

GREENS AND GROUNDS COMMITTEE MINUTES FOR DECEMBER 7TH, 2018

HELD IN THE PRO SHOP @9:00 A.M.

MEETING CALLED TO ORDER- BY CHAIR KELLY FENDLEY @ 9:10 A.M.

MEMBERS PRESENT- WERE CHAIR KELLY FENDLEY, SEC. LINDA FENDLEY, RON GAUVIN, JOHANN DEKER, BOARD LIAISON BRYAN SKELLY AND GUEST MIKE DE ANGELIS. MAXINE BROWN, DAVID GARDNER EXCUSED AND TIM MARVEL WAS ABSENT.

APPROVAL OF THE MINUTES FOR NOVEMBER 2ND, 2018 MEETING. MOTION BY RON GAUVIN, SECONDED BY LINDA FENDLEY TO APPROVE THE MINUTES FOR NOV. 2ND CARRIED UNANIMOUSLY.

GM COMMENTS- KARIN SHULMAN ASKED THE COMMITTEE TO CHECK INTO FRIZBE AND SOCCER GOLF TO BE PLAYED ON THE GOLF COURSE. THIS WILL BE DISCUSSED AT THE NEXT MEETING.

BOARD LIAISON- BRYAN SKELLY ADVISED THE COMMITTEE THAT THE CHANGES TO THE CHARTER HAVE BEEN MADE AND IS UP TO DATE.

GOLF OPERATIONS- CODY ROSE THE PRO SHOP MANAGER GAVE HIS COMMENTS ON THE GOLF COURSE. DUE TO THE WEATHER, GOLF PLAYED HAS BEEN SLOW.

GOLF MAINTENANCE- RON NESBIT DISCUSSED REPLACING THE DEAD TREES THAT WERE REMOVED DURING THE SUMMER. FERN LAKE DREDGING IS COMPLETE.

OLD BUSINESS- *A-2 PROJECTS*

THE ASPHALTING OF CART PATHS # 8-#1 CONNECTION AND #9 CART PATH WILL BE STARTED IN THE SPRING OF 2019. THE REMOVAL OF THE DRAINAGE ROCKS ON #4 IS STILL IN PROGRESS. * THE BALL PARK WILL BE SEEDED WITH MARATHON GRASS. * THE TIME FRAME FOR THE REPAIRING OF #5 TEE BOX WALL IS BEING DISCUSSED. THE SCORE CARDS ARE FINISHED AND WILL BE READY TO USE IN JANUARY 2019. A WATER TRUCK WAS ALSO DISCUSSED.

NEW BUSINESS- ON #7 STEPS, THERE WILL BE A RAILING INSTALLED FOR SAFETY.

MOTION BY RON GAUVIN, SECONDED BY JOHANN DEKER TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY. THE MEETING ADJOURNED AT 10:10 A.M..

WE WILL GO DARK IN JAN. 2019. THE NEXT MEETING WILL BE HELD IN THE PRO SHOP FRIDAY FEB. 1ST, 2019. MINUTES BY SEC. LINDA FENDLEY