

**COTTONWOOD PALO VERDE
GOLF COMMITTEE MEETING MINUTES
December 5, 2018**

Members Present: Jack Hill, Cindy Bosch, Marky Wilson, Max Brittingham, Ron Sarnicki, Lorri Morgan, Carol Ruff, George Papaioannou, Gary Zahnow

Members Absent: None

Board Liaison: Don Hicks substituting for Roger Beagle

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

Management: Steve Nolan

Visitors Present: Gregg Lorimor, Jay DePree, Marylane Breit, Gene Kivi

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 November 7, 2018 meeting. The motion was passed unanimously.

Chair Bosch welcomed the new members to the committee.

Board Liaison Don Hicks opened the floor for nominations to the position of Vice Chair. A motion was made and seconded nominating Ron Sarnicki. There were no other nominations. A vote was called for by Mr. Hicks and Ron Sarnicki was approved unanimously.

Mr. Hicks then opened the nominations for the position of Secretary. Max Brittingham volunteered himself for the position. Seeing no other nominations, upon and motion and second, Max Brittingham was approved unanimously.

Staff Reports:

Bill Todd reported on a few items including the recent overseeding and importance of water management in the future.

Desmond Dakin reported on items including events and on goings for the various clubs at Cottonwood, clinics and demo days, a short explanation of the costs of acquiring a Trackman Monitor for teaching and club fitting, and a pace of play policy that he hopes will be available in January. He will also be introducing a mobile app for the Chelsea Reservation system in January.

Greg Tokash reported on the various club activities at Palo Verde including the recent Cancer Charity Tournament which netted over \$19,000 being donated to the U of A Cancer Research Facility.

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:

A motion was made and seconded to support a request for the purchase of a Trackman Monitor. After some discussion the motion was passed without objection.

Suggestion Cards:

Desmond Dakin discussed the suggestion cards. Some of the cards were concerning paid golf instruction by non-staff personnel. He said that the administration had handled that item by stopping the said mentioned practice. There was some discussion from the floor about the process that was used to make this decision. He also mentioned one card requesting some type of benches on the course for walkers to use.

A motion was made and seconded to pursue these benches on the course for Cottonwood. The motion passed.

New Business:

Chair Bosch asked that the committee members to think about which months to meet during the year and it will be discussed at the next meeting.

Chair Bosch appointed a sub-committee that will bring forward projects that will have to be submitted to Facilities and Grounds committee before Jan 15th. The committee members are Chair Bosch, Jack Hill and Carol Ruff.

A motion was made and seconded to recommend Marilyn Kreager to the Board to fulfill the term of Marky Wilson (representing CW ladies) as Marky Wilson must step down because of other commitments. The motion was passed.

Comments from Committee Members:

There were various comments from committee members.

Comments from Board Liaison:

Don Hicks reported on Board approvals of last month including installation of many tons of coral rock for the Cottonwood course, some lighting at the Sisk Park putting course and new members of this Committee. He also mentioned that quite a bit of monies have been spent by the HOA on our golf courses this past year.

Comments from General Manager:

None

Comments from visitors:

None

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

Chair Bosch adjourned the meeting at 3:30 PM.

Respectfully submitted by:

Max Brittingham, Secretary