

**COTTONWOOD PALO VERDE
GOLF COMMITTEE MEETING MINUTES
February 6, 2019**

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

Members Absent: None

Board Liaison: Roger Beagle

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

Management: Steve Nolan

Visitors Present: Jay DePree, Gene Kivi, Doug Burke, Bill Smith, and Ralph Casale

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 January 2, 2019 meeting. The motion was passed unanimously.

STAFF REPORTS:

Bill Todd reported on a few items including the recent rain and frost. He stated that he will have additional information regarding bunker renovation at the March meeting. He also reported that the course was in pretty good shape notwithstanding the recent frost and rapid blight (caused by quick temperature changes). He also reported that we used 33 million gallons less water this year than last.

Desmond Dakin reported on items including events and on goings for the various clubs at Cottonwood, the clinics and demo days. He distributed an updated Pace of Play document and said that they had seen improved attempts by players to speed up the pace of play.

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:

There was no unfinished business.

SUGGESTIONS CARDS:

None

BOARD LIASION:

Roger Beagle reported on Board approvals of last month which included a new tractor/backhoe. He also reported that 308 homes were sold in 2018.

NEW BUSINESS:

None

COMMENTS FROM COMMITTEE MEMBERS:

Various members discussed issues regarding rakes, rules and hole conditions from leaving the flags in while putting. Staff responded to the comments and questions as needed. No action was taken on these various concerns.

COMMENTS FROM GENERAL MANAGER:

None

COMMENTS FROM VISITORS:

None

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

Chair Bosch adjourned the meeting at 3:00 PM.

Respectfully submitted by:

Max Brittingham, Secretary