

COTTONWOOD PALO VERDE GOLF COMMITTEE MINUTES

JANUARY 3, 2018

MEMBERS PRESENT: Marky Wilson, Cindy Bosch, Kathy Skrei, Ginger Mays, Nancy Hermanson, Tim Lamb, Jack Hill

BOARD LIAISON: Bill Greer

STAFF PRESENT: Bill Todd, Greg Tokash, Mark Leifried

MANAGEMENT: Steve Nolan

VISITORS PRESENT: Doug Berk – Audit Finance Committee, Bill Smith –Safety And Security, Dave Lawrence, Don Hicks-Board Member, Bob Neuer

The meeting was called to order at 2:00 PM. Motion to approve December 6th minutes was made by Kathy Skrei and seconded by Cindy Bosch. Motion carried.

Bill Greer reported on Board activities. There will be meeting for all committee chairmen at 1:00 PM on January 22nd in the Saguaro Room.

STAFF REPORTS

Bill Todd, Director of Golf Maintenance, reported that the rolling of the greens is a learning curve. They are still working on green speed. Greens will not be rolled on ladies day.

Bill also stated that there will be no white pin placement in the middle of Hole #18-Cottonwood.

Bill responded to a question regarding when a hole is moved on the green. There is a tamper tool they use to help prevent heaving.

Bill has two cypress trees that will be replaced on CW holes #5 and #9.

The grounds crew rakes the bunkers daily.

PV Head Pro Greg Tokash reported golf activities at Palo Verde.

CW Head Pro Mark Leibfried reported golf activities at Cottonwood. The numbers of golf rounds at both Cottonwood and Palo Verde are growing.

UNFINISHED BUSINESS

Replacement for Daniel Ellis on the three person Golf Sub Committee for suggested projects will be Tim Lamb.

Suggestion Card: A bar lounge above the CW Pro Shop. It was decided to postpone discussion until the February meeting. Committee members will interview the community to get further input.

2018 Golf Committee Goals: A motion was made by Cindy Bosch and seconded by Kathy Skrei that goals for 2018 remain the same as 2017. Motion carried.

NEW BUSINESS

New Committee Member to replace Daniel Ellis: Committee members will encourage community to fill out applications for this position. The applications are located at the Home Owners Association building. Lynda Schug is the contact person or ask at the front desk for a application form.

VISITORS

Bill Smith, Safety and Security Committee, stated that he is visiting because one of their goals is to explore better liaison between the various committees.

MANAGEMENT

Steve Nolan, Management, stated that the Palo Verde maintenance shop is completed. There will be a tour for community to view it. As yet, a date is not set.

Meeting was adjourned. The next meeting will be February 7, 2018 @ 1:00

In the Phoenix Room, CW.

Respectfully submitted:

Ginger Mays