Cottonwood Palo Verde Golf Committee Meeting Minutes January 9, 2014

Members Present: Cindy Bosch, Richard Hair, Lee Brechtel, Joseph Ficek, Jay Nelson, Liz Hall, Rita

Benfer, Les Clark

Members Absent: Jim Gillispie Board Liaison: Woody Neiman

Staff Present: Bill Todd, Greg Tokash

Visitors Present: Paul Rogers

The Chairman, Richard Hair, called the meeting to order at 3 PM. A motion to accept the minutes of the December 5th meeting was made by Rita Benfer and seconded by Jay Nelson. Motion passed.

Staff Reports:

Bill Todd reported the 8:30 shotguns on Cottonwood are working well. He proposes a continuation for next year. Both golf courses are being monitored for cart traffic wear and tear. The yellow stakes are working well. Weeds were sprayed in the rough on Cottonwood, Palo Verde spraying will begin next week. Bill has continued to investigate the idea of re-grassing selected greens. With his recommendation the issue will be "tabled" until further notice. Aggressive aerification is planned in June as soon as it's warm enough. The major projects for the summer, beginning after July 4th, will be leveling of selected tee boxes on both courses. Cart path repair will continue as needed.

Greg Tokash gave monthly reports for both Palo Verde and Cottonwood. Events for January were discussed and current sales of Golf Annuals and Play cards are being monitored. Overall rounds for 2013 were down approximately 5%. January figures are positive.

Old Business:

Discussion of proposed projects for the New Facilities and Grounds 2 Year Plan were, leveling the driving range and the development of a short game "facility" for Cottonwood/Palo Verde. The proposal to redo the green on number 5 on Palo Verde resulted in a recommendation that each representative canvas their members before any thing is submitted to Facilities and Grounds. The Palo Verde maintenance facility needs updating.

New Business:

The committee discussed handicap flags for golf carts. There will be no further action on the Handicap Flags.

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Comments	from	Visitors:

Paul Rogers, Chair of the Communication Committee presented new ways being developed to encourage communication throughout our community. The Sun Lakes web site is being redone to be more user friendly. Les Clark made a motion seconded by Rita Benfer that Lee Brechtel design a form to bring back to the committee for approval. The approved form would then be submitted to Brian Mastin for inclusion on the Golf Committee web-site. The form could be downloaded, filled out and returned to the Pro-Shops with questions, comments and suggestions.

The next meeting will be February 6th, 2014 in the Ceramics Room.

There being no further business the meeting was adjourned at 4 pm.

Respectfully submitted:

Liz Hall