

## PHASE II APRIL GOLF COMMITTEE MINUTES

APRIL 2, 2009

Members attending were: Kathy Skrei, Jack Hill, Don Hicks, Bob Gahn, Bob Keltz, Rita Benfer, Barry Mostovoy, Jeff Singer, Marti Baker and Board Liaison Richard Hawkes and General Manager, Steve Nolan.

The meeting was called to order at 2:00 PM by Chairperson Kathy Skrei.

The minutes from the March meeting were approved.

### STAFF REPORTS:

Bill Todd – reported the construction of the practice green is ahead of schedule and John Fought, our architect was on site today. This weekend will involve water soaking the entire area. Bill's crew will be working in-house on the drain tile. A temporary chipping area at PV has been developed. Bill commended Enrique Morales who spent early morning hours and took such pride in PV prior to the PVMGA member-guest tournament. The leveling of the Tee Boxes at both clubs will begin this month.

Troy Ford – explained that Greg Tokash was ill and could not attend. Troy presented the calendar of events for CMGA, GLGA and the 9ers and has two more demo days scheduled for April 8 and 15. He gave the dates of the Easter sale which will begin April 3 at both Pro Shops. Troy passed out the CW/PV golf rounds summary and continues to feel positive about the annual sales and revenue vs the revised budget.

OLD BUSINESS – There was none

NEW BUSINESS – Jeff Singer presented CMGA items read at the CW/PV Golf Workshop. The first items commended Staff and Board on recent improvements to our courses, pro shop merchandise, visibility on courses and the construction of the new chipping and putting areas at CW.

They suggested a task force to work with staff. Our Board Liaison responded that the Board position is the current Golf Committee meets those requirements.

CMGA suggested Marshalls on the course during months of heavy play. (This would be necessary to be included in 2010 budget.)

Items 3 -5 suggested 7 AM shotgun starts from July – September experimenting with different starting holes for tee times during summer months and closing 9 holes two days a week for maintenance and play the open 9 twice. Bill Todd said he would consider all suggestions.

CMGA suggested an education program via the Pro Shops to speed up play and encourage local course rules and possibly USGA rules. Various suggestions were discussed and a new handout similar to the GASP handout could be given when annual

golf fees are paid. Richard Hawkes suggested this is a good project for the Golf Committee along with our Pro's.

CMGA strongly requests new patio furniture outside their Pro Shop. After discussion, Troy will assess the needs and present a recommendation at the next Golf Committee meeting and the Golf Committee will make a recommendation to the Board.

Finally, CMGA suggested a review of Chelsea rules on assignment of points. Troy explained the point system and Richard Hawkes said any changes would be a staff issue and only become a Board issue if funding were involved. .

The dress code at the Driving Range was discussed and the group agreed it is an immediate problem.

OTHER BUSINESS: Committee's summer schedule was discussed and members agreed to have a replacement at each meeting.

The meeting was adjourned at 3:15 PM.

The next meeting will be held Thursday, May 7, 2009 at 2 PM – Room A-8.

Respectfully Submitted,  
Marti Baker, Secretary

The committee recommends to Management that Patrol immediately and regularly check the Driving Range for dress code and Homeowner cards or Guest passes.