COTTONWOOD PALO VERDE GOLF COMMITTEE MINUTES

FEBRUARY 7, 2018

MEMBERS PRESENT: Jack Hill, Cindy Bosch, Kathy Skrei, Ginger Mays, Nancy

Hermanson, Tim Lamb, Len Rosati

MEMBER ABSENT: Marky Wilson

BOARD LIAISON: Bill Greer

STAFF PRESENT: Bill Todd, Greg Tokash, Mark Leifried

STAFF ABSENT: Desmond Dakin

MANAGEMENT: Steve Nolan, Woody Neiman

VISITORS PRESENT: Bill Smith – Safety and Security, Don Milliron

The meeting was called to order at 2:00 pm by Jack Hill. Motion to approve minutes of January 3, 2018 meeting was made by Nancy Hermanson and seconded by Kathy Skrei. Motion carried.

STAFF REPORTS

Bill Todd, Director of Golf Maintenance, commented on the weather. We are 6 weeks ahead of early spring.

Bill stated that they are still experimenting with the greens rollers. The Golf Committee members agreed that the greens are more consistent and smooth.

Bill reported that both Cottonwood and Palo Verde greens are rolled Monday, Wednesday, and Friday.

Bill Todd addressed a question written by Don Milliron on a comment card regarding the height of greens and cut of fairways.

PV Head Pro Greg Tokash reported on the busy schedule of the activities, events and demo days at Palo Verde

CW Head Pro Mark Leibfried reviewed the activities, clinics and demo days at Cottonwood.

Both Pros reported the 2017 golf rounds at each course: PV - 39,504 rounds and CW - 45,136 rounds.

MANAGEMENT

Woody Neiman reported on the budget for golf.

Steve Nolan stated that there would be an Open House for the new Maintenance Facility on Thursday, February 8th, from 9:00am to 11:00am.

Steve Nolan will also have a Coffee Chat on February 28th at 9:00am in the Saguaro Room. Jim Miller, Manager for Facilities, Grounds and Pools will be present.

Steve Nolan also reported that fans will be placed in the beverage carts.

CHAIRPERSON COMMENTS: JACK HILL

Because of length of this meeting, Jack Hill will give his report next month.

Jack Hill did take a few minutes to review some of the new USGA rules which will be published in 2019.

Jack suggested that there was a need to make the green tees larger.

Jack reported that one of the agenda items for the March meeting will be to interview the prospective candidates for the Member At Large position.

GOLF COMMITTEE SUGGESTIONS FOR 2018 FOR F&G

It has been moved, seconded and passed that the following proposals be sent on to the F&G for consideration and approval:

*IMPROVE CEMENT WALL ON HOLE #12 TEE AT PV. MAKE IT LOOK LIKE THE ONE ACROSS #8 AT PV. (If approved, this could be done this summer-per Bill Todd)

- *MISTING SYSTEM ON PV PRO SHOP PATIO
- * ICE DISPENSING MACHINES AT BOTH CW AND PV PRO SHOPS
- *OVERHEAD ELECTRIC HEATERS FOR CW PATIO

(Bill Greer mentioned that the electric capacity is there to do this.)

- *LEVEL GOLF TEES AT PV AND CW GOLF COURSES
- *TIERING #5 GREEN AT PV GOLF COURSE
- *UPGRADE PRACTICE FACILITY AT CW GOLF COURSE

Discussion took place regarding speed bumps on back side of CW Hole # 16. Bill Todd said he would make them smaller.

Discussion regarding all sand bunkers being the same consistency. Could deeper raking help? Bill Todd said that bunkers are raked daily, but will investigate possible solutions.

Cindy Bosch asked/commented on various aspects of the golf community:

- I. Is there a way we can make it a smoother transition for driving golf carts curb to street and street to curb? Steve Nolan said that the streets are owned by the county. They cannot be fixed.
- 2. Appreciate the marshalling by the pros and was wondering if CW will have marshals out every day and is CW still looking to hire? Mark Leibfried mentioned they are looking to hire someone for helping to marshal.
- 3. PV ladies would like workers to idle their equipment when close to golfers who are hitting their balls. Bill Todd will discuss this with his employees.
- 4. When repainting arrows on the golf paths, can they be painted yellow? Bill Todd agreed that this is a better color and will take it into consideration.
- 5. We feel having a couple more yardage markers on the driving range would not hurt and would benefit most all players.

Ginger Mays suggested that all of the beverage cart personnel have large name plates located on the lower front inside of the windshield –first names only. Cindy Bosch agreed. Mark Leifried will talk to Desmond Dakin.

A motion was made by Kathy Skrei that she meet with the appropriate members of the CW golf staff to resolve the problem of enough starting holes for the CW 9ers. It was seconded. Motion passed.

The next meeting will be March 7, 2018 @ 2:00pm in the Phoenix Room.

There being no further business the meeting was adjourned at 2:50p.m.

Respectfully submitted:

Ginger Mays