

# Approval of February Minutes

## GOLF ADVISORY COMMITTEE MINUTES

February 14, 2022

Present: Chris Sykes, Ron Coles, Rose Howard, Larry Fox, Bob Brunetti, Howard Higby, Ricky Moore

The meeting was called to order by Ron Coles at 3:27 PM.

The January 2022 meeting minutes were approved.

### ROUNDS

Golf rounds for January 2022

Member Rounds 2295

Guest Rounds 204

Weather was horrible in January and that is why we have such a low number of rounds played.

Unlimited Annual Individual Golf 142 vs budget of 150

Annual Family Golf 75 vs budget of 75

Twilight Golf 191 vs budget of 250

### FINANCIALS

Still have a positive budget variance for the month of January.

Both the CFO and the Controller no longer work for the POA.

Golf subsidy hit a 10 year low in 2020 and hit a 15 year low in 2021.

## Capital Requests

GOLF LRIP				
Process	ETA	2022	Budget	Status
March	May	Toqua Medium Utility Vehicles (2)	Replacement	27,000
March	May	Tanasi Medium Utility Vehicles (2)	Replacement	27,000
March	May	Kahite Medium Utility Vehicles (2)	Replacement	27,000
May	August	All Super 600 Multi-Purpose Vac - all courses	Replacement	52,000
Jan	Mar-Aug	Renovate Back 9 Bunkers at Kahite	28-Mar	300,000
April	June	Tanasi secondary rough mower (Out-Front Unit)	Replacement	36,000
May	August	Tanasi Turbine Blower	Replacement	10,400
July	August	Kahite Pickup Truck	Replacement	36,400
February	March	Ice-Water Dispenser at each clubhouse	Improvement	30,000
February	March	Pressure Washer System for each cart barn	Improvement	15,000
January	March	Kahite Range Ball Dispenser	RECEIVED	7,280
April	July	Greens Fan for Toqua	Replacement	10,000
April	July	Greens Fan for Tanasi	Replacement	10,000
January	February	Heavy Duty Utility Vehicle for Tanasi	RECEIVED	32,000
January	February	Heavy Duty Utility Vehicle for Kahite	RECEIVED	32,000
January	February	Expedite skid steer to offset some project costs - all courses	RECEIVED	50,000
				702,080
Golf Reservation-POS			Replacement	TBD
2023 Teaching-Fitting-Simulator Facility			Improvement	750,000
				Alloted \$ in Operating Fundraising

- Also working on G.E.T – Golf Entertainment and Training Facility (will be located and incorporated in the Toqua driving range.
- CCI Land Acquisition Parcels 31 and 34 near Tanasi will be looked at as a Tellico Village Golf (A cooperative concept campaign between Golf, Rec, and F&B)

Outdoor Recreation Features:

- Reversible Executive Golf Course
  - Clockwise and Counterclockwise layouts
- Paved Biking, Running and Walking trail
  - E-bikes and scooters available
- Putting Course
- Disc Golf
- Access for Food Trucks and interactive self pour beverage stations
- Outdoor social areas with firepits (dining options)
- Additional considerations
  - Multi-use Athletic Field
  - Multi-use Sport Court
  - Foot golf and Sling golf

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- Climbing wall, ropes course and zip line
- Archery range

Parcel 34 – approximately 9 acres left of Tanasi hole #2, being looked at for potential driving range

- Level area that has comparable dimensions to the existing Toqua Facility at approximately 900' long by 450' wide.
- Runs adjacent to hole #2 and ends at pond
- Would preserve existing green space for neighboring homes

▶ 2022 GAC Members

- Ron Coles – Chair and FAC Liaison (2023) recommendation
- Howard Higby – Vice Chair (2024)
- Larry Fox – Secretary (2023)
- Rose Howard – (2024)
- Daryl Blevins – (2022)
- Anne Parkhill – (2023)
- Ricky Moore – (2023)

▶ Committee Liaisons

- Long-Range Planning (LRPAC) – Howard Higby
- Communications (CAC) – Larry Fox
- Recreation (RAC) – Rose Howard

### Golf Calendar Highlights

- ▶ MGA and Rainbow Linksters continue through the winter
- ▶ President's Day Skins Game – Monday, February 21<sup>st</sup> at all three golf courses
- ▶ Winter Golf Classic – Saturday, February 26<sup>th</sup> at Tanasi Golf Club
- ▶ Trackman Tuesdays for Golf Simulation plus other bookings upon request
- ▶ Winter Mini-Golf Series on Wednesdays at 4 p.m. @ The Toqua Pavilion

Golf Calendar is available on the website [www.golftellicovillage.com](http://www.golftellicovillage.com)

### GOLF OPERATIONS

- Working on Cart Policies and Standards

Meeting adjourned at 4:22 PM

Next meeting is scheduled for March 14 at 3:30

Thanks,

Larry Fox, Secretary