

**COTTONWOOD PALO VERDE
GOLF COMMITTEE MEETING MINUTES
NOVEMBER 6, 2014**

Members Present: Cindy Bosch, Joseph Ficek, Richard Hair, Dean Hermanson, Dick Howell, John Larsen and Jay Nelson

Members Absent: Rita Benfer, and Liz Hall

Board Liaison: Don Hicks

Staff Present: Bill Todd, Desmond Dakin, Greg Tokash

Visitors Present: Joel Bosch, Pete Dalecio, and Nancy Howell representing for Rita Benfer

The meeting was called to order at 2:00 pm. Richard Hair said that the October 2nd minutes needed to be amended. John Larsen's term for 2 years, should have been written as a one year term. Motion to approve minutes from October 2nd meeting were then made by Dean Hermanson and seconded by Dick Howell.

The meeting was then turned over to Board Liaison, Don Hicks.

Don Hicks introduced himself to new and existing members and asked all in attendance to introduce themselves and what club, if any, they represented.

Don presented annual golf fees for CW/PV vs. Iron Oaks, stating that we have the best deal in the state.

Don proceeded to present his yearly message to the new committee. Telling us that our goal as a committee is advisory only and that we are a guidance for golf projects.

Don presided over the election of new chairperson and secretary. Dick Howell nominated Richard Hair for chair person, the nomination was seconded by Dean Hermanson. Richard Hair nominated Cindy Bosch for secretary and seconded by Dick Howell. Both nominations were passed. Don turned meeting back to the New Chairperson, Richard Hair.

Staff Reports:

Bill Todd was very happy with over-seeding in October. Plenty of moisture and warm weather are the reasons for the beautiful golf courses this time of the year. Golfers

will be allowed to drive carts on the course at PV beginning Friday 11/7/14 and the decision to drive carts on the CW course will be made next week.

Desmond Dakin reported that all golf activities are back in full swing and numbers of attendance are increasing each week. All renovations outside and inside have been finished at Cottonwood. Both CW and PV will have demo-days along with teaching and clinics throughout this season. Desmond also informed the committee that all the golf professionals are now fully invested in the P.G.A. program. The course rangers will begin their year after carts are allowed on the course paying much attention to the pace of play, and use of the range and its policies.

Greg Tokash reported on PV that they are also back in the full swing and numbers of attendance are increasing each week. Upcoming events are the men's and ladies challenge, UA Foundation/AZ Cancer Center fundraiser, which is filled with 144 players, turkey shoot and member/member. The Sunday special for \$30 has been successful with increased revenue and will again be continued.

Old Business:

There were no suggestion cards to review.

A very lively discussion was held for benches on the course(s) and the proposed practice sand bunker at Cottonwood. Committee member Mr. Joe Ficek presented a written recommendation for the installation of benches on the course(s) which would be donated by homeowners. Motion to approve this project was by Joe Ficek and seconded by John Larsen. Mr. Joel Bosch provided a "to scale plan" showing the size and location of the proposed sand bunker. Bill Todd presented an estimated cost for this project. Motion to approve this project was Joe Ficek and seconded by Jay Nelson. Both recommendations will be presented to the F&G committee by Mr. Bill Todd for implementation.

New Business:

Richard Hair told us all to think about the plan of activities for 2015 so we can discuss this at the December meeting.

The next meeting will be Thursday, December 4th at 2 pm in the ceramics room.

There being no further business the meeting was adjourned at 3:30 pm

Respectfully submitted:

Cindy Bosch