

GREENS and GROUNDS

Minutes for Friday 8/04/2017 8:30 am

In the Pro Shop

Call to order- by Chair Mike DeAngelis at 8:30 am.

Present were members- Chair Mike DeAngelis, Maxine Brown, Bill Lewis, Doug Kuhn, Kelly Fendley, Linda Fendley, Bob Hoff, Linda Hoff, Tim Marvel, Ron Gauvin, Kay Chilano, and Board Liaison Bryan Skelly. Cliff Pennick excused. Guest Brook Mark.

Election of officers- MOTION by Bill Lewis, seconded by Doug Kuhn.

President Chair- Mike DeAngelis

Vice President Chair- Bill Lewis

Secretary- Linda Fendley

MOTION carried unanimously.

Approval of minutes for 7/07/2017 MOTION carried unanimously.

GM report- No Report

Board Liaison- Bryan Skelly gave updates on the Bistro. There will be an open forum on August 12th to discuss business means for the Bistro.

Golf Operations- No report.

Golf Maintenance- No report.

Old Business- Project updates: The golf course. The new stairs on 5/14 will need paint and the railing will be here on Monday. Also the new parking turnout on 5/14 needs to be reworked for safety issues. The seeding/stolon's grass at the park is doing better.

Projects update: Trails, Campground, and RV storage. The walking trails maintenance was discussed. The access to the RV storage driveway still needs more repair.

New Business- 2017/2018 Capitol Reserve. Projects: The bathroom remodel on Tee Box #6 really needs to go forward. The tennis court cleaning was discussed. The cart path on #9 between the #9 green and tennis court has puddles and needs to be addressed. The campground needs a new water heater. Discussion on putting a dumping station in either RV storage or campground.

Fern Lake dredging project?

Website project?

Discussed financial statement for Greens and Grounds and the RV storage and Campground should be separate from the Golf Shop and Golf Course.

MOTION – by Bill Lewis that the committee recommends to appoint someone to give the Golf Operations report in Danny Hoff's absence. Seconded by Kay Chilano. MOTION carried unanimously.

MOTION – by Bill Lewis to have a maintenance schedule update every month. Seconded by Kay Chilano. MOTION carried unanimously.

MOTION – by Bill Lewis to add (two) additional lines on both tennis courts for the Pickle Ball players. Seconded by Maxine Brown. MOTION carried unanimously.

NOTE: SEE ATTACHED TENNIS COURT dimensions.

MOTION by Kelly Fendley, seconded by Bob Hoff to adjourn at 10:05 am. MOTION carried unanimously.

Next meeting will be held at 8:30 am on Sept. 1, 2017 in the Pro Shop.

Minutes by Linda Fendley

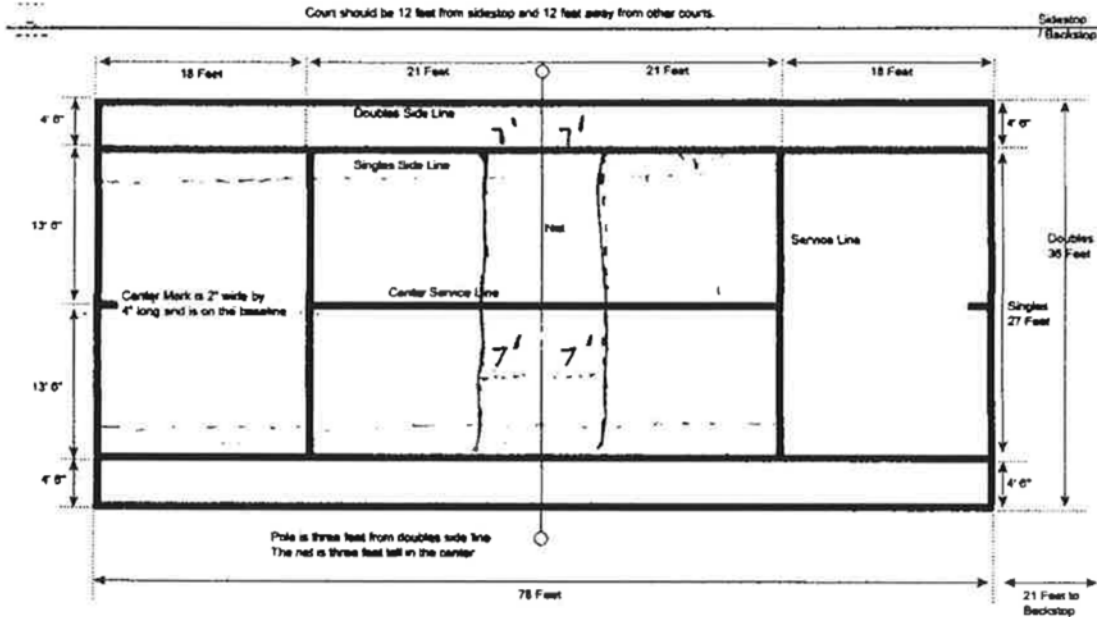
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