## COTTONWOOD PALO VERDE GOLF COMMITTEE MEETING MINUTES October 1, 2015

Members Present: Cindy Bosch, Joseph Ficek, Richard Hair, Dick Howell, Rita Benfer, David Florence, Dean Hermanson

Members Absent: Susan Lamb

Board Liaison: Mel Rasmussen

Staff Present: Bill Todd, Desmond Dakin,

Visitors Present: Larry Reali, Tim Lamb, Shirley Trusal, Bert Paul, Roger Beagle

The meeting was called to order at 1:00 pm. Motion to approve minutes from the September 3<sup>rd</sup> meeting were made by Dick Howell and seconded by David Florence.

Richard Hair received an application from John Larsen on September 4<sup>th</sup>, serving another 2 year term for the Member at Large position for the golf committee. September 5<sup>th</sup>, Richard Hair then received his resignation letter for serving on the golf committee.

Comments from Visitors:

Roger Beagle said that at the September 30<sup>th</sup> Board of Directors meeting, several projects were suggested by Facilities and Grounds and the Board Management Long Range Planning Team for 2015-2016. Among the 2016 prioritized projects was the Golf Committee's recommendation to level and improve the Cottonwood driving range.

## Staff Reports:

Bill Todd reported that both golf courses this past season were in the best shape ever. He and his staff have already done the first stage by spraying chemicals on the fairways to kill off the top grass, and will start overseeding at Palo Verde on October  $5^{\text{th}}$ .

Desmond Dakin reported that the CMGA will be holding their annual golf event with the pro and superintendent on October 10<sup>th</sup>.

Desmond said that the twilight couples had a great success this past summer and the glow ball tournament had 56 participants. He and Greg have decided next season they will be splitting the night golf tournament into two weeks. Cottonwood will hold their glow ball on Wednesday night, and then the following week, Palo Verde will hold their glow ball event on Thursday night.

Desmond informed us that the golf calendars for 2015-2016 will be printed shortly and suggested all representatives from their respective clubs take another look at the website calendar to make sure that all the dates correspond with all their golfing events that they have planned for in the upcoming golf season.

Desmond said that the new annual membership fees are now posted on the website and will be in the newsletter this week. He also said that they have added something new to the Cottonwood/Palo Verde website for SLHOA #2. Annual membership forms can now be printed from this website making it more convenient for the golfers that don't want to make a special trip to the pro shops to get this form.

Annual memberships go on sale October 15<sup>th</sup> and the new calendars will be available that date also.

Desmond told us that the winner of the fall edition of the assistant pro skins game was won by Jeff Robertshaw, congratulations! It was very hot that day, but approximately 160 tickets were sold for this event.

Greg Tokash, being absent, Desmond reported that the PVMGA will hold their annual beat the pro and superintendent on October 31<sup>st</sup>.

Desmond said that during the weekend of September 4<sup>th</sup> - 9<sup>th</sup>, which was Patriot Golf Day (weekend), a total of \$424 was collected from homeowners.

Desmond said that the Palo Verde night glow ball had 68 players and everybody enjoyed themselves.

Unfinished business:

Suggestion Cards: none

Richard Hair did receive a phone call asking that Bill Todd look into putting more sand in the bunkers at both golf courses. Bill Todd said he will look into the matter.

New Business:

Comments from Committee Members: none

The golf committee interviewed and voted on candidates to fill only one Member at Large position, which is a term of two years, and that position will be filled by Bert Paul.

The next meeting will be Thursday, November 5th, at 2 pm in the ceramics room.

There being no further business the meeting was adjourned at 2:10pm

Respectfully submitted:

Cindy Bosch