Cottonwood Palo Verde Golf Committee Meeting Minutes April 3, 2014

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

Members Absent: Jim Gillispie, Rita Benfer, Representative from CMGA

Board Liaison: Don Hicks

Staff Present: Bill Todd, Desmond Dakin, Greg Tokash

Visitors Present: Colleen Mitchell, Dick Howell, Paul Rogers, Chairman Communication Committee

Chairman Richard Hair called the meeting to order at 3 p.m. A motion was made to accept the March 6th minutes by Cindy Bosch, seconded by Jay Nelson. Motion passed.

Staff Reports:

<u>Bill Todd</u> reported golf course conditions are good enough that he has opened holes 10 and 11 on Cottonwood to golf cart traffic. Spring weather has been great, contributing to a good growing season. Bill, Greg and Desmond frequently review conditions to make sure play is fair and enjoyable. Bill will make a presentation to The Facilities and Grounds Committee regarding the project for a practice facility at Palo Verde. Depending on conditions, aerification will begin at the end of May or by Mid-June.

<u>Desmond Dakin</u> presented the committee with the results of the Cottonwood Men's Club champions for 2014. Desmond reviewed upcoming events for the month of April. The new shot-gun starts for summer will begin April 1st. CW shotguns will begin at 7:30 am and 12:00. PV Shotguns will begin at 7:30 am and 11:30 am.

<u>Greg Tokash</u> provided yearly golf rounds, number of Golf Annuals purchased and a schedule of April events for Palo Verde. Greg is proposing an Assistant-Golf Pro Skins Game on Tuesday April 29th at 8:30 am.

Old Business:

Paul Rogers explained how the Communication Committee deals with comment cards received by their committee. It was suggested the Golf-Pros review the cards received, take action if they are able to do so and then contact the homeowner with the result. If the matter needs to be referred to another party the cards will be forwarded on to the appropriate department for resolution. Cards will be reviewed by the Golf Committee each month and given to the Committee Secretary for inclusion into the monthly minutes. Completed cards will be kept at the Cottonwood Pro Shop.

The Golf Committee received one Suggestion Card. (see attached page)

Cottonwood Palo Verde Golf Committee Meeting Minutes April 3, 2014

Bill Todd concurred the Palo Verde Tree in the Palo Verde parking lot interferes with golf cart traffic. Joe Ficek made a motion to remove the tree. The motion was seconded by Jay Nelson and passed by the committee. Bill will arrange for the tree to be removed.

New Business:

Colleen Mitchell, President of the Friday Couples Golf League which has a membership of 321 members, proposed the league have representation on the Golf Committee. The League submitted Dick Howell as their proposed representative. Jay Nelson made a motion to include the Palo Verde Friday Couples League to the Golf Committee. The Golf Committee Charter will be revised to include the new League which will eliminate one Member-at-Large. The motion was seconded by Cindy Bosch and approved by the Golf Committee. Mr. Howell will attend the remaining meetings for 2014 as a guest until November, 2014 at which time new members will be appointed.

The New Homeowners Ambassador Program has had a positive effect for both golf courses. New homeowners that have shown an interest in golfing opportunities in Cottonwood/Palo Verde are buying memberships.

Comments from Visitors:

Don Hicks, Board Liaison, reminded committee members to refer any questions to a committee chairperson if you are unsure of the correct answer. The construction of the PV cart barn will go out for bid as soon as permits have been granted by the County.

Comments from Committee Members:

Lee Bechtel suggested we confirm the project for leveling the driving range is on the 2 year plan at the Facility and Grounds Committee. Don Hicks suggested Richard Hair attend their meeting on Monday. Joe Ficek asked about conceptual plans for the improvement of the Cottonwood Pro Shop. Mr. Hicks said the overall project has not been approved and will need an artist rendering to present to F&G for their presentation to the Board. Jim Miller, Bill Todd and Mike Reinhardt are working on concepts for those improvements. Cindy Bosch commented golfers are not observing the 50 foot rule around the greens and also commented on the congestion on the cart path by the pro-shop and 18^{th} green at Cottonwood. Both Desmond and Bill Todd are aware of the problems.

There being no further business the meeting was adjourned at 4 pm. Next meeting May 1, 2014@3pm

Respectfully submitted:

Liz Hall

Cottonwood Palo Verde Golf Committee Meeting Minutes April 3, 2014

Golf Comment Cards - March- One

Card received on March 30, 2014. Golfer concerned about grass killed by hydraulic oil leak on front of #6 green on Cottonwood. This was assigned to Bill Todd who was aware of the problem, corrected it and contacted golfer.