

GREENS and GROUNDS COMMITTEE MEETING MINUTES for

SEPT, 1, 2017 @ 8:32 AM IN the PRO SHOP

Meeting called to order by- Mike DeAngelis @ 8:32 AM.

Members present were- Chair Mike DeAngelis, Vice Chair Bill Lewis, Secretary Linda Fendley, Kelly Fendley, Bob Hoff, Cliff Penick, Maxine Brown, Ron Gauvin, Kay Chilano, Tim Marvel and Board Liaison Bryan Skelly. Doug Kuhn and Linda Hoff were excused. Guests were Mike Glenn, Sally Glenn and Brook Mark.

Approval of minutes for August 4, 2017. Minutes were approved by all members via email.

GM report- Karin Shulman reported the biologist came to Fern Lake. We are now waiting for the report. Fern Lake might not be drained in Oct. 2017, depends on fish/wildlife.

Board Liaison report- Bryan Skelly received quotes on the resurfacing of the tennis courts. The pickle ball lines have been painted. Charter is to review maintenance schedule.

Golf operations- No report.

Golf maintenance- Pro Shop manager Danny Hoff gave maintenance schedule. Washout on #2 and #6 will be addressed. The # 5 guard rail in process and asphalt turnout is also in process for #5 & #14. The hand rails will be done in wood. Also the seeding has been done on #5 & #14. The #2 piping to Fern Lake is in process to allow pumping water from lake to lake with no water loss.

Old business- Stolons grass is growing well in the park. NO report on trails, campgrounds, and RV storage.

Revisited was the plan for #6 bathroom remodel.

New business- The committee discussed opening a PMC Volunteer Committee Club to help with the Greens and Grounds maintenance. Bill Lewis presented to the committee a "Volunteer Waiver Form" to be presented to the BOD for

consideration. The Golf Course and PMC signs will be a winter project. Vandalism on the golf course. Flags were stolen and or damaged. The committee revisited installing security cameras on the golf course. MOTION to adjourn by Bill Lewis, seconded by Kelly Fendley.

Meeting adjourned @ 10:01 AM.

NEXT meeting will be held on Friday Oct. 6th, 2017 @ 8:30 AM in the Pro Shop

Minutes by Linda Fendley