THE GOLF CLUB AT
Crown Colony

The Golf Club at Crown Colony

Board of Governors Golf Meeting Minutes

January 19, 2026

The meeting was called to order at 8:00am EST by Jerry Closer.

Attendance of the Board: Jerry Closser, Pam Briles, Barb Kehl, Bryon Itterman, Chuck Parsons, Wayne Winn, Christine Herrick, Therese Currin, Pete Jeffries.

Guest: Mark Trier

Motion to approve minutes from Mr. Itterman and seconded by Mr. Winn and the motion carried.

Treasurer Report provided by Mr. Itterman

***The budget for the period of January 2026 thru March 2026 was reviewed. Mr. Itterman moved to approve the budget, and the motion passed.**

***The Finance Committee is continuing to work on the budget for the remainder of 2026, reflecting the renovation and construction projects.**

<u>House Committee</u>

***The closing party will be March 28,2026 with a theme of Champagne and Shovels.**

***Events are continuing to be well attended, with several events sold out.**

<u>Membership Committee</u>

***Membership counts are as follows: 210 full golf members, 44 sport members and 63 social members.**

***The committee is recommending that the initiation fee for full golf members be raised by $10,000.00 to $55,000.00 on April 1, 2026. Initiation fees in all other membership categories would increase proportionately. Motion by Mr. Jefferies and seconded by Ms. Currin and the motion carried.**

***Mr. and Mrs. Busack wish to upgrade to sport from a social membership. Motion to approve by Mr. Jefferies and seconded by Dr. Parsons and the motion carried.**

***Mr. Ray Haas resigned his full golf membership in good standing. He wishes to rejoin as a social member. Motion by Mr. Jefferies and seconded by Mr. Winn and the motion carried.**

***There was discussion regarding guests at social club events.**

Greens Committee

***Dr. Parsons provided information on a TerraRad sensor to measure golf course moisture levels after the renovation. The sensor is approximately $12,000.00 and the software is an additional $8,000.00. The sensor is projected to have a one year payback period due to the estimated $25,000.00 annual savings on water and electricity.**

Golf Committee

***The bag room and locker rooms will not be accessible during the renovation. Members will be asked to clean out their lockers and take their golf clubs home prior to April 1, 2026.**

***The committee is looking for clarification on how reciprocal play will be organized during the renovation.**

***It was clarified that guest passes may be used without the member present.**

***There was discussion about the New Member Reception. The Golf Shop and Membership Director need to coordinate on integrating new members into member games.**

***The committee is looking into a special logo to commemorate the reopening and/or celebrate the 25th anniversary.**

Communications Committee

***A letter from a resident in Crown Colony was received regarding the upcoming grass kill on the golf course. Area golf courses were contacted regarding their recent renovations, and it was confirmed that they used glysophate, the same chemical that will be used by The Golf Club at Crown Colony. The grass kill will be done by a licensed applicator and will follow the product application instructions. A notice will be sent to members and homeowners prior to the first application.**

Renovation Update

***Mark Trier gave an update on the status of the golf course renovation and construction of the pavilion.**

***It was noted that both projects are over budget due to unforeseen expenses including a new pump house, tariffs, and the extreme amount of construction in Southwest Florida.**

***There are opportunities that have been noted during the planning process including a dining room expansion to increase seating in the main dining room by twenty five percent, heaters for the new pavilion, bocce courts, additional parking spaces, and a new pump station.**

***Staffing levels during the closure were discussed.**

***Members and employees will be updated in February regarding the closure and renovation.**