

**COTTONWOOD PALO VERDE
GOLF COMMITTEE MEETING MINUTES
January 2, 2019**

Members Present: Cindy Bosch, Max Brittingham, Lorri Morgan, Carol Ruff, George Papaioannou, Gary Zahnow

Members Absent: Jack Hill, Marilyn Kreager

Board Liaison: Roger Beagle

Staff Present: Bill Todd, Greg Tokash, Desmond Dakin, Mark Leibfried

Management: Steve Nolan

Visitors Present: Lori Snodgrass, Robert Neuer, Jay DePree, Gene Kivi, and Jim Werlinger

The meeting was called to order at 2:00 by Cindy Bosch, Chair.

A motion was made and seconded to approve the minutes of the December 5, 2018 meeting. The motion was passed unanimously.

Carol Ruff was approved for the position of Vice-Chair unanimously.

STAFF REPORTS:

Bill Todd reported on a few items including the recent rain and frost. He also presented his reasons for rebuilding the bunkers including that they have never been restructured in 40 years. The current band aid maintenance is not going to fix the problem as it sits now. He quoted from a plan designed by a USGA golf course specialist regarding the recommended steps for rejuvenating the bunkers.

A motion was made and seconded that the committee is fully behind this project and supports the plan as presented by Mr. Todd. The motion passed unanimously.

Desmond Dakin reported on items including events and on goings for the various clubs at Cottonwood, clinics and demo days. He distributed Pace of Play document that the course will be implementing starting 1/4/19. The policy includes ways to improve the pace of play as well as how warnings for slow play will be carried out by staff. He also reported the mobile app for the Chelsea Reservation is now live and instructions and the code can be requested in the both pro shops. Desmond also presented a request from

Life of Christ Men's Ministry to hold its annual Feed My Starving Children charity golf tournament at Cottonwood on Sept 28, 2019. Some questions and a discussion followed.

A motion was made and seconded to allow the tournament to be held making sure that the arrangements were coordinated with CMGA regarding shot gun times. The motion passed unanimously.

Greg Tokash reported on the various club activities at Palo Verde.

Mark Leibfried reported on the number of rounds being played and the current number of annual passes that have been purchased this year.

UNFINISHED BUSINESS:

After some discussion regarding meeting dates, it was decided to stick with the current meeting schedule of September through May.

Chair Bosch commented that the sub-committee on the 2019 projects has recommended that this committee should just put forth the Trackman and sand bunker renovations to be the only two projects to be recommended this year.

SUGGESTIONS CARDS:

Desmond Dakin discussed the suggestion cards. Some of the cards were concerning the handling of the issue for non-staff personnel giving lessons at the courses. Also, one of the cards requested that palm trees not be taken down. Bill Todd responded that not all the palm trees were to be taken down, but only some will be removed.

BOARD LIASION:

Roger Beagle reported on Board approvals of last month which included Marilyn Kreager to the Golf Committee, and reported that the fish are now in lake #5 and they hope that will help with the algae problem.

NEW BUSINESS:

Chair Bosch distributed the Committee Goals for 2019, and after a motion and seconded the Goals were adopted unanimously.

COMMENTS FROM COMMITTEE MEMBERS:

There were various comments from committee members.

COMMENTS FROM GENERAL MANAGER:

None

COMMENTS FROM VISITORS:

None

The next meeting will be Wednesday February 6th, at 2:00 pm in the Phoenix Room.

Chair Bosch adjourned the meeting at 3:00 PM.

Respectfully submitted by:

Max Brittingham, Secretary