

GREENS AND GROUNDS COMMITTEE MEETING

OCT. 11, 2019

MEETING CALLED TO ORDER- BY CHAIR MIKE DE ANGELIS @ 9:00 A.M. IN THE PRO SHOP.

MEMBERS PRESENT WERE- KELLY FENDLEY, LINDA FENDLEY, JOHANN DECKER, TIM MARVEL, MIKE DE ANGELIS AND ACTING BOARD LIAISON TONY HARMON. RON GAUVIN AND DAVID GARDNER WERE ABSENT.

MINUTES WERE REVIEWED- MOTION BY KELLY FENDLEY, SECONDED BY TIM MARVEL TO APPROVE THE MINUTES FOR SEPTEMBER 6TH, 2019 AS READ. MOTION CARRIED UNANIMOUSLY.

GENERAL MANAGER- KARIN SHULMAN GAVE UPDATES ON PHASE 1-2 POOL PROJECTS. ALSO GAVE UPDATE ON THE GREENBELT CLEANUP.

ACTING BOARD LIAISON- TONY HARMON HAD NO COMMENTS.

GOLF OPERATIONS- CODY ROSE REPORTED 705 ROUNDS PLAYED IN THE MONTH OF SEPTEMBER.

GOLF MAINTENANCE- RON NESBIT GAVE HIS REPORT ON THE GOLF COURSE, BALL FIELD AND PARK. THE HOME PLATE ISSUE ON THE BALL FIELD HAS BEEN RESOLVED. THE WATERING OF THE GOLF COURSE HAS BEEN CUT BACK.

OLD BUSINESS- THE GRANT MONEY FOR THE GREEN BELT CLEANUP WAS DISCUSSED. THE RULE CHANGE FOR CHILDREN UNDER 3 YEARS OF AGE NOT ALLOWED ON THE GOLF COURSE HAS NOT BEEN ADDRESSED. THE FALL-WINTER PRO SHOP HOURS ARE FROM 9:00 A.M. TILL 5:00 P.M. STARTING NOVEMBER 3, 2019.

NEW BUSINESS- THERE WILL BE A MEET AND GREET ON SUNDAY NOVEMBER 3, 2019 IN THE CONDOR ROOM FROM 12:30 TIL 3:30 P.M. FOOD SERVED AT 1:00 P.M. WE ARE LOOKING FOR VOLUNTEERS TO REPRESENT THE PRO SHOP. CODY ROSE WILL PUT UP A NO GOLFING SIGN FOR WINTER FROST- DELAYS. MAINTENANCE WILL BE REMOVING DEAD TREES/SHRUBS AND REDO THE TEE BOX SIGNS AND MARKERS. SOME ITEMS WERE RECOMMENDED FOR THE 2020-2021 BUGET ARE NEW SAND FOR ALL OF THE BUNKERS AND NEW BUNKER RAKES.

MOTION- BY KELLY FENDLEY SECONDED BY JOHANN DECKER TO GO (CART PATH ONLY) THROUGH THE REMAINDER OF THE YEAR. PERSONS WITH PHYSICAL DISABILITIES CAN REGISTER IN THE PRO SHOP FOR A HANDICAP FLAF. MOTION CARRIED UNANIMOUSLY.

MOTION- BY TIM MARVEL SECONDED BY LINDA FENDLEY TO SUBMIT TO THE BOD TO INCREASE THE GREEN FEES FOR (NON-RESIDENTS) TO (\$40.00'S) FOR WEEDAYS AND (\$48.50) FOR WEEKENDS WITH CART. FOR 18 HOLES THE FEE WILL BE (\$85.00'S) WITH CART. THE EARLEST START TIME FOR (NON-RESIDENTS) WILL BE 10:30 A.M. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT MOTION BY TIM MARVEL SECONDED BY JOHANN DECKER TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY. THE MEETING ADJOURNED AT 10:00A.M. NEXT MEETING IS SCHEDULED FOR NOVEMBER 1, 2019 @ 9:00 A.M. IN THE PRO SHOP. MINUTES BY LINDA FENDLEY