

**PHASE II GOLF COMMITTEE MINUTES**  
**October 2, 2008**

Members attending were Dotty Zander, Barry Mostovoy, Bob Gahn, Bob Keltz, Nancy Graebke, Bob Schaedel and Kathy Skrei. Board Liaison, Richard Hawkes, as well as Board Member Richard Featherstone attended along with General Manager Steve Nolan. Guests Liz Hall, Sandra Tennant, Gary Slater, Jeff Martin, Les Blalock, Gene Brown and Helen Jeub were also in attendance.

The meeting was called to order at 1:00 P.M. by Chairperson Barry Mostovoy.

Barry thanked this year's representatives from the four clubs for representing their clubs so well and bringing up the necessary issues with their clubs. Barry also thanked Dick Baker, Bob Gahn, Kathy Skrei and deceased member Leroy Churchill for their service this past year to the Committee. Barry also stated that it is the Board's policy that if any current Committee members are running for member at large positions for the coming year, that they would not be allowed to vote for anyone on that Committee. Therefore, Bob Gahn and Kathy Skrei would not be allowed to vote in the election which will take place after today's meeting. Barry said that the Committee might want to ask the Board to revisit this policy. Bob Gahn made a motion to recommend to the Board that all seated members be allowed to vote for the candidates. The motion was seconded and carried.

The minutes from the September meeting were approved.

**Staff Reports:**

**Bill Todd** - Bill reported that Palo Verde has been overseeded and we should see germination in one week. The overseeding at Cottonwood should be completed by Thursday of next week. The cart path will be put in next week on #18 at Cottonwood. The maintenance facility is going well. Overall, things are going very well.

**Troy Ford** - Troy stated that it has been a busy week at Cottonwood with both clubs playing there. He also reported on the various activities at CW and stated that many changes are taking place within the Pro Shop and those changes will be completed by the end of overseeding.

**Greg Tokash** - Greg reported on the various activities at PV and said that he has gotten a lot of positive feedback on the recent Pro/Member event with 92 attending.

Barry stated that the Board approved the addition of the cart path between holes 17 and 18 at Cottonwood. The Board also approved the golf calendar and the exceptions to gender day. Richard Hawkes asked on behalf of the Board to get the calendar done earlier next year (in August) and present it to the Board in September. The revisions to the Golf Book of Rules were approved and Richard Hawkes said that the books will not be re-printed, however, inserts will be made to substitute what is there. The 2009 Golf Workshop is also scheduled for February 11, 2009 presumably in the San Tan room.

Barry said that the golf budget continues to be in a positive position with revenues above budget projections and expenses below budget projections resulting in a net surplus.

Golf fees for 2008-09 will remain the same for Phase II homeowners. The 25 play card will be increased by \$50, green fees will increase \$5, and the cost for Phase I and III members will increase \$50 over last year.

Bob Schaedel asked about Rangers on the golf course and was told nothing had been done about adding Rangers to the courses. This issue has been discussed several times this year and Bob Gahn said that since there is a golf surplus, the cost of Rangers should have been put in the Budget. Dotty Zander made a motion to recommend to the Board that non-homeowner Rangers be added to the staff for both courses and be put in the Budget for next year. The motion was seconded and carried.

**Old Business:**

Discussion was held on whether the Cottonwood Niners should change their day of play. Troy stated that he sees no need to change it. Liz Hall reported that there are 88 members in the Niners and that she would like to have one of their members on the Golf Committee. Richard Hawkes explained that the Niners are not a sanctioned club and they just have to go through the procedures to become sanctioned. Richard also suggested that since the Niners are not a year round club, that their club representative should be someone who is here all year.

With regard to designating specific members as "handicapped" was discussed. Greg, Bill and Troy have talked about it and not sure how to handle it because it is difficult to draw the line over who should be designated as "handicapped".

**New Business:**

Barry asked Troy to change the wording at the bottom of the 25 play card and he said he would. Discussion was also held on clarification of the 25 play card in the Book of Rules on page 8. Barry said that he will come up with the wording for page 8 and send it to Troy, Greg and Richard.

The meeting was adjourned at 1:55 P.M. The next meeting will be on Thursday, November 6, 2008 at **2:00 P.M.**

In private session after the meeting was adjourned, applicants for the Golf Committee were interviewed. Kathy Skrei, Bob Gahn, Jack Hill and Don Hicks were unanimously elected as members at large for 2008/09.

Respectfully Submitted,  
Kathy Skrei, Secretary