

GREENS AND GROUNDS COMMITTEE MEETING

FOR DEC. 1ST, 2017 IN THE PRO SHOP @ 9:00 AM

MEETING CALLED TO ORDER BY MIKE DEANGELIS @ 9:00 AM.

PRESENT WERE MEMBERS- CHAIR MIKE DEANGELIS, VICE CHAIR BILL LEWIS, SEC. LINDA FENDLEY, KELLY FENDLEY, DOUG KUHN, RON GAUVIN, BOARD LIAISON BRYAN SKELLY AND GUEST BROOK MARK. MAXINE BROWN, TIM MARVEL, AND LINDA HOFF WERE EXCUSED.

APPROVAL OF MINUTES- MINUTES FOR NOV. 3, 2017 MEETING, WERE APPROVED BY MEMBERS EMAIL.

GENERAL MANAGER- KARIN SHULMAN EXCUSED.

BOARD LIAISON- BRYAN SKELLY GAVE REPORT ON THE BATHROOM REMODLE AND UPDATES ON MEMORIAL PLACKS.

GOLF OPERATIONS- DANNY HOFF, LOOK TO NEW BUSINESS.

GOLF MAINTENANCE- RON NESBITT GAVE REPORT ON RENOVATION OF #6 BATHROOM. ALSO HE GAVE REPORT ON TREE STUMP REMOVAL. THIRTEEN HAVE BEEN REMOVED.

OLD BUSINESS- GOLF COURSE. NUMBER 5/14 TEE BOX IS ON HOLD FOR WINTER. THE DEAD TREE REPLACEMENT IS IN PROCESS AND THE SEEDING ON THE GOLF COURSE AND BALLPARK ARE ON HOLD UNTILL FEB. 2018. UPDATES- TRAIL MAP IS IN PROCESS AND ONE MORE PAR STATION TO BE CONSTRUCTED. ALSO THE BOD GAVE APPROVAL ON THE REMODLE OF #6 BATHROOM AND IS NOW IN PLANNING.

NEW BUSINESS- THE PRO SHOP OPEN HOUSE IS ON DEC. 16, 2017 STARTS AT 3:00 PM. THE COMMITTEE DISCUSSED CAMPGROUND IMPROVEMENTS POSIBLY MORE HOOKUPS AND RV DUMP STATION.

MOTION- BY BILL LEWIS, SECONDED BY DOUG KUHN TO MAKE A RECOMMENDATION TO BE TAKEN TO THE BOD FOR ALL GOLFERS TO CHECK IN AT THE OFFICE WINDOW ON TUESDAY AND WENDSDAY ONLY TO PAY FOR GOLF FEES. MOTION- CARRIED UNANIMOUSLY.

MOTION TO ADJOURN MEETING BY KELLY FENDLEY, SECONED BY DOUG KUHN. MEETING ADJOURNED AT 9:15 AM. NEXT MEETING JANUARY 5TH, 2018 IN THE PRO SHOP AT 9:00 AM.

MINUTES BY LINDA FENDLEY