

## PHASE II GOLF COMMITTEE MINUTES

November 6, 2008

Members attending were Barry Mastovoy, Kathy Skrei, Bob Gahn, Bob Keltz, Don Hicks, Jack Hill, Rita Benfer, Jeff Singer and Marti Baker. Board Liaison, Richard Hawks and General Manager, Steve Nolan. Guest was Jan Hawks.

The meeting was called to order at 2:00 P.M. by Chairperson Barry Mastovoy. Barry welcomed new members: Don Hicks, Jack Hill, Rita Benfer, Jeff Singer and Marti Baker.

The minutes of the October meeting were approved.

A vote was taken to elect a Chairperson, Vice Chairperson and Secretary. Kathy Skrei was elected Chairperson, Bob Keltz, Vice Chairperson and Marti Baker, Secretary.

### STAFF REPORTS:

Bill Todd - Bill reported that overseeding went extremely well and we will be able to open PV on Friday, November 14 and CW on the following Friday, November 21 for 90 degree cart usage. He said with the bermuda grass at CW it won't be emerald green but will look nice. The new garbage dumpster is installed at PV.

Troy Ford - Troy said the CW golf shop is undergoing renovation with new carpet and cabinets. He thinks completion will take at least 2 more weeks. The cabinets will be placed after the carpet is installed. The carpet was back ordered so color was changed slightly but does have a lifetime warranty. Troy said the next two months will be busy with parties and CWMGA guest tournament. At this time, the count is behind for that event and the price remained the same. Currently Annual sales are as follows: CW/PV Combo's 366 vs 441 final last year, CW only 131 vs 185 final last year, PV only 255 vs 306 final last year, Phase 1 and 111 64 vs 82 final last year and the 25 play card 11 so far against last year's total of 85. He said they usually sell in January. He was questioned about the location for the computer at CW and said when Bill Todd's office is moved to the new maintenance facility it will make room for the posting to be done in that area at CW.

Greg Tokash - Greg announced that PVMGA would like to purchase new blue, white and red markers for the PV course. A discussion followed and Jack Hill made a motion that the committee accept this donation. The motion carried. Greg said they are working on new methods to market both golf shops more profitably. They hope to offer a wider variety between the two shops with a bigger mix of low end to the higher level. He discussed a plan to develop special orders for homeowners who have seen an item in other retail locations with the hope that we can match their price minus 10%. They plan to do a survey among golfers to get their feedback. Greg announced the PVLGA Rally for the Cure is December 2 and men are encouraged to play with a \$10 donation. Don Hicks said PVMGA plans to have some prize money for the men who play that day. Greg said Friday couples is usually full in the AM but has plenty of room in the PM.

A discussion was held on the re-rating of our golf courses and that hardly anything had changed. It was decided that a committee be formed to come up with a conversion chart to make it more equitable for players at PV and CW.

Bob Gahn said he has heard many positive comments regarding the Pro Shop being on the course as a Ranger. Troy and Greg both have a Pro out each day for 18 holes but said it sometimes causes pressure in the Pro Shop. They do agree that it is beneficial for everyone.

Troy reported that the new 25 play cards have been printed and are available. Also the exceptions to the Golf Calendar have been resolved.

OLD BUSINESS: Renters in Phase I and III are classified as Homeowners and may buy annuals.

The meeting was adjourned at 3 PM to join the Golf Workshop scheduled by the Board regarding the replacement/relocation of the chipping green at CW.

The next meeting will be held on Thursday, December 4th at 2:00 PM.

Respectfully Submitted,  
Marti Baker, Secretary