

BOARD OF TRUSTEES MEETING  
ROYAL CREST COUNTRY CLUB CONDOMINIUM  
WEDNESDAY, October 14, 2020  
6:30 P.M.

The meeting was called to order by Chairman, Dan Brown, at 6:30 P.M.

In attendance: Trustees, Dan Brown (Chairman), Gerry Walsh (Vice-Chairman), Jeanean Street (Treasurer), Tim Collins (Secretary), Carl Tempesta, Ray Ruggieri, and Jeff Smith.

Also in attendance: Kate Kelly, Ken Tracy, sixteen unit owners in person, twenty-two via Zoom.

Tim made a motion to approve the minutes of the, August 12, 2020 Board of Trustees Meeting. Ray seconded the motion. All approved.

Unit Owner Comments

A Unit Owner asked about the limit of one person at a time allowed in the exercise room (due to COVID-19). After discussion, The Board decided to raise the number of people allowed in the exercise room to two at a time. People should maintain six feet distance from each other or wear masks when exercising.

It was also noted that locks on the inside of the exercise room doors were installed. Specifically, these were installed for security for people who exercise during non-business hours. Owners should refrain from locking the doors from the inside during business hours.

A Unit Owner complimented the look of the new sign at the entrance. Unit Owners have generally been very pleased with the sign, which was installed after the previous one was vandalized.

Pool Fence

The pool fence project is underway. The contractor, Cedar Link Fence, should be completing the project in the near future.

The Board is currently getting bids for the landscape around the pool. One potential design was received from our current landscape contractor, Brightview (see attached). The Board will vote on a plan at a future meeting so that the landscaping can be completed next spring.

Golf Guest RC Covid-19 Rule

Our local rule of prohibiting guest play unless the Unit Owner is present was discussed. The rule was put in place to limit the number of golfers due to COVID-19. The Board was split on this issue. Those Trustees against rescinding the rule cited, among other things, safety and the fact that the season is almost over and there was no need to make changes at this time. Those in favor of rescinding the rule cited the Governor's recent decision to allow two riders in carts and to revert to normal flagstick rules.

Gerry Walsh made the motion to rescind the rule that requires guests to golf with a unit owner. Dan seconded the motion. The Motion passed. There were five votes for rescinding the rules (Dan, Gerry, Carl, Jeff and Ray), and two votes against (Tim & Jeanean).

### Line Painting

Ken is in the process of getting bids for painting a center line on Rainbow Pond Drive and lines for RC parking spaces. The company that has previously painted the lines is no longer in business.

### Golf Cart Lease

RC's golf cart six-year lease is expiring this year. Carl Tempesta researched the options and presented his recommendation. Our current contractor, Five Star, submitted a proposal, and Club Car is expected to do so in the near future.

The Five Star proposal included new carts with several upgrades, including bucket seats, USB ports, brake enhancements, a club logo and new color options. There was a demo cart at the pro shop for two weeks and feedback on it was very good.

Our current lease costs \$2,026 per month (eighteen carts). The new proposal, again for six years, will cost \$2,610 per month. The increased amount is due to the fact that when the current lease was entered into, RC traded in its then-owned fleet of older carts.

The Board will vote on the new lease at its next meeting. The Club Car proposal will also be submitted by then.

### Financial Report

Jeanean reported that RC is operating well within its 2020 budget. Her "At-a-Glance" summary is attached. Fisher Financial's most current full report is always posted on RC's website.

Meeting adjourned at 8:00

Next Board Meeting (Annual): November 12, 2020.

Respectfully Submitted,



Tim Collins, Secretary