

**GREENS AND GROUNDS COMMITTEE MEETING**

**SEPTEMBER 1<sup>ST</sup>, 2023**

**MEETING 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, MARK TICINOVICH, CLIFF PENICK, JO ANN BLAIR, KAREN KERBS AND BOARD LIAISON BILL LEWIS.

**MINUTES REVIEWED-** THE COMMITTEE REVIEWED THE MINUTES FOR AUGUST 4<sup>TH</sup>, 2023.

**MOTION** BY MARK TICINOVICH AND SECONDED BY CLIFF PENICK TO APPROVE THE MINUTES AS READ AND WERE ALSO APPROVED BY MEMBERS EMAIL. **MOTION CARRIED.**

**FIRST ORDER OF BUSINESS-** SCRETARY LINDA FENDLEY FOR THE GREENS AND GROUNDS COMMITTEE HAS DECIDED TO STEP DOWN AFTER 10 YEARS OF SERVICE. **MOTION** BY KELLY FENDLEY TO NOMINATE KAREN KERBS. THE COMMITTEE VOTED UNANIMOUSLY **MOTION** CARRIED. KAREN KERBS IS THE NEW SECRETARY.

**GENERAL MANAGER-** TODD GREISEN GAVE HIS REPORT. A NEW PICKER WILL BE ORDERED IN MONTHS OUT. THE GOLF CARTS ARE 80% FINISHED.

**GOLF OPERATIONS-** CODY ROSE REPORTED 744 ROUNDS OF GOLF PLAYED IN THE MONTH OF AUGUST. ONLY 3 DAYS CLOSE DUE TO THE WEATHER.

**BOARD LIAISON-** BILL LEWIS HAD NO COMMENT.

**GOLF MAINTENANCE-** MIKE PIERCE GAVE HIS REPORT. THE NET ON #2 WILL BE REPAIRED.

**COMMITTEE DISCUSION.**

**MOTION** TO ADJOURN THE MEETING BY KELLY FENDLEY AND SECONDED BY CLIFF PENICK. MEETING ADJOURNED AT 9:20 A.M. THE NEXT MEETING WILL BE HELD ON OCTOBER 6<sup>TH</sup>, AT 9:00 A.M. IN THE PRO SHOP.

**MINUTES BY LINDA FENDLEY FOR THE LAST TIME**