

GREENS AND GROUNDS COMMITTEE MEETING FOR FRIDAY APRIL, 5TH, 2019

Meeting called to order by- Chair Mike De Angelis at 9:00 A.M. in the pro shop.

Present were members- Kelly Fendley, Linda Fendley, David Gardner, Mike De Angelis, Tim Marvel, Maxine Brown, and board liaison Peggy-Hoyt-Voelker. Johann Dekker and Ron Gauvin were excused. Guest was Bill Lewis.

Minutes reviewed and read by- Chair Mike De Angelis for March 1, 2019. MOTION by Kelly Fendley, seconded by Tim Marvel to approve the minutes for March 1, 2019. MOTION carried unanimously.

General Manager's comments- Karin Shulman gave a report on the asphaltting of the golf cart paths. They were removed from the budget. Also Karin reported on having two helicopters for the Lilac festival and to have them land on the driving range or in the ballfield. If landing on the driving range, the driving range and hole #1 & #9 would need to be closed both days.

Board Liaison comments- Peggy-Hoyt-Voelker reported on the removal of the nap weed on the golf course.

Golf operations comments- Cody Rose reported 365 rounds of golf were played in March. Also he asked about the picnic table in the location by #4 tee box. No fishing signs "PAST THIS POINT" should be ordered.

Golf maintenance report- Ron Nesbit gave his full report and update on all ongoing projects. The golf course and ballfield will be seeded when the weather permits.

Old business- The cement picnic tables will be placed in the campground on Monday April 8th. Also the scorecards are ready to use but will only be for tournaments only. We will use the old ones for everyday use. Questions were raised about the replacement trees.

New business- The committee discussed putting a maintenance building behind #7 green for mowers and equipment. Also discussed was what rule to have for the new turn out at #4. We also discussed inviting the Clubhouse task force to our next meeting to discuss the pool location.

MOTION by- David Gardner, seconded by Linda Fendley to have wood chips put in the area behind the #2 tee box and #9 tee box. MOTION carried unanimously.

MOTION by- Kelly Fendley, seconded by David Gardner the Greens and Grounds committee has concerns and opposes the pool location referring to phase 1& 2 to be referred to the BOD. MOTION carried unanimously.

Motion by- Kelly Fendley, seconded by David Gardner to adjourn the meeting. Motion carried unanimously. NEXT MEETING WILL BE HELD ON MAY 3RD, 2019 @ 9:00 A.M. IN THE PRO SHOP.

Minutes by Secretary Linda Fendley