

COTTONWOOD PALO VERDE
GOLF COMMITTEE MEETING MINUTES

APRIL 3, 2019

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

MEMBERS ABSENT: MAX BRITTINGHAM

BOARD LIAISON: ROGER BEAGLE

STAFF PRESENT: BILL TODD, GREG TOKASH, DESMOND DAKIN, MARK LEIBFRIED

MANAGEMENT: STEVE NOLAN (ABSENT)

VISITORS PRESENT: BILL SMITH, JAY DEGREE, DOUG BERK, GENE KIVI, JIM WERLINGER.

THE MEETING WAS CALLED TO ORDER AT 2:00 PM BY CINDY BOSCH, CHAIR

A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF THE MARCH 6TH MEETING. THE MOTION WAS PASSED UNANIMOUSLY.

STAFF REPORTS:

BILL TODD REPORTED ON PROGRESS WITH BUNKERS. 25 TONS OF SAND WAS PURCHASED AND PART OF IT WAS USED TO ADD TO A FAIRWAY BUNKER HOLE #17 AT COTTONWOOD. NEXT WEEK PALO VERDE HOLE #3 WILL ALSO RECEIVE SOME. IT WILL BE A WAIT AND SEE FOR GOLFERS COMMENTS. BILL EXPLAINED WE JUST DON'T HAVE THE MONEY TO DO THE WHOLE JOB CORRECTLY (\$400,000) BUT IS HAPPY WITH THIS APPROACH. HE ALSO SAID THE COURSE TRANSITION WAS VERY GOOD FOR BOTH COTTONWOOD AND PALO VERDE.

DESMOND DAKIN REPORTED ON EVENTS AND ONGOING TOURNAMENTS AT COTTONWOOD.

GREG TOKASH REPORTED ON VARIOUS EVENTS AT PALO VERDE.

MARK LIEBFRIED REPORTED ON NUMBER OF ROUNDS, ANNUALS AND PASSES FOR THE YEAR THUS FAR.

UNFINISHED BUSINESS:

NONE

SUGGESTION CARDS:

DESMOND AND GREG SHARED A FEW COMMENT CARDS AND THEY HAVE CONTACTED THE PERSONS WITH THEIR ANSWERS.

NEW BUSINESS:

NONE

COMMENTS FROM COMMITTEE MEMBERS:

JACK HILL BROUGHT UP PROBLEMS WITH MEMBERS "SHADING" THEIR HANDICAPS. VARIOUS IDEAS WERE DISCUSSED AND OTHER CLUBS WERE MADE AWARE OF THE PROBLEM.

LORRI MORGAN REPORTED THAT LAST MONTHS' MEMBER/GUEST AT CW LADY NINERS HAD RAISED \$6,000 FOR NEIGHBORS WHO CARE. THE CHECK WILL BE PRESENTED APRIL 4TH AT THEIR FAREWELL LUNCHEON.

BOARD LIASION:

ROGER BEAGLE REPORTED ON THE BOARD APPROVALS OF LAST MONTH.

COMMENTS FROM GENERAL MANAGER:

NONE

COMMENTS FROM VISITORS:

NONE

THE NEXT MEETING WILL BE WEDNESDAY, MAY 1ST AT 2PM IN THE PHOENIX ROOM.

CINDY BOSCH ADJOURNED THE MEETING AT 3:15 PM.

RESPECTFULLY SUBMITTED BY:

LORRI MORGAN