

**Greens and Grounds Committee Meeting**

**Minutes for June 2, 2017**

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

**Meeting called to order- by Chair Mike DeAngelis.**

**Members present were- Board Liaison Gary Kemmer, Chair Mike DeAngelis, Kelly Fendley, Linda Fendley, Kay Chilano, Bill Lewis, Doug Kuhn, and Tim Marvel. Guest Cliff Pennick.**

**Minutes for May 12, 2017 were approved by members unanimously.**

**General Manager- Rory Worster was absent.**

**Board Liaison- Gary Kemmer reported on all upcoming projects and ongoing projects.**

**Golf Operations and Golf Maintenance- report will be given under Old Business.**

**Old Business- Project updates. Golf Course- Holes 5/14 tee box remodel will start on Monday June 5<sup>th</sup>.**

**Seeding/Stolon grass- Has been planted in the park for testing. It will be evaluated next week.**

**The restroom at Fern Lake is still in process.**

**Danny Hoff reported the scorecards have been approved.**

**Project updates for Trails, Campground, and RV storage. Campground is open, and the water heater is ready to be installed. The driveway at the RV storage is being repaired. The Par Stations are on hold for now.**

**New Business- The committee discussed credit book adjustments. The committee also discussed a recommendation for changes to PMCPOA budget report.**

**NOTE: This is the last meeting for the fiscal year. Anyone who would like to join the committee please, fill out an application and return it to Mike DeAngelis.**

**Motion- by Tim Marvel, seconded by Doug Kuhn to adjourn the meeting. Carried unanimously.**

**Next meeting will be held at 8:30 am Friday July 7<sup>th</sup> in the Pro Shop.**

**Meeting adjourned at 9:45 am.**

**Linda Fendley, secretary of Greens and Grounds Committee**