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**PHASE II GOLF COMMITTEE MINUTES**  
**January 3, 2008**

Members attending were: Barry Mostovoy, Leroy Churchill, Bob Gahn, Nancy Graebke, Dotty Zander, Bob Schaedel, Dick Baker, Bob Keltz, and Kathy Skrei. Board Liaison Richard Hawkes and Board Members Rich Featherstone and Janet Quade were in attendance.

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

The minutes of the December meeting were approved.

Barry thanked Richard Hawkes for taking the matter to the Board of having a Ranger on duty on Christmas Day. Richard reported that \$750.00 was collected in green fees on that day. Barry also thanked Bill Todd for contacting and then who introduced Bill Phillips who gave a presentation for chipping and putting greens at Cottonwood and Palo Verde. Bill Phillips will provide an updated cost estimate for Cottonwood, and a design and survey plus a cost estimate for Palo Verde.

**Staff Reports:**

**Bill Todd** - Bill reported that over seeding conditions are good for January 3rd. He has not had many complaints about the direction signs. Next week will go back to starting on #10 rather than #1, but it will be decided during the week and not in advance.

Score cards on the #1 and #2 tee areas on CW and PV under New Business were next addressed. Both Bill and Troy stated it was not a good idea because of weather conditions. They would rather see a box outside the Pro Shop rather than by the tees.

Prism Flags were next discussed. Troy addressed prism flags, stating that he had looked into them and they were very easy to get. The prism is built in the flag. The cost is hardly any more than what we are currently paying for flag sticks. Greg, Troy and Bill all decided to go ahead and get them.

Richard Hawkes asked Bill Todd to address the sand bunkers that there was not enough sand in the bunkers and especially in the bunker on the left side of #18 at PV. Bill Todd said that he has budgeted sand for both golf courses in February. He stated that bunkers are difficult to maintain. Richard also asked about the placement of rakes. According to USGA, the recommendation is that rakes be placed outside the bunkers parallel to the hole. Bill prefers inside the bunkers because of maintenance.

Nancy Graebke asked if the CW Ladies could have a ball washer and garbage can placed on the cart path between holes #1 and #2 at Cottonwood. Bill said that he will take care of that request.

**Troy Ford** - Troy went over the various activities at Cottonwood. He stated that of 1/31 the Annals were as follows: Combos for Phase II - 427 with 420 budgeted. Phases I and III at 80 with 100 budgeted. CW only - 180 with 182 budgeted. PV only - 300 with 300 budgeted. 25 Play Card (PV and CW) - 64 with 79 budgeted. 25 Play Card at PV - 35 with 40 being budgeted. 25 Play Card for Phase II - 2 with 0 budgeted. Troy stated that he was very pleased with the way sales have been going thus far.

A discussion was next held on 9 hole green fees at both PV and CW. It was decided that homeowners could call the day of play to see if space was available and that \$25 would be charged at PV and \$30 at CW. \$5 per seat would be charged for a cart. Richard Featherstone expressed a concern that revenue might be lost by not having a 9 hole rate. Richard Hawkes is going to contact the Board and get to the Golf Committee as soon as possible.

**Greg Tokash** - Greg went over all the various activities at Palo Verde. He stated that Friday Couples is especially strong.

**Old Business:**

Richard Hawkes said that the Golf Workshop is tentatively set for February 20th at 2:00 at Santan. Barry asked if a couple of Golf Committee members could sit with the Board at the Workshop. It was decided that a couple of the elected officers would represent the Golf Committee to answer questions at the Workshop.

A discussion was held on "Comment Cards". It was decided that an individual should hand in a comment card to a Pro, and that with the Rule Book, the problem should try and be solved in that way first. It was asked that the Pros have comment cards on the counters.

**New Business:**

Nancy Graebke asked the Committee to consider the letter from MaryAnne Lofquist asking that the East Valley Women be allowed to have the entire course at Cottonwood for the afternoon of Monday, February 11, 2008, rather than the 15 holes they were given last year. It was decided that this request would not be taken to the Board and that it will be left as last year with giving them 15 holes to play on the above date.

**Other Comments:**

A discussion was held on a request to move CW Lady 9er's to a tee time day similar to PV. The consensus was to not honor this request.

A discussion was held on the Golf Calendar as it was printed for this year. It was decided that the representatives from the various clubs ask their clubs for an opinion.

A discussion was held on whether the Golf Committee should recommend that non-resident employees be allowed to play on gender days at the Golf Clubs. The consensus was negative and Dotty Zander made a motion to **recommend to the Board that non-resident employees not be allowed to play on gender days at the Golf Clubs.** Richard Hawkes said that by law that cannot be allowed.

The meeting was adjourned at 3:30 P.M. The next meeting will be held on Thursday, February 6, 2008 at 2:00 P.M.

Respectfully submitted, Kathy Skrei, Secretary