

**COTTONWOOD PALO VERDE
GOLF COMMITTEE MEETING MINUTES
NOVEMBER 7, 2018**

Members Present: Jack Hill, Cindy Bosch, Marky Wilson, Nancy Hermanson, Ron Sarnicki, Lorri Morgan

Members Absent: None

Board Liaison: Roger Beagle

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

Management: Steve Nolan

Visitors Present: Ray Texeira, Gary Zahnow, Jay DePree, George Papaioannou, Carol Ruff, Max Brittingham, and Bill Smith

The meeting was called to order at 2:00 by Jack Hill. Jack asked for approval of the minutes from October meeting; approved as written.

Roger Beagle spoke on election of new officers. Cindy Bosch was voted in as new chairperson. We brought up the possibility of a vice chair and decided to revisit that next month as the committee is under staffed at present. Lorri Morgan was asked to be temporary secretary until next month's meeting.

Cindy Bosch took over running the meeting.

Staff Reports:

Bill Todd reported that this year was our best over seeding because of cooperative weather and more seed applied. Palo Verde course will be open for driving November 9th and Cottonwood the following week.

Desmond Dakin reported that the Twilight Couples will begin on Wednesday, December 5th. There has been strong interest in instruction. Pace of Play Policy has been under discussion with no final decision. There will be extra clinics this year, Monday, Thursday and alternate Saturdays.

Greg Tokash reported on PV upcoming events.

Cindy brought up the subject of better aligning committee service periods with Gender clubs; ie: January to December. Roger said he would look for a solution.

Jack Hill started a discussion on how to promote to the community interest in purchasing a Trackman. Respective Gender Club members will bring it up in their clubs but were not asked for petitions. Desmond said that they can obtain a loaner for a demonstration.

Bill Todd spoke on his proposal for updating the sand bunkers, which was brought up at last month's meeting. His plan would be to start with CW's back 9 which contains 27 bunkers. Dig the sand out one foot and replace with silica sand as well as some drainage. The cost would be around \$110,000-\$120,000.

Management Comments:

Steve Nolan reported that Celebration of Golf party was a big success.

UNFINISHED BUSINESS:

Suggestion Cards:

None

New Business:

New Gender Club members were introduced. Gary Zahnow, PV Couples, George Papaioannow, CW Couples, and Carol Ruff, PVLGA. Their names and applications have been forwarded to the HOA Board and they will join the Golf Committee, upon approval by the HOA Board, at next month's meeting.

New at Large Member selection:

Meeting was suspended to interview two applicants for one Member-At-Large position.

After interviews and vote, meeting was back in session.

Max Brittingham was selected and his application will be forwarded to Board for approval.

Comments from visitors:

None

Comments from Board Liaison:

Roger Beagle reported that a new fountain was installed on the North Lake and that 1,000 special algae fish will be stocked in that lake.

Comments from Committee Members:

None

The next meeting will be Wednesday, December 5th, at 2:00 pm in the Phoenix Room.

Meeting was adjourned at 3:45 pm.

Respectfully submitted by:

Lorri Morgan, temporary Secretary