

GREENS AND GROUNDS COMMITTEE MINUTES

SEPT. 7, 2018 IN THE PRO SHOP @9:00 AM

MEETING CALLED TO ORDER – BY CHAIR KELLY FENDLEY @ 9:00 AM

PRESENT WERE MEMBERS – KELLY FENDLEY, LINDA FENDLEY, MAXINE BROWN, DAVID GARDNER AND BOARD LIAISON BRYAN SKELLY. GUESTS WERE BILL LEWIS AND MIKE DE ANGELIS. RON GAUVIN AND TIM MARVEL ABSENT.

MINUTES WERE READ BY KELLY FENDLEY – THE MINUTES FOR AUGUST 3RD, 2018 WERE APPROVED BY MEMBERS EMAIL. MOTION TO APPROVE MINUTES AS READ, BY MAXINE BROWN, SECONDED BY DAVID GARDNER. MOTION CARRIED UNANIMOUSLY.

GENERAL MANAGER – KARIN SHULMAN ABSENT.

TOPIC #1 - FIRST ORDER OF BUSINESS. THE BOARD LIAISON BRYAN SKELLY DIRECTED THE COMMITTEE ON THE NEW CHARTER COMMITTEE QUALIFICATIONS. MOTION BY LINDA FENDLEY, SECONDED BY MAXINE BROWN TO ADD THE CHANGES TO THE NEW CHARTER COMMITTEE QUALIFICATIONS. MOTION CARRIED UNANIMOUSLY.

TOPIC #2 – A-2 PROJECTS.

1. BALL PARK SEED OR ARTIFICIAL TURF.
2. CART PATH #8 CONNECTING TO #1 CART PATH.
3. CART PATH #9 INSIDE AND NEXT TO THE FENCE.
4. NUMBER 5 TEE BOX WALL.

TOPIC #3 – THE COMMITTEE DISCUSSED EDITING OUR SCORE CARDS. MOTION BY LINDA FENDLEY, SECONDED BY MAXINE BROWN TO APPROVE THE CHANGES TO THE SCORE CARDS. MOTION CARRIED UNANIMOUSLY. THE SCORECARDS WILL BE AVAILABLE TO USE IN OCTOBER.

GOLF OPERATIONS – NANCY MOORE REPORTED 907 ROUNDS OF GOLF PLAYED AND 227 BUCKETS OF BALLS WERE SOLD. THE FRIDAY NIGHT SCRAMBLES HAVE DONE VERY WELL. LABOR DAY WAS A VERY BUSY WEEKEND. ALSO PICKLE BALL IS GROWING.

GOLF MAINTENANCE – RON NESBIT GAVE HIS REPORT ON PROJECTS ON THE GOLF COURSE. THE FENCE IS NOW COMPLETE. THERE WILL BE 100 YARD MARKERS INSTALLED ON FAIRWAYS #2, #6, #8 AND #9. ALSO THE DEAD TREE ON #4 HAS BEEN REMOVED.

OLD BUSINESS – THE HOLES NEAR THE WALKING BRIDGES ARE BEING ADDRESSED. A LONG TERM WATER STORAGE SOLUTION IS STILL IN DISCUSSION. THE REMOVAL OF THE ROCK DRAINAGE SYSTEM ON #4 FAIRWAY IS STILL BEING RESEARCHED.

NEW BUSINESS – REQUESTED BY MEMBERS WAS TO INSTALL STEPS ON THE SOUTH SIDE OF #7 TEE BOX. ALSO REQUESTED WAS TO REVISIT SOCCER GOLF AND FRISBEE GOLF.

MOTION TO ADJOURN THE MEETING BY LINDA FENDLEY, SECONDED BY MAXINE BROWN. MOTION CARRIED UNANIMOUSLY. MEETING ADJOURNED AT 10:20 AM. DUE TO THE STABLEFORD AND TOURNAMENT OF CHAMPIONS FRIDAY 5TH AND FRIDAY 12TH WE DESIDED TO GO DARK IN OCTOBER. NEXT MEETING WILL BE ON FRIDAY NOVEMBER 2ND IN THE PRO SHOP @ 9:00 AM. MINUTES BY SECRETARY LINDA FENDLEY