

COTTONWOOD PALO VERDE
GOLF COMMITTEE MEETING MINUTES

OCTOBER 2, 2019

MEMBERS PRESENT: MARILYN KREAGER, CINDY BOSCH, CAROL RUFF, GARY ZAHNOW, LORRI MORGAN, JACK HILL

MEMBERS ABSENT: MAX BRITTINGHAM, RALPH CASALE

BOARD LIAISON: ROGER BEAGLE

STAFF PRESENT: GREG TOKASH, DESMOND DAKIN

MANAGEMENT: STEVE NOLAN

VISITORS PRESENT: JAY DEPREE, BILL GREER, SANDY EEDS, GREGG LORIMOR

THE MEETING WAS CALLED TO ORDER AT 1:00 PM BY CINDY BOSCH, CHAIR

A LETTER WAS RECEIVED FROM THE COTTONWOOD COUPLES LEAGUE STATING THAT THE LEAGUE WILL BE DISSOLVED. MONEY THAT WAS LEFT IN THE CLUB TREASURY WILL BE DONATED TO A WORTHWHILE CHARITY OF THE CLUB'S CHOOSING.

AS THE GOLF COMMITTEE DID NOT MEET IN SEPTEMBER DUE TO A SHORTAGE OF MEMBERS, THE GOLF CALENDAR EXCEPTIONS WERE VOTED ON AND APPROVED VIA EMAIL FROM COMMITTEE MEMBERS ON 9/11/2019.

STAFF REPORTS:

BILL TODD WAS NOT PRESENT FOR HIS REPORT, SO HE WILL GIVE US AN UPDATE ON THE SUMMER RECAP AND THE OVERSEEDING OF BOTH CLUBS AT THE NEXT MEETING.

DESMOND DAKIN SUBMITTED A SUMMARY OF ACTIVITIES FOR CWCC WHICH INCLUDED CMGA, CLGA, 9ER'S, TWILIGHT COUPLES, DEMO DAYS AND CLINICS.

WITH THE DISSOLUTION OF THE SUNDAY COUPLES GROUP, THE COUPLES WILL NOW BE ORGANIZED BY THE PRO SHOP AS WAS DONE PREVIOUSLY.

DESMOND SAID AT THE RATE MEETING THE ANNUAL PRICES WILL REMAIN THE SAME. THOSE WHO PURCHASE ANNUAL MEMBERSHIPS WILL BE GIVEN THE OPTION OF PURCHASING DRIVING RANGE PRIVILEGES FOR \$50.00, WHICH INCLUDES AN UNLIMITED NUMBER OF BALLS. THOSE WHO WISH TO ONLY HAVE DRIVING RANGE PRIVILEGES WITHOUT AN ANNUAL MEMBERSHIP MAY DO SO AT A COST OF \$375.00 FOR PHASE 2 AND \$425.00 FOR PHASES 1 AND 3. TOKENS WILL ALSO BE SOLD FOR INTERMITTENT USE OF THE DRIVING RANGE.

GREG TOKASH SUBMITTED A SUMMARY OF ACTIVITIES FOR PVCC WHICH INCLUDED PVLGA, LADY 9ER'S, TWILIGHT COUPLES, FRIDAY COUPLES AND PVMGA. THE YEARLY CALENDAR HAS BEEN SENT FOR PRINTING AND WILL BE READY FOR HOMEOWNERS WHEN PURCHASING ANNUALS.

GREG, FILLING IN FOR MARK LIEBFRIED, ALSO REPORTED ON THE NUMBER OF ROUNDS BEING PLAYED AND THE REVENUE FOR BOTH CLUBS AS OF OCTOBER 1, 2019.

UNFINISHED BUSINESS:

SUGGESTION CARDS:

COMMENT CARDS WERE PRESENTED BY DESMOND DAKIN WHICH HE ADDRESSED WITH THE INDIVIDUALS SUBMITTING THE CARDS. A SUGGESTION WAS MADE TO RESERVE GOLF PARKING SPACES BY THE PATIO FOR FOLKS CHECKING IN FOR GOLF BUT NOT TO BE USED FOR LONG TERM PARKING; SUGGESTED THAT ROCKS BE CLEANED OFF THE CART PATHS AND COBWEBS BE REMOVED FROM THE PRO SHOP PATIO UNDER THE TABLES AND CHAIRS.

THE TRACKMAN HAS BEEN PURCHASED AND IS IN OPERATION. JACK HILL COMMENTED THAT IT IS A USEFUL TOOL IN CORRECTING THE SWING.

NEW BUSINESS:

CHAIR BOSCH REMINDED THE MEMBERS OF THE COMMITTEE APPRECIATION DINNER WHICH WILL BE HELD ON OCT 16, FROM 4-6 PM IN SAN TAN BALLROOM.

COMMENTS FROM COMMITTEE MEMBERS:

NONE

BOARD LIASION:

ROGER BEAGLE REPORTED ON THE HOA BOARD ACTIVITIES. THE BOARD IS REVIEWING THE METHOD OF TICKET SALES FOR CELEBRATION OF GOLF.

NEW BEVERAGE CARTS WILL BE PURCHASED ALONG WITH NEW RENTAL CARTS.

THE FITNESS CENTER IS SCHEDULED TO BE FINISHED BY THE END OF OCTOBER WITH NO DATE SET YET FOR AN OPEN HOUSE.

TWO NEW PICKLEBALL COURTS ARE IN THE BEGINNING STAGES OF A FEASIBILITY STUDY.

COMMENTS FROM GENERAL MANAGER:

STEVE NOLAN REPORTED THAT THE NEW LIGHTING IS FINISHED AT SISK PARK. THE PUTTING GREENS HAVE BEEN CLOSED FOR MAINTENANCE AND WILL BE REOPENING SOON.

MR NOLAN ANNOUNCED THE HIRING OF SCOTT ANDERSON AS THE SUPERINTENDENT OF COTTONWOOD. HE WILL EVENTUALLY ASSUME THE POSITION CURRENTLY HELD BY BILL TODD UPON HIS RETIREMENT IN 2021.

COMMENTS FROM VISITORS:

NONE

AT THIS TIME, 1:45, VISITORS AND STAFF MEMBERS WERE DISMISSED SO THAT THE COMMITTEE COULD QUESTION THE CANDIDATES FOR TWO MEMBERS-AT-LARGE POSITIONS ON THE COMMITTEE.

THE COMMITTEE RECONVENED AT 2:30 AND DISCUSSED THE CANDIDATES. A VOTE WAS TAKEN AND A MOTION WAS MADE BY JACK HILL AND SECONDED BY MARILYN KREAGER TO ACCEPT SANDY EEDS AND GREGG LORIMOR AS THE NEW COMMITTEE MEMBERS PENDING APPROVAL OF THE BOARD. MOTION CARRIED.

THE NEXT MEETING WILL BE WEDNESDAY, NOV 6TH AT 1PM IN THE PHOENIX ROOM.

CINDY BOSCH ADJOURNED THE MEETING AT 2:45 PM.

RESPECTFULLY SUBMITTED BY:

CAROL RUFF