

Greens and Grounds Committee Meeting

Friday March 3rd, 2017

Meeting called to order: Mike De Angelis @ 8:30 am. Minutes were approved by all committee members for Feb. 3rd, 2017.

Attendees: Mike De Angelis, Ron Gauvin, Maxine Brown, Bill Lewis Kelly Fendley, Linda Fendley, Kay Chilano.

Guest: Doug Kuhn.

GM report: Rory Worster absent.

Board liaison: Gary Kemmer went over all on going and upcoming projects in PMC.

Golf maintenance: **Michael Pierce absent. Danny Hoff gave report.** The remaining par stations are on hold due to funds. The dead trees have been removed. Number two cart path bridge needs to be replaced due to weather damage. Also in process is the repairing of a leaking pipe on #6 fairway. Fern Lake is in discussion to possibly start to drain and dig it deeper in Oct. 2017.

Golf Pro Shop: Danny Hoff reported that all vendors' accounts are now set up for the Pro Shop. Golf carts are in discussion on whether to purchase or lease.

Old business: The signage for the par stations are on order. The campground facilities need a new water heater. The restroom on #6 remodel is a no go.

New business: New golf rules were discussed. The annual and monthly fee was discussed also.

There were three motions.

#1 Motion by Kelly Fendley, second by Ron Gauvin, for recommendation to have \$10,000.00 budget for special projects for the Greens and Grounds Committee. Passed unanimously.

#2 Motion by Linda Fendley, second by Ron Gauvin for a resolution be made to rebuild #5 & #14 tee box retaining walls and to not exceed \$3000.00. Passed unanimously.

#3 Motion by Bill Lewis, second by Ron Gauvin to present to the board 3 recommendations on email dated Friday March 3, 2017. Passed unanimously.

Please see attached copy.

Next meeting: April 7th, 2017 @ 8:30 am in the Pro Shop.

Motion to adjourn meeting by Maxine Brown, second by Linda Fendley.

Meeting adjourned at 10:25 am. Minutes by Linda Fendley

3.1.15

[REDACTED]

From:
Sent:
To:
Cc:
Subject:

[REDACTED]

Following lengthy discussions, Bill Lewis made three motions (all seconded by Ron Gauvin) for the following recommendations to be submitted to the Board with all passing unanimously;

Recommendation: Change any PMCPOA budget reports or drafts that designate "golf maintenance" to "grounds maintenance" to address the true extent of these expenses as they relate to the maintenance and upkeep of the golf course and other designated "open space areas" - Lampkin Park, walking trails, campground, par stations, etc.

Recommendation: Change "RV & Campground" income budgetary line to separate categories for any budget reporting to accurately reflect their respective incomes not combined.

Recommendation: To provide appropriate water allocation on 9th fairway and "Concert on the Greens" venue throughout the year as necessary to maintain existing (or reseed) grass area to enhance and improve the aesthetics of the PMC community as well as the clubhouse perimeter.