

**Greens and Grounds Committee Meeting**

**Minutes for July 7, 2017**

**In the Pro Shop @ 8:30 am**

**Meeting called to order by**-Chair Mike De Angelis.

**Members present were**- Mike De Angelis, Bill Lewis, Maxine Brown, Doug Kuhn, Ron Gauvin, Kelly Fendley, Linda Fendley, Kay Chilano, Tim Marvel, Bob Hoff, Linda Hoff, and Board Liaison Garry Kemmer. Guest Brook Mark.

**Minutes for June 2, 2017**- Read by Mike De Angelis were approved except for the water heater for the camp ground has not been purchased.

**General Manager** - Rory Worster absent.

**Board Liaison** – Gary Kemmer reported on the well drilling projects and also on the new website progress. All the old golf carts have been sold.

**Golf Operations** - Danny Hoff absent.

**Golf Maintenance** – Mike Pierce absent.

**Old business** – Projects update on Golf Course. Holes 5/14 tee box is near completion. The Stolon's grass in the park has not done well, also checking on issues with the new scorecards. Project update on the trails, camp ground and RV storage. Campground needs a new water heater. The RV storage driveway needs repair.

**New business** – Credit Book adjustment has been reestablished. The committee discussed the tree roots on #1. Number 9 cart path needs to be resurfaced with DG. Number 6- 2 bunkers have issues with sprinkler washout. The tee box golf signs need to be replaced. The committee revisited making a turn out on #2 cart path.

**MOTION** – by Tim Marvel to keep Gary Kemmer as our board Liaison, was seconded by Doug Kuhn. Motion carried unanimously.

Motion to adjourn meeting by Tim Marvel and seconded by Bob Hoff. Meeting adjourned at 9:15 am.

Next meeting will be held on Friday August 4, 2017 @ 8:30 am in the Pro Shop.

Minutes by Linda Fendley