COTTONWOOD PALO VERDE

GOLF COMMITTEE MEETING MINUTES

APRIL 4, 2018

Members Present: Jack Hill, Cindy Bosch, Kathy Skrei, Ron Sarnicki, Ginger Mays,

Nancy Hermanson, Tim Lamb, Marky Wilson

Members Absent: Len Rosati

Board Liaison: Roger Beagle

Management: Steve Nolan

Staff Present: Greg Tokash, Desmond Dakin

Staff Absent: Bill Todd, Mark Leibfried

Visitors Present: Bill Smith-Safety and Security, Lorri Morgan-visitor, Gene Kivi-

President CWMGA

The meeting was called to order at 2:00pm by Jack Hill. It was moved, seconded, and passed to approve minutes of March 7, 2018. Jack Hill welcomed the new member of the Golf Committee-Ron Sarnicki.

Bill Greer introduced Roger Beagle as our new Golf Committee Liaison. Bill stated that he enjoyed his time with the Golf Committee and felt the committee was doing a very good job.

STAFF REPORTS

Desmond Dakin, Director of Golf @Cottonwood reported that the CW Men's Member-Guest golf event was fantastic.

Dez also stated that the CWLGA Member-Guest will be April 5th and Home & Home is coming soon.

Dez commented that the Lady 9er's had 70 players this last week and used both the front and back nines. There were also other golfers that played at the same time. It worked well.

Dez reported that the Golf Annuals (both Combination and PV were higher than budgeted), but that the golf rounds were down at both CW and PV. They will review all of the numbers and records to validate their findings'

Dez will be reviewing budget for golf memberships for the upcoming season.

When asked about placing name plates on the golf beverage carts, Dez said they were in the process of doing this.

Greg Tokash, Head Pro @ Palo Verde, reported that Penny Nowicki is the PVWGA Champion.

Greg said that the Ladies Member/Guest had 144 ladies playing on March 27th.

Greg stated that Couples Golf is averaging 20 members both morning and afternoon. Couples Championship was well-attended and Gross Champions were Cliff and Jane Mattson. The Net Champions were Gary Zahnow and Lynnette Liffrig.

Greg reminded all that on April 11 the annual CLUB PICK-UP will be held at the Cottonwood Golf Garage. This is open to all of CWPV community to bring golf clubs, shoes, clothes, etc. for the Junior Golf Association of AZ.

Both Greg and Dez addressed the questions of the rolling of the greens. It is still a learning process. Some of the greens, at PV especially, are quite fast when rolled but others are slower than CW when not rolled. They would like to see some continuity at both CW and PV. It was suggested that there be some kind of communication with the golf members regarding this topic.

Golf committee felt some crusty bunkers are still being observed.

GUEST COMMENTS

Bill Smith-Safety and Security Committee mentioned the golf cart accident the occurred in December between the 13th and 14th holes at Cottonwood (lady thrown from the cart). A discussion followed. Des and Greg will remind golfers of cart safety at the beginning of shotgun play and/or at check-in. Golf Committee members will also mention cart safety at their meetings. It was decided that this discussion will be placed on the agenda at the May 2 meeting.

Lorri Morgan introduced herself as observing meeting.

Gene Kivi – CWMGA stated that course is in good condition and mentioned that some of the tee boxes were firm and difficult to tee.

UNFINISHED BUSINESS

Jack Hill asked Tim Lamb to review the Golf Committee Charter at the March meeting. Tim presented a suggested revised charter.

Jack proposed that each member read the current charter and the re-written one. Members will discuss at the May 2nd meeting. If committee agrees upon changes, the proposed Charter will need to be submitted to Board for their consideration.

BOARD LIAISON

Roger Beagle reported on 2018 projects proposed by the F&G Committee and were put into 1st reading at the BOD. Those pertaining to golf are: Continuing to level of tee boxes at the at CW and PV golf courses, Add misting system to the PV golf patio area outside the pro shop, Decorative wall at the 12th tee at PV.

MANAGEMENT

Steve Nolan reported that fans were ordered for the beverage carts.

The next meeting will be Wednesday, May 2, at 2:00pm in the Phoenix Room.

There being no further business, the meeting was adjourned at 3:40 pm.

Respectfully submitted by Ginger Mays