

GENERAL MEMBERSHIP MEETING SUMMARY
YORK GOLF CLUB
December 10, 2011

On December 10, 2011 a York Golf Club General Membership Meeting was held at the club facilities for the purposes of agenda presentations by the Board of Directors on the club Ownership Structure, presentations by ODOT representatives and York Golf Club representatives on the ongoing planning and potential resultant effects on York Golf Club of the ODOT North Central Outerbelt Project slated for commencement in 2012, discussions on 2011 golf course conditions and ongoing and future efforts to improve the conditions of the course, and the implementation by the Board of Directors of a Membership Advisory Council. All presentations were followed by question and answer periods with input directly from the membership in attendance.

President Cliff Parker opened the meeting with a welcome to all members and imparted that it was the intent that the meeting be held on an annual basis to better communicate with members and to further open avenues of communication. The Board of Directors of York Golf Club introduced themselves and reported their Lodges of affiliation. York Lodge has five Board members representing 50% ownership of York Golf Club, University Lodge has three Board members representing 30% ownership, and Capital City Lodge has two Board members holding the remaining 20% ownership of the club.

Ms. Leslie Montgomery of ODOT was introduced and advised that studies of the North Outerbelt (270/23/315 interchanges) have concluded that this interchange is the fourth most congested interchange in the state of Ohio with increasing traffic and related accident reports. For that reason ODOT has been studying the interchanges for a considerable period of time and has put forth a plan for redesigning the interchanges to reduce the inter-lane vehicle weaving, traffic backups on SR 23 and SR 315, and overall vehicle congestion. Her presentation included a number of aerial views of the current interchanges and traffic flows as well as conceptual drawings of the completed renovations and traffic flow patterns. She outlined the plan phases commencing in 2012 and concluding sometime in 2016. She also advised those members present of the anticipated affects on the access and egress to/from York and the likely time frame of these and other construction inconveniences. Ms. Montgomery fielded a number of questions from the floor before departing. She directed those with further questions as to the potential redesign to access ODOT's website for further information at www.dot.state.oh.us/projects/I-270/Pages/default.aspx. This link allows access to information on several of the subject matters surrounding the reconstruction of the interchanges. Questions furthered by the membership in relation to the project after her departure were collected by the Board for further input to ODOT.

Director Steve Rowe, as Chairperson of the Far North Committee for the Board of Directors, presented York's views on the reconstruction efforts and ongoing amicable discussions with ODOT in relation to anticipated affects on York Golf Club, summarized the advanced and on-going planning and consultation with pertinent experts that have already been undertaken by the Board of Directors, and advised all members that any actions taken by the Board in relation to potential changes to York Golf Club properties will be made after due consideration for the integrity of the golf course and the playing experience for members. Director Rowe also fielded questions from the membership present and advised that any question that could not be answered

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at this time would be addressed by the Board when further information becomes available from ODOT as to their completed construction designs.

Golf Professional Glenn Johnson reported to the membership on the underlying causes of the playing conditions of the course for 2011. All such causes were directly related to the severe wet spring/fall and intense dry/hot/humid summer weather conditions experienced not only in 2011 but in recent preceding years. Combinations of these weather conditions substantially affected the predominant poa annua turf at York. In attempts to resolve the turf issues for the remainder of 2011 and into the future, York will now be overseeding with a new strain of perennial rye grass that, in test plots around the course, has germinated very rapidly and grows well in the various soil conditions around the course. In addition consideration is being given to supplying irrigation to test rough areas and drainage to other areas of the course. A question and answer period followed.

President Parker then introduced Director Ebby Brewer who, as Chairperson of the Membership Committee, reported on a member's suggestion for the formation of a Membership Advisory Council to the board of Directors. With that he introduced club member Craig Baker who presented on the genesis and the conceptual ideas behind the committee and the excitement the concept has already generated. Director Brewer advised those present that the Board of Directors had approved the formation of the committee and presented a handout to attending members as to the conceptual purpose and demographics of the proposed council. He also advised that Craig Baker would serve as the committee's first chair with a two year term. He emphasized that the committee is made up solely of club members from specific demographics and that those committee members are voted on by the general club membership and not appointed by the Board of Directors. He urged club members to nominate themselves for a committee position if they are so inclined and advised of the Self-Nomination Ballot attached to the membership meeting agenda materials. These nomination forms are to be returned to any one of the club managers by January 15, 2011 with ballot voting on the nominees by the general membership to follow. Committee members would be announced after the March 2012 Board of Directors Meeting and the committee would begin its work. As with other segments of the meeting, a question and answer period followed.

In closing comments, President Cliff Parker and Director Steve Rowe urged the membership to participate in open communication with the Board both via the Membership Advisory Council, during a closing lunch provided by the club at the conclusion of the meeting, or at any time that they have constructive concerns and potential solutions. They both emphasized that the Board truly has the best interest of the membership and course in mind when any decisions are made and that constructive solution recommendations need to be input by all members for the future best interest of York Golf Club.