



Hillcrest News

October 12, 2018

- Our new club professional, Michael C. McCloskey, will be moving his family to Durango shortly after Thanksgiving and will attend the December Board Meeting on December 11. Although his official start date is January 2, 2019, Mr. McCloskey will be available in December to help finalize the 2019 budget and begin planning for the new season.
- Our annual Board of Directors Election will take place during a three week period, beginning October 20 and ending November 10. Ballots will be counted on November 11, with new directors taking their seats at the November 13 Board Meeting. This election will be our first electronic ballot. The ballots will be emailed to members and will include biographies and photos of seven candidates. Three seats on the Board will be filled.



Please note that the proxy choice on the electronic ballot works the same as the proxy selection in the previous paper balloting. Proxies allow the Board to conduct ordinary business at the Annual Meeting on your behalf in the event you cannot attend in person. For those members who do not have email addresses, paper ballots will be mailed on October 20, with postage paid envelopes included for the return of the ballot and proxy.

- With our new business model in which the Club is the sole operator of all the concessions, the Board reviewed our By-Laws and is recommending changes to four sections in order to match the language to our new structure. These changes will be sent in detail to members later this month, and the Board will consider their approval at its November Regular Meeting.

The changes proposed include:

Article IV- Section 4: The current By-Laws call for checks to be issued solely by our Treasurer, but our accountants recommended we require two signers. We made that change some years ago, but need to change the language to match the new practice.

Article V- Section 5: The current By-Laws give the Board the responsibility of setting rates for green fees and membership, but now the Board will also be responsible to set fees for carts, range, pro shop merchandise, and food & beverage. The new language allows this broader responsibility.

Article V- Section 6: The current By-Laws require the Chair of the Grounds Committee to direct the work of the Grounds superintendent. The proposed language allows the Board more flexibility in appointing another Board member to do that, if it seems advisable.

Article V- Section 7: The current By-Laws limit the responsibility of the Golf Professional to manage the golf shop for the Club, but our new model will have the Pro also manage carts, range, and food & beverage operations. The new language allows these broader responsibilities.

- Not surprisingly, the City relaxed its water restrictions in light of our recent wet weather... the course conditions are beautiful and warmer weather is in the forecast! Come on out for some wonderful Fall rounds!