

PHASE II GOLF COMMITTEE MINUTES
June 5, 2008

Members attending were Dotty Zander, Leroy Churchill, Dick Baker, Bob Gahn, Bob Keltz, Nancy Graebke, Barry Mostovoy, Bob Schaedel and Kathy Skrei. Board Liaison, Richard Hawkes, as well as Board Member Richard Featherstone were in attendance. Guests were Jeff Singer and Jan Hawkes.

The meeting was called to order at 2:00 P.M. by Chairperson Barry Mostovoy.

The minutes of the May meeting were approved.

Staff Reports:

Brian Simone - Brian, the new Director of Golf Course Maintenance, was unable to attend. His actual start date is on June 11th or 12th, however, Troy Ford reported that Brian has been arriving at the golf courses at 5:00 A.M. and staying for approximately two hours instructing the grounds crew as to what needs to be done.

Troy Ford - Troy reported that his email is working again and went over the various activities at Cottonwood. After nearly six months, Chelsea has finally been finalized. Troy's handout "Chelsea T-Time Reservation System" was handed out to all persons present. Barry asked that the Committee read through it, and if any additions or corrections need to be made, please contact Troy immediately.

Greg Tokash - Greg went over the various activities that have been going on at Palo Verde. A PVMGA Fun Day Charity Tournament will take place on 6/21. Players will donate \$10 and all donations will be given to Neighbors Who Care. Greg stated that a new Assistant Pro, Joey Forsythe, has been hired and working in the Pro Shop.

Barry stated that the golf budget continues to be in a positive position with revenues above budget projections and expenses below budget projections. Richard Featherstone stated that for all golf, revenue is up \$72,000 better than budget. Barry inquired if there was still a golf improvement fund. Richard Featherstone stated that there was no current board policy that he is aware of to segregate golf net and general fund. Both Barry and Richard will do some research.

Troy went over his handout on "Cottonwood/Palo Verde Golf Rounds" which shows the comparisons for 2007 and 2008. As of May 31, 2008, Revenues are up and all Annuals are up with the exception of Phase I and III Combos. Bob Gahn inquired about revenue on the driving range. It was

reported that for 2008 the revenue on the driving range is \$22,500 vs. \$22,100 in 2007.

Discussion was held on increased ranger time on the golf courses. Troy stated that he instructs the employees (beverage cart drivers) that if they see anything unusual taking place, they are to take care of it. They all have cell phones and are instructed to call Patrol or 911. Patrol now has a golf cart, so the beverage cart drivers can call Patrol if need be when the Pro Shop is closed. As of May 1, the employees are out on the courses from 7 AM until 7 PM and they are collecting money.

Old Business:

Troy Ford will write something up for "The Flyer" with regard to homeowners reporting misuse and rules violations on the golf courses.

Troy asked the PV and CW ladies to work on scheduling events for the 2009 golf calendar and give to him as soon as possible.

Troy reported that next year we will be involved with the PGA Free Lesson Month and PGA Women's Play Golf America Day.

New Business:

Troy stated that he will be able to put course conditions on Chelsea and will make it a daily practice of updating operations.

Barry asked the Committee's input on putting shade covers on the Driving Range during the summer months. The Committee decided not to pursue this.

Troy explained how the cost of tournaments are determined.

Barry asked about being able to have TV's on the Cottonwood patio. Presently there is no service to the Cottonwood Pro Shop other than local channels which have poor reception. Since this is a management request for tv service, Bob Gahn made a motion to recommend to the Board that proper tv service be made available to the Cottonwood Pro Shop. The motion was seconded and carried.

Barry read a letter from the Forum stating that if there is anything they can do for the Golf Committee, they would be happy to assist.

Other Business:

Discussion was held on the wording on page 4 of the "Little Book of Golf Rules". A problem occurred recently with exactly who can play golf on our courses. Troy will investigate and see if clarification with wording needs to be made and follow up at our next meeting.

The meeting was adjourned at 3:15 P.M. The next meeting will be on Thursday, July 3, 2008 at 1:00 P.M.

Respectfully Submitted,
Kathy Skrei, Secretary