

Cottonwood Palo Verde
Golf Committee
Meeting Minutes June 6, 2014

Members Present: Cindy Bosch, Richard Hair, Lee Brechtel, Jim Gillispie, Jay Nelson, Liz Hall, Rita Benfer, Dean Hermanson

Members Absent: Joe Ficek

Board Liaison: Don Hicks

Staff Present: Bill Todd, Greg Tokash, Desmond Dakin,

General Manager: Steve Nolan

Visitors Present: Dick Howell, Jack Hill, Richard Hawkes, Roger Beagle, Joel Bosch

The meeting was called to order by Chairman, Richard Hair. Motion made by Jim Gillispie, seconded by Cindy Bosch to approve minutes of May 1, 2014.

Staff Reports:

Bill Todd turned the meeting over to Mike Gogel of Mike Gogel Golf Design who presented two plans for a new short-game practice area at Palo Verde Golf Course. The conceptual plans included a slide presentation, prices for each concept and a timeline for construction of the project. Mike answered questions from the committee and visitors. After the question and answer session Bill thanked Mike for his presentation. Position and safety of the practice bunker was discussed by the committee. The sizes of both concepts were discussed and it was decided the sub-committee plus Greg Tokash and Bill Todd will meet to review the area and research options before submitting a proposal to the Facility and Grounds Committee. The sub-committee members are Jack Hill, Dick Howell, Cindy Bosch, Liz Hall and Richard Hair with Board Liaison Don Hicks as an advisor. Richard Hair will find a convenient time and email the sub-committee when to meet.

Bill Todd is pleased with golf course conditions. Transition is going well, Cottonwood is now 80% Bermuda grass. Using 5 days for aeration at Cottonwood instead of 4 was great for course conditions and Bill plans to use five days for aeration at Palo Verde beginning Monday, June 9th, 2014. Greg will email members about the additional day of closure at Palo Verde. Desmond invited the Friday couples at Palo Verde to play at Cottonwood if they choose. Continuing projects will be cart path renovation beginning in mid July and continued sand distribution on the back nine on Cottonwood. Number 12 and 14 fairways will be very sandy until Monsoon.

Greg Tokash reviewed Cottonwood/Palo Verde Golf Rounds and Palo Verde activities for May.

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Desmond Dakin presented Cottonwood activities for the month. The Pro-Shop and Patio renovations are going well. All of the clubs have their schedules ready and the calendar should be complete earlier than usual.

Old Business:

Received one comment card. (see attached page)

New Business:

Golf Schedule Exceptions

Desmond presented a schedule of Exceptions for the upcoming Golf Calendar. Rita Benfer made a motion, seconded by Dean Hermanson to accept the Exceptions for the Golf Associations 2014-2015 season. The motion passed and will be included as a recommendation for the board on the Monthly Committee Report.

Comments from Visitors:

None

Comments from Committee Members:

Jay Nelson questioned the confusion on Chelsea last week. Greg explained the system is a work in progress and should improve.

The Chairman reminded the three Members at Large they must reapply to the Golf Committee for the upcoming year if they would like to continue on the golf committee.

The next meeting will be September 4th, 2014 at 1 PM in the Ceramics Room.

There being no further business the meeting was adjourned at 2:30 PM.

Respectfully submitted:

Liz Hall

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Golf Comment Cards- June - One

Received undated card. Golfer was concerned about the condition of greenside bunker on number 16. Desmond discussed the situation with the golfer. Golfer included a "thank you" for the overall condition of the course.