

PHASE II GOLF COMMITTEE MINUTES

December 4, 2008

Members attending were: Barry Mostovoy, Kathy Skrei, Bob Gahn, Bob Keltz, Don Hicks, Jack Hill, Jeff Singer and Marti Baker. Board liaison Richard Hawks, Board member Richard Featherstone and General Manager Steve Nolan.

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

The minutes of the November meeting were approved.

STAFF REPORTS:

Bill Todd - Bill reported that the grass is growing well and the weather is cooperating. If there is a danger of frost for the CWMGA member/guest, the crew will cut greens, etc. the night before. This winter is the best time to do the cart path work such as repair and widening in certain areas, he said. These items are budgeted and the Golf Committee voted to make this recommendation to Management.

Greg Tokash - Greg said the PVLGA Rally for the Cure was quite successful with the PVMGA giving strong support and participation. He also pointed out that the PV men won the recent Challenge. He was interviewed by Channel 14 regarding the Mentor program which will begin December 11. He also showed sketches of the new markers ordered by PVMGA for PV.

Troy Ford - Troy reported on the upcoming activities at CW. He said they are currently going through the Homeowners list to be certain every Homeowner is entered in to the Chelsea system. Also, Chelsea is currently working on a modification for membership during the overlap from one year to the next (October 15 - October 31).

He has a call into the AGA about re-rating the CW course with no specific date set. Christmas Day the Pro Shops are closed but there will be two Rangers on the course to collect \$10 per person for non annuals and be certain everything is going correctly. CW has a new part time person - Bob Wately, who is working 3 days.

OLD BUSINESS - Bob Keltz said when voting on at large members, one should have been selected for a 1 year term to complete LeRoy Churchill's term. Bob Gahn volunteered to take that one year term as he felt it was unfair for one of the newest members. Bob Keltz will update the list for the Board.

NEW BUSINESS - Don Hicks asked about the new website and was told it is now operational. Scott (Home owners office) is web master.

Barry Mostovoy said golfers could use clarification on when they should choose to drive on fairways or the rough. Bill suggested that is a big issue for Superintendents and there are many variables such as irrigation, wet spots, etc., and that golfers must use common sense.

Steve Nolan reported the metal siding for PV maintenance building has been purchased.

Bob Gahn asked cost if both courses including rough be reseeded. Bill said it would require more seed, mowing, water, etc.

Comments were made re: missing lids and/or scoops for sand.

Meeting was adjourned at 2:55 P.M.

The next meeting will be Thursday, January 8 at 2 P.M. - Room A-8.

Respectfully submitted, Marti Baker