

**COTTONWOOD PALO VERDE
GOLF COMMITTEE MEETING MINUTES
APRIL 2, 2015**

Members Present: Cindy Bosch, Joseph Ficek, Richard Hair, Dick Howell, Rita Benfer and Susan Lamb

Members Absent: Dean Hermanson, John Larsen, Jay Nelson

Board Liaison: None at the meeting, but Mel Rasmussen as a Board Member

Staff Present: Bill Todd, Desmond Dakin, Greg Tokash

Visitors Present: Bob Neuer, Ed Martell, Rick Lungo

The meeting was called to order at 2:00 pm. Motion to approve minutes from the March 5th meeting were made by Dick Howell and seconded by Rita Benfer.

Comments from Visitors:

Bob Neuer asked about maybe having concrete slabs with mats on the driving range at Cottonwood. Desmond Dakin said that he has already ordered mats for the driving range which he will be selling to the homeowners in his pro shop.

Ed Martell was inquiring about the Chelsea System that we use on both courses. Desmond and Greg explained that this system is a point system. So every time a golfer plays, they are given 1 point. Players need to pay attention to these points so that the golfer can enter special events, tournaments and play on their normal golfing days with their friends.

Rick Lungo was inquiring about our cancellation policy. Richard Hair said we would take it under advisement.

Staff Reports:

Bill Todd reported that both golf courses are in very good condition. The courses will be going through early transitions because of the unusual warm temperatures this time of the year.

Desmond Dakin reported for Cottonwood that C.L.G.A Club Championship winner was Mikki Rydell, which she has doubled up on the majors this year. The Lady Niners Member-Guest raised \$7000 for the Ginns Charity. Desmond has several demo days this month and the clinics will run to the end of April.

Greg Tokash reported on Palo Verde that the P.V.L.G.A Club Champion is Paddy Newton. The Lady Niners will end their season on April 8th with a patio party. Friday Couples had their Club Championship and the Gross Champions were Duffy & Mary Lana Breit. There were 2 couples tied for Net Champion who were, Jerry Conner, Marion Carr and Bill & Karen Ryan. The P.V.M.G.A. held their Club Championship and the winner of that event was Jerry Davis. Member-Guest Champions were Monty Meuwissen and Jim Czaja. The Sun Lakes Womens Association held their Golf-O-Rama charity on March 22, with a 128 golfers who raised about \$7,000.

Old Business:

There were no suggestion cards to review.

New Business:

Leveling the tee boxes at Cottonwood and Palo Verde: Bill Todd's goal is to do 3 per year per golf course, starting this summer weather permitting.

Meetings for June, July and August: A motion was made by Joe Ficek, seconded by Dick Howell that we recommend to the Board of Directors that we do not meet during these summer months.

Rita Benfer asked the pros to look at maybe changing the shotgun starts to 8 am because of the hot temperatures we are already receiving. Both pros said that they will discuss this and if the temps stay as high as they are now, maybe they would consider changing the shotguns around the 1st of May.

The next meeting will be Thursday, May 7th at 2 pm in the ceramics room.

There being no further business the meeting was adjourned at 3:05 pm

Respectfully submitted:

Cindy Bosch