GREENS AND GROUNDS REGULAR MEETING FOR AUGUST 3RD, 2018 @ 9:05 AM IN THE PRO SHOP

FIRST ORDER OF BUSNESS ELECTING NEW OFFICERS. MEMBERS ELECTED FOR CHAIR KELLY FENDLEY SECRETARY LINDA FENDLEY.

MEETING CALLED TO ORDER BY CHAIR KELLY FENDLEY @ 9:05 AM.

MEMBERS PRESENT WERE CHAIR KELLY FENDLEY, SECRETARY LINDA FENDLEY, MAXINE BROWN, TIM MARVEL AND BOARD LIAISON BRYAN SKELLY. GUESTS DAVID GARDNER, BROOK MARKS AND MIKE DE ANGELIS.

MINUTES APPROVED FOR JULY 6TH, 2018 BY MEMBERS EMAIL.

<u>GENERAL MANAGER</u> KARIN SHULMAN GAVE HER COMMENTS ON HOW WELL THE GOLF COURSE IS LOOKING.

<u>GOLF OPERATIONS</u> NANCY MOORE GAVE HER REPORT ON MONTHLY GOLF. THERE WERE 901 ROUNDS OF GOLF PLAYED, 314 BUCKETS OF BALLS PURCHASED, AND 36 PLAYERS PARTICIPATED IN THE FRIDAY NIGHT SCRAMBLE.

GOLF MAINTENANCE RON NESBIT GAVE HIS REPORT ON THE FENCE PROGRESS. THE FENCE IS 2/3S COMPLETE. THE DEAD TREE ON #4 WILL BE OUTSOURCED TO BE CUT DOWN. THE #8 AND #9 CART PATHS ARE BEING SCHEDULED.

<u>OLD BUSINESS</u> STILL INVESTIGATING A LONG TERM WATER STORAGE SOLUTION. ALSO STILL LOOKING INTO A SOLUTION TO REMOVE THE ROCK DRAINAGE SYSTEM ON #4 FAIRWAY.

NEW BUSINESS THE COMMITTEE DISCUSSED NEW SCORE CARDS.

<u>MOTION</u> BY MAXINE, SECONDED BY TIM MARVEL TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY.

MEETING ADJOUNED AT 10:00 AM.

NEXT MEETING WILL BE HELD ON SEPTEMBER 7TH, 2018 @ 9:00 AM IN THE PRO SHOP.

MINUTES BY SECRETARY LINDA FENDLEY