

GREENS AND GROUNDS COMMITTEE MEETING MINUTES FOR JULY 6TH, 2018

IN THE GOLF SHOP @8:30 AM

MEETING CALLED TO ORDER: BY CHAIR MIKE DE ANGELIS @ 8:32 AM.

MEMBERS PESENT WERE: MAXINE BROWN, CHAIR MIKE DE ANGELIS, BILL LEWIS, RON GAUVIN, KELLY FENDLEY, LINDA FENDLEY, DAVE GARNER AND BOARD LIAISON BRYAN SKELLY. DOUG KUHN AND TIM MARVEL WERE ABSENT.

THE MINUTES FOR JUNE 1, 2018 WERE APPROVED BY MEMBERS EMAIL.

GENERAL MANAGER: KARIN SHULMAN IS ON VACATION.

GOLF OPERATIONS: NANCY MOORE GAVE HER REPORT. THE BALL DISPENSER WAS CANCELED. THERE WERE 846 ROUNDS OF GOLF PLAYED AND 256 BUCKETS OF BALLS SOLD IN JUNE. THE FRIDAY NIGHT SCRAMBLES ARE DOING WELL. THERE WERE 34 PLAYERS THAT ATTENDED THE LAST SCRAMBLE.

GOLF MAINTENANCE: RON NESBIT GAVE HIS REPORT ON THE ON GOING PROJECTS. THE OVERSEEDING IN THE PARK IS NOW COMPLETE. THE RV DRIVEWAY HAS BEEN COMPLETED. THE SCREENS AROUND THE TENNIS COURT IS COMPLETED. THE TURN OUT ON TEE BOX 14 IS COMPLETED. THE CAMPGROUND IS STILL IN DISCUSSION.

OLD BUSINESS: THE FENCING ON MIL POTRERO HIGHWAY WILL START THIS MONTH. MAXINE BROWN REPORTED THE GRAND OPENING OF THE PICKLE BALL WAS A GREAT SUCCESS. THERE WAS A LOT OF INTERESTED PEOPLE.

NEW BUSINESS: THERE ARE PEOPLE WHO REQUESTED TO HAVE TWO MORE PICNIC TABLES PUT IN THE PARK AND A PREPARATION TABLE ADJACENT TO THE BBQ.

MOTION: BY RON GAUVIN, SECONDED BY KELLY FENDLEY TO TAKE TO THE BOD A RECOMMENDATION TO INVESTIGATE A LONG TERM WATER STORAGE SOLUTION. MOTION CARRIED UNANIMOUSLY.

MOTION: BY MAXINE BROWN, SECONDED BY LINDA FENDLEY TO TAKE TO THE BOD AN A2 PROJECT TO REMOVE THE ROCK DRAINAGE SYSTEM ON #4 FAIRWAY AND REPLACE THEM WITH AN UNDERGROUND DRAIN PIPE. MOTION CARRIED UNANIMOUSLY.

MOTION BY KELLY FENDLEY, SECONDED BY MAXINE BROWN TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY. MEETING ADJOURNED AT 9:30 AM. NEXT MEETING AUG. 3RD, 2018 @ 8:30AM, GOLF SHOP. MINUTES BY LINDA FENDLEY