

**The Club at Hidden Creek, LLC
Holley Navarre Water System, Inc**

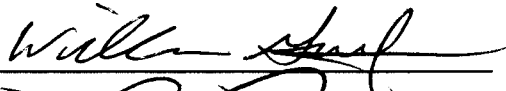

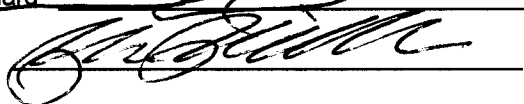
Memo

To: Board of Directors
From: Paul Gardner
CC:
Date: 7/13/2018
Re: Approve Net increase cost estimate – The Club at Hidden Creek, LLC

This action is to approve the estimate from David R Giannotti Sr Services LLC/Double G Fencing for the netting in the amount of \$38,000.00. Please note the Board previously approved \$30,000.00 for the netting.

To approve HNWS to fund the Golf Course for this project in the amount of \$38,000.00

If you agree with these actions please sign below. If you do not agree please place NO on the signature blank and initial. **(Note this has to be a unanimous decision to pass)**

William Goulet 
Daryl Lynchard 
Mark Miller 

This will be a Board Action without a meeting and will be recorded as such in accordance with Chapter 617 F.S.

Update on Driving Range Issues

Cindy has no information available on this item. Jack Lyerly, a staff member, reports that marker signs have been relocated more to the west. Although this has helped the problem it has not fully resolved the issue. It's his opinion that limiting the driving range to irons only would be possible, however it would require more staff.

Chris Stapleton – 1700 Sea Lark Ln: Mr. Stapleton discusses a problem with golf balls hitting a home near the driving range and the need for fencing or a net. He is representing the homeowner and previously presented an estimate for fencing. It's confirmed that the advisory committee has the estimate and it will be discussed during the next committee meeting.

Geo Mayer motions for approval to complete a site analysis, complete the documentation required for an RFP, and implement whatever is necessary to address this problem including fencing, redirection of the course, netting and stabilized hitting stations, for a total cost not to exceed \$30,000.00. Ricki DeSantis seconds. Discussion continues on whether or not the funds are available with the balance sheet being referenced. **Motion passes unanimously.**

\$10,000.00 Membership Contracts

Cindy presents an example of the discounted membership contract to the Board. Brief discussion on costs per round, who prepared the contract and whether or not it was ever approved by the Board. Multiple directors plus the attorney said they have never seen the contract. It's recommended to have the attorney review the contract.

A request for new irrigation system software and a hoist was discussed at the last advisory committee meeting. **Geo Mayer motions to approve \$19,415.94 for an updated irrigation control system and a hydraulic lift. Mark Miller seconds. Motion passes unanimously.**

TCHC Advisory Committee

Geo reports that the first committee was a success with a large turnout consisting of board members, staff and members of the community. The great condition of the course, comments regarding managing flow and several complaints on food service were items discussed. Mark suggests limiting the next meeting to committee members only in order to address business-related items.

Member TJ Goulet again attempts to address the Board and is directed to wait until public forum to speak.

Questions related to the advisory committee are now taken.

Mike Gaspard – 7049 Pro Am Ct: Mr. Gaspard questions the involvement of the Board and the purpose of the advisory committee when there's been a competent manager running the club. He feels that Jim Morgan was competent and was not given the proper authority or accountability to do his job. He expresses his concern that the current Board is not working together.

A five minute recess is taken