

GREENS AND GROUNDS COMMITTEE MINUTES FOR FRI. MARCH 1ST, 2019.

PRO SHOP @ 9:00 A.M.

MEETING CALLED TO ORDER BY- CHAIR KELLY FENDLEY @ 9:00 A.M.

PRESENT WERE MEMBERS – KELLY FENDLEY, LINDA FENDLEY, DAVE GARDNER, JOHANN DECKER, MIKE DE ANGELIS, TIM MARVEL AND BOARD LIAISON PEGGY HOYT-VOELKER. MAXINE BROWN AND RON GAUVIN EXCUSED. GUEST PRESENT WAS BILL LEWIS.

FIRST ORDER OF BUSINESS- KELLY FENDLEY ANNOUNCED THAT HE IS STEPPING DOWN AS THE CHAIR.

MOTION BY KELLY FENDLEY, SECONDED BY TIM MARVEL TO ELECT MIKE DE ANGELIS TO BE THE CHAIR. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVAL- DUE TO THE LACK OF MEMBERS PRESENT ON FEB. 1ST, 2019 MEETING, WE COULD NOT APPROVE THE MINUTES FOR DEC.7,2018.

MINUTES APPROVAL- MOTION- BY MIKE DE ANGELIS, SECONDED BY TIM MARVEL TO APPROVE THE MINUTES FOR DEC. 7TH, 2018 AND THE MINUTES FOR FEB. 1, 2019. MOTION CARRIED UNANIMOUSLY.

GM COMMENTS- KARIN SHULMAN GAVE HER COMMENTS.

BOARD LIAISON- PEGGY VOYS-VOELKER GAVE HER UPDATE. THE LAWN MOWER HAS BEEN APPROVED.

GOLF OPERATIONS- CODY ROSE GAVE HIS REPORT.

GOLF MAINTENANCE-RON NESBIT GAVE HIS REPORT. NEW NO DOGS ALLOWD SIGNS ARE BEING INSTALLED AT THE BALLFIELD.

OLD BUSINESS-THE TREE REMOVAL IS IN PROCESS AND 12 TREES WILL BE PURCHASED TO REPLACE THEM.

MOTION BY TIM MARVEL, SECONDED BY KELLY FENDLEY TO HAVE STEPS INSTALLED AT THE BOTTOM OF #14 TEE BOX. MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS-THE #1 CART PATH WILL BE REPAIRED. THE CAMPGROUND BATHROOMS WILL BE REFURBISHED AND THIS INCLUDES A NEW WATER HEATER. THEIR WILL BE 10 NEW CEMENT PICNIC TABLES ADDED TO THE CAMPGROUND ALSO. THE WALKING TRAIL SIGNS WILL ALSO BE REFURBISHED.

**MOTION TO ADJOURN THE MEETING BY TIM MARVEL, SECONDED BY KELLY FENDLEY.
MOTION CARRIED UNANIMOUSLY. MEETING ADJOURNED AT 9:47 A.M.**

NEXT MEETING WILL BE HELD ON FRI. APRIL 5TH, @ 9:00 A.M. IN THE PRO SHOP.

MINUTES BY SECRETARY LINDA FENDLEY