

Cottonwood Palo Verde
Golf Committee
Meeting Minutes December 5, 2013

Members Present: Richard Hair, Lee Brechtel, Joseph Ficek, Jim Gillispie, Jay Nelson, Liz Hall, Rita Benfer, Les Clark

Members Absent: Cindy Bosch

Board Liaison: Don Hicks

Staff Present: Bill Todd, Greg Tokash, Desmond Dakin

Management Present: Steve Nolan

Visitors Present: None

The meeting was called to order by the Chairman, Richard Hair. A motion to accept the minutes of November 7 was made by Jim Gillispie and seconded by Rita Benfer. Motion passed.

Copies of the new Golf Committee Charter 10-04; and Committee Charter 10-01; were distributed.

Staff Reports:

Bill Todd reported the first frost of the season was 12/5/13. The new yellow "distance" stakes were put on selected holes at Palo Verde and Cottonwood on December 4th. Placement will be re-evaluated as the growth and appearance of the rye grass around the greens is monitored because of the cooler weather.

Bill brought a core sample showing layers of compacting of existing soil, reinforcing the need for the continual application of sand in selected areas, particularly on the back nine at Cottonwood.

The influx of 100 geese on the lake between holes 4 and 5 has become a problem. Bill suggested looking at an amphibious "Goose-inator" like the one Oakwood uses. The device is remote controlled and can be moved when necessary. Evidently the orange color and movement frightens the geese without harming them. A-1 Golf Cart has volunteered to buy one for our golf courses. Bill hopes to have this available before the 1st of the year

Desmond Dakin gave his report of activities for December and January at Cottonwood and distributed the duties and responsibilities of the Player Assistants.

Greg Tokash reported the Cancer Tournament at Palo Verde on 12/3 exceeded expectations. Golf rounds were down at both courses for November. The sale of Golf Memberships is on-going at both pro-shops. Greg will review the twilight rate if deemed necessary to compete with other courses.

Old Business:

2014 Golf Committee Goals and Objectives were reviewed. Lee Brechtel noted the need for a form on the website to encourage feedback as a continuing effort by the Golf Committee to interact with the golfing community.

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New Business:

Chairman Hair recommended a review of the 2013-2014 Board and Committee/Task Force member rosters for accuracy.

Projects for the Golf Committee to submit to the Facilities and Grounds Committee for the 2 year plan were discussed.

The next meeting will be January 9th, 2014 in the Phoenix Room (A-9) at 3 pm.

There being no further business the meeting was adjourned at 4:30 pm

Respectfully submitted:

Liz Hall