

Cottonwood Palo Verde Golf Committee Meeting Minutes

October 3, 2018

Members present: Jack Hill, Marky Wilson, Cindy Bosch, Kathy Skrei, Ron Sarnicki, Len Rosati, Nancy Hermanson, Lorri Morgan

Board Liaison: Roger Beagle

Staff Present: Greg Tokash, Mark Leibfried, Jon Griglack

Management: Steve Nolan

Guests Present: Bob Schaedel, Gene Kivi, Jay Depree, Mary Nelson, Jan Nelson

The meeting was called to order at 2 PM. Jack Hill asked for approval of minutes from September meeting. Approved with one change relating to golf carts purchased only for PV.

Tim Lamb has resigned as our Member at Large for health reasons. He will be missed and he wishes the Committee well.

Staff Reports

Greg reported on season wind up. Pro challenge was won by PV. New calendars will be out Oct 15 and new annuals may be purchased then. Report was handed out detailing golf rounds for the year.

Mark reported on CW wind up. New for this season, twilight couples will be moved to Wednesday night.

John gave a detailed report of what he would like to see as expansion of golf community operation. He suggested we buy a tracking system which could be used outside and eventually inside. His first choice was a Track Man costing about \$25,000. Other cheaper models were also mentioned. Funding was discussed including the possibility of charging clients and also a small amount per round of golf. The committee passed to send a recommendation to Long Range Planning Team. Jack will send a letter to Woodie Nieman and Kathy Skrie will present a letter to Facilities and Grounds committee.

Roger Beagle discussed Golf Charter changes. The main change was adding the Cottonwood Couples Golf League as an entity with an approved member sitting on the CW Golf Committee. That will create a committee of seven (7) members from the different gender clubs and two (2) members at large for a total of nine (9) voting members. There was much discussion of whether an executive of a golf club could also serve as a Golf Committee member. Roger was going to do some research and get back with a decision.

Lorri Morgan was approved as new member representing Cottonwood Lady Niners.

A recommendation was made by Ron Sarnicki to be sent to Long Range Planning Committee, and the Facilities and Grounds Committee for improvements to all sand bunkers starting the summer of 2019

Roger Beagle presented changes to Policy Manual, and also Facilities Dress Code (compressed to 2 pages). He also reported that 2 greens mowers had been approved.

Jack Hill: New golf rates were approved at last HOA Board meeting with a \$150 increase to annual price. New golf rules for 2019 are available online at AGA, and are already in use in several of CWPV clubs.

Guest comments:

Bob Schaedel spoke on the need of a golf ranger at Cottonwood. The Golf Committee has previously made recommendations to management to have someone, an assistant pro or a marshal, patrol the golf course on key days.

New Business: The committee voted to approve Kathy Skrei and Cindy Bosch as Members at Large.

Meeting was adjourned at 3:50 PM.

Respectfully submitted by; Lorri Morgan, temporary