

**GREENS AND GROUNDS COMMITTEE MEETING FOR FRIDAY DECEMBER 4<sup>TH</sup>, 2020**

**MEETING CALLED TO ORDER BY** CHAIR MIKE DE ANGELIS AT 10:00 AM ON FRIDAY DECEMBER 4<sup>TH</sup>, 2020 IN THE CONDOR ROOM.

**MEMBERS PRESENT WERE** RON GAUVIN, KELLY FENDLEY, LINDA FENDLEY, DAVID GARDNER, AMY MILLER AND BOARD LIAISON PHILLIS THROCKMORTON. JOHANN DEKKER WAS ABSENT.

**MINUTES WERE REVIEWED** FOR NOVEMBER 6<sup>TH</sup>, 2020. THE MEMBERS APPROVED THE MINUTES FOR NOVEMBER 6<sup>TH</sup>, 2020 BY EMAIL. **MOTION** BY DAVID GARDNER, SECONDED BY RON GAUVIN TO APPROVE THE MINUTES AS READ BY CHAIR MIKE DE ANGELIS. **MOTION** CARRIED UNANIMOUSLY.

**GENERAL MANAGER** KARIN SHULMAN NO COMMENT.

**BOARD LIAISON** PHILLIS THROCKMORTON GAVE A POOL UPDATE. THE POOL SHOULD BE DONE IN DECEMBER. NETTING AND POOL COVER WILL BE INSTALLED.

**GOLF OPERATIONS** CODY ROSE REPORTED **528** ROUNDS OF GOLF PLAYED IN NOVEMBER. FIVE DAYS OF SNOW.

**GOLF MAINTENANCE** ANDRES MONTEJANO REPORTED THAT THE BRIDGE HAS BEEN INSTALLED AT THE NATIVE GARDEN. THE POT HOLE ON THE #6 BRIDGE HAS BEEN REPAIRED AND THE DOG PARK FENCE WILL BE FINISHED NEXT WEEK. THE ROOT DAMAGE ON #4 CART PATH WILL BE LOOKED INTO.

**OLD BUSINESS** THE COMMITTEE REVISITED THE MAINTENANCE BUILDING A-2 PROJECT. DISCUSSIONS ON THE SKATE PARK. THE INSURANCE IS OF CONCERN.

**NEW BUSINESS** THE COMMITTEE DISCUSSED WINTER PROJECTS. NEED NEW SIGHNS FOR GOLF CART PATHS, NEW SIGHNS FOR EACH HOLE AND NEW TEE BOX MARKERS MADE OF WOOD 1 THRU 18. NEED TO HAVE TWO PIN HOLES FOR EACH GREEN FOR WINTER.

**MOTION** BY CHAIR MIKE DE ANGELIS TO GO DARK IN JANUARY, SECONDED BY LINDA FENDLEY. **MOTION** CARRIED UNANIMOUSLY. **WE WILL GO DARK IN JANUARY 2021.**

**MOTION** BY KELLY FENDLEY, SECONDED BY DAVID GARDNER TO ADJOURN THE MEETING. **MOTION** CARRIED UNANIMOUSLY. THE MEETING ADJOURNED AT 10:48 A.M.

THE NEXT MEETING WILL BE HELD ON FEBRUARY 5TH, 2021 AT 10:00 A.M. IN THE CONDOR ROOM.

MINUTES BY LINDA FENDLEY