

**COTTONWOOD PALO VERDE
GOLF COMMITTEE
Meeting Minutes of October 3, 2013**

Members Present: Pat Andersen, Les Clark, Gwen Curtis, Jim Gillespie, Richard Hair, Dick Johnson, Judy Onken

Members Absent: Lee Brechtel, Joseph Ficek, and Nancy Howell

Board Liaison: Don Hicks

Staff Present: Bill Todd, Greg Tokash

Visitors Present: Cindy Bosch, Liz Hall, Jay Nelson, and Sue Schwartz

The meeting was called to order by Chairman, Richard Hair. Motion made by Jim Gillespie, seconded by Dick Johnson to approve minutes of September 5, 2013.

Staff Reports:

Bill Todd indicated that the summer projects on CW back nine have been quite successful. Restrictions to cart path only will be necessary throughout the coming winter on an as needed basis to maintain the progress in improvements made. Several hundred tons of sand have been applied to the fairways and this is helping with soil quality.

The Palo Verde over seeding is going well.

The chemical applied on selected CW holes prior to over seeding will help limit the debris. Those people who played today indicated that they did not get the roll they expected on the “yellow” fairways.

Bill asked to amend an earlier request to recommend 8:30 a.m. and 1:00 p.m. shotguns at Cottonwood during December and January.

Desmond Dakin was absent but reported to Chairman Hair that one assistant, Mark, plans to receive his certification in January. A 40-inch flat screen TV and 3 fans will be installed on the Pro Shop patio.

Greg Tokash reviewed the highly successful Assistant Pro Showdown held at Palo Verde earlier this month. More than \$1400 from admissions to follow them and side betting was shared by the four young men. If schedule permits, another showdown may be held this winter.

Greg shared his concern about the falling numbers of PV annuals and is planning an October 22 party to encourage membership

Unfinished Business:

It is a management decision to continue to oversee all CW/PV golf holes in an effort to maintain and hopefully improve the number of annual memberships sold.

Re-grassing the greens at CW will be considered as budget allows.

The revised Golf Committee charter was reviewed. The number of committee members “at large” was reduced from two to one. Those charter elements common to all committees are now included in 10-01. Les Clark suggested that we add “course and facilities.” to the on-going operation and improvement of golf in the Purpose of Objectives.

New Business:

Jay Nelson was selected for a two-year term on the committee as the “at large” member.

Chairman Hair reminded everyone that the next meeting will be on November 7, 2013 at 3:00 p.m.

Motion to adjourn made by Gwen Curtis, seconded by Jim Gillispie.

Respectfully submitted,

Judy Onken