Cottonwood Palo Verde Golf Committee Meeting Minutes September 4, 2014

Members Present: Cindy Bosch, Jim Gillispie, Jay Nelson, Liz Hall, Richard Hair,

Members Absent: Lee Brechtel, Joseph Ficek, Rita Benfer, Dean Hermanson

Board Liaison: Don Hicks

Staff Present: Bill Todd, Greg Tokash, Desmond Dakin

General Manager: Steve Nolan

Visitors Present: Richard Haug

The meeting was called to order by Chairman, Richard Hair. Motion to approve minutes from the June 6th meeting was made by Cindy Bosch, seconded by Jim Gillispie and accepted by the committee.

Staff Reports:

Bill Todd reported the micro burst in July handicapped regular golf course maintenance by a month. Regular projects had to be delayed, however widening of cart paths has moved forward in spite of weather conditions. Summer transition on Cottonwood was difficult particularly on the back nine holes 12 and 14 and the approach to 17. Over-seeding on Palo Verde will proceed as usual beginning September 29th through October 19th. Cottonwood over-seeding will pay particular attention to holes 12, 14 and 17. The remaining holes on the back nine on Cottonwood will remain under scrutiny. Over-seeding will begin October 6th through October 26th on Cottonwood. After over-seeding, shotguns will begin at 8:30 a.m. and 1 p.m.

Desmond Dakin gave his report on activities during July and August at Cottonwood. The renovations of the Pro-Shop are finished. There will be more Demo-days scheduled with new vendors and a variety of new teaching clinics have been streamlined and improved. All Day schools and video classes have been added as new teaching aids.

Greg Tokash reported summer activities on Palo Verde. The new golf-cart storage facility is a great addition. The PV pro-shop will begin offering re-gripping of golf clubs after over-seeding.

Old Business:

There were no suggestion cards to review.

The Facility and Grounds Committee needs a plan for a short game practice facility by September 15th. Richard Hair will attend the F&G meeting and turn in the conceptual plan submitted by Mike Gogel that included a bunker.

New Business:

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The new Golf Committee Charter was reviewed with a change reflecting the number of Members-at-large on the Committee due to the addition of representation for the PV couples league.

At the October meeting the Golf Committee will interview prospective candidates for the Golf Committee. Each member will be invited to ask questions of each candidate.

The Committee Appreciation Dinner will be the 7th of October from 4 to 6 p.m.

Comments from Visitors:

Visitor Richard Haug commented on the deficiencies of the existing practice area at Cottonwood. His concern and hope is that a plan to improve or move a short-game area is still being considered by the Golf Committee.

Steve Nolan attended the HOA Safety and Security Committee Meeting. The committee recommends construction of a speed bump on the cart path around the green on hole #16 on Cottonwood. The Golf Committee recommended a two-way "caution sign" as an alternative to a speed bump. Richard Hair and Bill Todd will check out the area for proper positioning of the sign.

The next meeting will be October 2nd at 1 p.m.

There being no further business the meeting was adjourned at 2.m.

Respectfully submitted:

Liz Hall

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