GREENS AND GROUNDS COMMITTEE MEETING

AUGUST 4TH, 2023

MEETING WAS CALLED TO ORDER- CHAIR DAVID GARDNER CALLED THE MEETING TO ORDER AT 9:00 A.M. IN THE PRO SHOP.

MEMBERS PRESENT WERE- DAVID GARDNER, KELLY FENDLEY, LINDA FENDLEY, CLIFF PENICK, MARK TICINOVICH, JO ANN BLAIR AND BOARD LIAISON BILL LEWIS. GUEST BRAD HUDSON.

MINUTES WERE REVIEWED – THE COMMITTEE REVIEWED THE MINUTES FOR JULY 14TH, 2023.

MOTION BY KELLY FENDLEY SECONDED BY CLIFF PENICK TO APPROVE THE MINUTES AS READ AND THEY WERE APPROVED BY MEMBERS EMAIL. MOTION CARRIED.

GENERAL MANAGER- TODD GREISEN REPORTED THAT THE MOWER IS ON ITS WAY OUT. A NEW MOWER WILL BE PURCHASED IN AUGUST SOMETIME. ALSO THE AIRATOR ON FERN LAKE WILL BE REPAIRED.

GOLF OPERATIONS- CODY ROSE REPORTED 896 ROUNDS OF GOLF PLAYED IN JULY. HAS HAD COMPLIMENTS ON THE GOLF COURSE AND THAT THE BALL PICKER WORKS GREAT!

<u>BOARD LIAISON-</u> BILL LEWIS REPORTED HES WAITING FOR THE GAZEBOS FOR FERN LAKE TO BE DELIVERED.

GOLF MAINTENANCE- MIKE PIERCE IS WORKING ON THE COURSE.

DAVID GARDNER GAVE A REPORT ON THE WATERING FOR THE COURSE. WE ARE STILL USING THE WATER FROM THE LAKES AND HAVE NOT HAD TO PURCHASE WATER FROM MIL POTRERO WATER COMPANY. MARK TICINOVICH ADDRESSED THAT THE FENCE AT #2 TEE BOX STILL NEEDS REPAIR AND KELLY FENDLEY ADDRESSED THAT THE TREE ON #2 TEE BOX NEEDS TO HAVE BRANCHES CUT FOR SAFETY.

<u>MOTION</u> TO ADJOURN THE MEETING BY MARK TICINOVICH AND SECONDED BY CLIFF PENICK.

<u>MOTION</u> CARRIED. MEETING ADJOURNED AT 9:25 A.M. THE NEXT MEETING WILL BE HELD ON SEPTEMBER 1ST, 2023 AT 9:00 A.M. IN THE PRO SHOP.

MINUTES BY LINDA FENDLEY