areas at Tuhaye; Jacuzzi and pool plaster; Expect a 2-month process starting April 1.
  - Plan to "open up" the wall between weights and current spin area (April-June).
  - Longview Fitness will open mid-April.

## ➢ Golf Committee Update

- o Review of Major Golf Events
  - Twin Feathers The implementation of the lottery system went well. Discussion on how the signup will be handled going forward. A survey will be conducted after the event for further feedback.
  - The Hastings Update on the expansion of the Ladies and Men's events to separate days with an additional party on Saturday night for all participants.
  - Floating Feather So far, sign-ups are ahead of last year.
- o Golf Guide More comprehensive than ever. Working to get it out at the end of the month.
- o Thank you to the outgoing committee members Scott Amann and Richard Dudley; welcome to the new committee members David Burkhart and Brent Tally.

### Club Financials

- o Reviewed 5-year projections.
- o Discussion on turnover timeline. The Club will put together a summary of the process.

# Amenity Update

o Fitness Expansion – Working through the punch list and scheduled to open mid-April.



- o Short Course Majority of the golf course work was completed in the fall. The pavilion is on schedule to open with the golf short course. The course is planned to open mid-summer.
- o Tennis and Pickleball Nearly completed, awaiting warmer temperature to finish surfacing of the
- o Adventure Camp Scheduled to start construction of the building and the pond this summer.
- o Hot Creek Scheduled to start construction this summer.
- o Cell Tower completing code amendment with Wasatch County; targeting this summer to begin installation.

## Sales and Development Update

- o Project Update
  - Cougar Moon and Painted Bluff development are primarily on schedule and should finish this fall.
  - Indi Ridge infrastructure has begun and should complete in the summer.
- o Sales Update
  - 27 homesites available
  - 18 sold so far in 2024 (9 developer/9 resale)

## > 2024 Meeting Dates

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

# ➢ Old/New Items

- o Discussion on improving the Club app and website.
- o Discussion on formalizing procedures for inappropriate member behavior.