

GOLF COMMITTEE MINUTES

November 1, 2017

Board Liaison Bill Greer called the meeting to order at 2:05 P.M. in the Phoenix Room

Committee members present were Nancy Hermanson, Jack Hill, Ginger Mays and Kathy Skrei. Daniel Ellis was absent. Guests attending were Marky Wilson, Cindy Bosch, Len Rosati, Tim Lamb and Stan Gross.

Those in Management attending were Bill Todd, Desmond Dakin, Greg Tokash and Mark Leibfried.

Tim Lamb was interviewed for the open member at large seat and was elected to the committee.

The minutes of the September 6, 2017 meeting were approved.

A motion was made, seconded and approved to recommend to the Board to accept Tim Lamb as a member-at-large; Marky Wilson as representative to the committee from CWLGA; Len Rosati as representative from CWMGA; and to extend another 2 year term for Cindy Bosch as representative of PVLGA.

Bill Todd reported that over seeding went very well and that golfers will be able to drive on the PV Golf Course as of November 10th. Bill will advise about the CW Golf Course. All flowers have been planted as of today. Bill discussed the need for the purchase of two new GreensPro 1260 roller scrapers from Toro at a price of \$26,800. A motion was made, seconded and approved to recommend to the Board to purchase the 2 GreensPro 1260 roller scrapers from Toro.

Desmon Dakin, Director of Golf reported on the activities at Cottonwood.

Head Pro Greg Tokash at Palo Verde reported on the activities at Palo Verde.

Head Pro Mark Leibfried at Cottonwood reviewed the number of rounds of golf at both courses and the numbers look good for so early in the year.

There were no suggestion cards this past month.

Board Liaison Bill Greer reported that the Committee Appreciation Dinner was well received, the Budget Meeting was held last week and the PV mezzanine was nearly complete.

Guest Stan Gross commented that he would like to change the CWMGA gender day from Saturday to Tuesday. Bill Greer stated this had been an ongoing issue and suggested he take this to the Cottonwood Men's Club Board.

Discussion was held on the time and day for our committee meetings. The committee will meet on the first Wednesday of the month at 2:00 P.M. in the Phoenix room with the exception of the February meeting where a different room will have to be found. The next meeting will be held on Wednesday, December 6th at 2:00 P.M. in the Phoenix Room.

The meeting was adjourned at 3:10 P.M.

Respectfully Submitted,

Kathy Skrei, Acting Secretary