

The Club At Sonterra
Policy Committee
Meeting
September 25, 2007
8:30 AM - Boardroom

Present:

Milt King, Grant Morris, Linda Bailey, Susie Dillree, Ross Thornbrugh, and Ken Story

Agenda & Results

Old Business: None

New Business:

1. San Antonio Opera. Ross provided information to the committee that a group of members and their guests will use the Club as a launch point for travel to the Opera.
2. Letter from Policy Committee to membership regarding a "damages fee" for those that do not follow the cart path only policy, specifically after we have overseeded. **Action:** The committee recommended that a communication go out to the members highlighting the need for all members to abide by the cart rules.
3. Increasing the minimum age for the 19th Hole Men's Locker Room. **Action:** Due to the small number of violators on this issue Ross decided to handle this personally.
4. Revision of club rules to provide for playing lessons with the golf pros on the golf course. **Action:** Approved, a revision to the rules will added to the agenda for the next Board Meeting.
5. Ken Story - discussion on full membership status. Action: Ken Story provided some information to the committee on the need to have some type of program to keep the Club full with a wait list. This "attrition tool" would allow the Club to manage the normal attrition that occurs each year. The committee agreed with allowing all prospective Full members to join in the tennis category. They will be required to pay the initiation of the Full membership. They will be placed on a wait list for Full privileges. A program will be established that provides them with a "goody bag" that will allow them a limited number of Full privilege items to be used until Full activation.
6. Violations: No major violations reported.

Next Meeting:

The next scheduled Policy Committee Meeting is October 16th at 8:00am in the Boardroom.