

GREENS AND GROUNDS COMMITTEE MEETING

JANUARY 5, 2018

The meeting was called to order by Mike DeAngelis at 9:00 AM.

Present were Maxine Brown, Karin Shulman, Ron Nesbitt, Bryan Skelly, Mike DeAngelis, Doug Kuhn Brooke Mark and Danny Hoff

The Minutes from the previous meeting were read. Since we did not have a quorum, there was no approval.

Mike DeAngelis notified the Committee Members that there were no excused absences and Members will be informed of their removal from the Committee after three absences.

General Manager Comments:

Since we have had warm weather, the closure of the golf course will be reconsidered by the end of January. On the closed days, golfers are to check in and/or pay at the front desk. There will be a sign posted for all to observe.

Danny Hoff provided the information on the number of rounds played in December. One hundred forty five rounds were played in December.

Board Liaison Comments:

The discussion on memorials to be addressed in New Business.

Golf Operation Comments: None

Golf Maintenance Comments:

Pipe to be installed under the new bridges.

Nothing has been decided about the campground and cleanup continues.

Ron would like to create an A2 Project for a new stage for the bands and suggested that it be concrete.

Watering continues on the golf course on week days, that is five to six minutes per section.

New yardage signs are in the production phase as a winter project.

It was suggested that Bill Lewis add the par course information to the trail map project.

Old Business:

The tree replacement costs will run around \$200 to \$250 per 14 ft tree.

New Business:

The gate was left unlocked at the RV storage allowing someone to park illegally. The vehicle has been impounded. It was suggested that research be done on a different and more secure locking and keying system.

Re the restroom project on hole 6, quotes are being obtained for the work and will be presented at the February meeting.

The speed bump on Aleutian will be returned in the spring.

Mike DeAngelis has volunteered to prepare an A2 project to cover the work and materials to replace the split rail fencing along Mil Potrero with the same fencing used on the back side of the course. This would include appropriate gates for access.

Regarding the memorials, it was decided that the Greens and Grounds Committee work with the EC Committee and other affected personnel, to come up with standards and options.

Next meeting is scheduled for February 2nd at 9 AM in the Pro Shop

A motion was made by Doug Kuhn to adjourn the meeting and was seconded by Maxine Brown.