



TALISKER CLUB

TALISKER CLUB – ADVISORY BOARD MEETING

ADVISORY BOARD MEMBERS: STEVE GINDER, KELLEY ROGGIE, DAVE FULLEN, SANDEE HOESLEY, KEVIN GUIDOTTI, RENA JORDAN

DEVELOPER REPRESENTATIVES: MARK ENDERLE, JEFF BUTTERWORTH, LISA REYNOLDS, AARON SMITH, JOHN NEILL

DATE/TIME: TUESDAY, AUGUST 23, 2022, 9:00 – 11:00 AM

LOCATION: TOWER CONFERENCE ROOM

➤ **Club Update**

- Summer Review
 - July 4th week was very positive; volume and activities worked well
 - Golf has been busy, but managed well – rounds are similar to 2021
 - Tournaments have been going well and we have received constructive feedback from the surveys
 - Activities/adventures are being utilized at a higher rate and helping to spread out the membership during busy times
 - Tennis program has expanded and the feedback on Racquet Sports Director Austin Jensen has been very positive
- Club Statistics
 - Through July golf rounds –
 - 2021 rounds: 7018
 - 2022 rounds: 7164
 - At the end of the golf season we will review course usage based on member number to determine how much use is existing golfers vs new golfers
 - Club Dining – uptick in utilization; positive activity
 - Fitness – down slightly
 - Spa – treatments have increased with improved pricing and staffing levels
- Club Policies
 - Continued focus on dress code at the golf course; Advisory Board recommends implementing a formal notice and penalty for first, second and third infractions.
 - Consider having a member committee for golf tournaments and rules/conduct
 - Pool Dress Code needs to be defined/updated

➤ **Capital Expenditure Plan**

- Reviewed the first draft of the amended and restated CapEx Plan (effective August 1, 2022)
- Once reviewed and commented on by Advisory Board, Storied will send to Membership updated CapEx Plan and schedule for turnover.
- Expected turnover is end of 2025 (Jan 1, 2026)
- Advisory Board is interested in a reserve study of facilities in anticipation of turnover. Recommendation is to wait until at least next year when most large construction projects are completed.
- Discussed Adventure Camp facilities and concerns over liability, annual maintenance, staffing and insuring ropes course and zip line. Storied is researching costs and requirements with local facilities (Olympic Park, NAC, Zipline Utah, etc.) and will report back.



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- Discussed how 0-4 year old childcare could be incorporated – different licensing and facilities regulations apply to this age group

- **Golf Course Projects**
 - Discussed the men's tee locations for hole 15 to be placed back one box and to change the combo tee to the green tee box for this hole
 - Discussed reworking the landing area on the 15th fairway
 - Member feedback is that we want to maintain the challenge/fun of hole 12; discussed options; decided to delay the project (due to construction fatigue)

- **Club Financials Year to Date Summary**
 - Advisory Board was presented the Q2 financial summary

- **Sales and Development Update**

- **Old/New Items**