

PHASE II GOLF COMMITTEE MINUTES

(with changes suggested by Jeff Singer)

February 5, 2009

Members attending were: Kathy Skrei, Don Hicks, Bob Gahn, Rita Benfer, Barry Mostovoy, Jeff Singer, Marti Baker and Board Member Richard Featherstone as well as General Manager Steve Nolan. Guests: Pat Anderson, Elise Gum and Liz Hall.

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

The minutes from the January meeting were approved.

John Fought, of John Fought Golf Designs, approved by the Board to design and construct the new putting and chipping areas at CW, gave a Power Point Presentation on the project. He also presented a proposed schedule of construction and the design and schedule will be posted at both Pro Shops for Homeowners to see. Bill Todd is working closely and providing some of the labor to help keep costs down. Bill Todd will oversee the project as the On Site Representative. The committee asked questions and endorsed the plans.

The committee agreed that after overseeding will be an ideal time to open the new putting and chipping areas.

STAFF REPORTS:

Bill Todd – Bill reported cart paths are being improved with about 1000 linear feet per week. He said the 8 foot width will be helpful for the golf equipment and the \$2.89 per sq. ft. is an exceptional value. After a question from the committee, Bill will give a total figure on our 8 ft. width vs. 7 ft. width at the next meeting. A question to Bill re: 90 degree rule from December to March gave Bill the opportunity to suggest driving ball to ball.

Greg Tokash – Greg passed out a busy calendar of events for PV. He said Cole is responsible for the Wed. 9'ers and Joey has had good success with the mentor program.

Troy Ford – Troy presented the CW report and said the AGA had re-rated the course 3 up on black tees, 2 on blue and 1 on white so will help out with CW/PV play. Demo days have had good participation. He also presented the monthly CW/PV golf rounds for 2009 so far and feels positive about the direction we are headed for 2009.

Old Business: Steve Nolan reported the marketing survey will be in the Friday Flyer. We were reminded also of the Golf workshop, Wednesday, February 11 from 2 P.M. to 4 P.M. in the San Tan ballroom and Chelsea and the Flyer were mentioned as a means for ore publicity for this workshop.

New Business: A question was asked as to the mowing of the approach on hole 5 at PV and it was decided to leave it as it is.

A letter from a homeowner re: Friday Couples play at PV was distributed. Discussion followed and since Chelsea pairs couples it was agreed that Greg should follow through with the Chelsea pairings and not allow changes. Kathy Skrei will respond to the Homeowner.

A letter from Woody Neiman was read re: CW/PV 5 year plan. Jeff Singer discussed having a representative from each club meet with Bill Todd and the club Pros to make suggestions for possible course changes or actions. He made a motion to form this sub committee to recommend a list of priority items for golf committee planning and if appropriate for submittal to the 5 year plan efforts. Discussion followed and it was decided each club will ask for suggestions from their club via meetings and/or suggestion sheets posted in locker rooms. There was no second to the motion. The motion was rejected.

A request by PV golfers for replacement of 75 yard yellow painted sidewalk markers was decided not necessary by the committee.

A question from a working homeowner who cannot play often re: paying the same \$55 green fees as quests was determined to be a Board decision.

A request to mow CW 13 and 16 and PV 7 and 18 with a longer back length was given to Bill Todd. He said it would require different mowers.

The meeting was adjourned at 3:30 P.M.

The next meeting will be held Thursday, March 5, 2009 – 2:00 P.M. in room A-8

Respectfully Submitted,
Marti Baker, Secretary