COTTONWOOD PALO VERDE

GOLF COMMITTEE MEETING MINUTES

MAY 1, 2019

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

MEMBERS ABSENT: GEORGE PAPAIOANNOU

BOARD LIAISON: ROGER BEAGLE

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

MANAGEMENT: STEVE NOLAN

VISITORS PRESENT: JAY DEPREE, DOUG BERK,

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 APRIL 3RD MEETING. THE MOTION WAS PASSED UNANIMOUSLY.

STAFF REPORTS:

BILL TODD REPORTED ON A FEW ITEMS: INCLUDING THE SUMMER AERIFICATION SCHEDULE FOR BOTH CLUBS, THE TRANSITION FROM RYE TO BURMUDA GRASS IS GOING WELL AND HIS PLAN TO KEEP WORKING ON THE BUNKERS TOO IMPROVE PLAYABILITY.

DESMOND DAKIN REPORTED ON ITEMS INCLUDING EVENTS AND ONGOING ACTIVITIES FOR THE VARIOUS CLUBS AT COTTONWOOD AS WELL AS A PLAN TO GO TO TEE TIMES ON THURSDAY FOR THE SUMMER. HE ASKED FOR FEEDBACK ON THAT PLAN FROM ALL THE GENDER CLUBS. HE ALSO EXPLAINED HOW USEFUL SHOWING YOUR MEMBER CARD AT CHECK-IN WAS AND SOME MEMBERS WERE STILL RECALCITRANT IN SHOWING THE CARD.

GREG TOKASH REPORTED ON VARIOUS EVENTS AT PALO VERDE.

MARK LIEBFRIED REPORTED ON THE NUMBER OF ROUNDS BEING PLAYED AND THE CURRENT NUMBER OF ANNUAL PASSES THAT HAVE BEEN PURCHASED THIS YEAR.

UNFINISHED BUSINESS:

NONE

SUGGESTION CARDS:

NONE

NEW BUSINESS:

CHAIR CINDY BOSCH REPORTED ON THE INDIVIDUAL TERMS OF THE CURRENT MEMBERS TO THE COMMITTEE. SHE REMINDED SOME THAT THEY WOULD NEED TO REAPPLY WHEN NECESSARY.

COMMENTS FROM COMMITTEE MEMBERS:

VARIOUS MEMBERS THANKED BILL TODD AND HIS CREW AND THE PRO STAFF FOR THE HELP AND GENERAL APPRECIATION FOR THIS WINTER AND SPRING. BRITTINGHAM THANKED THE CLUB REPRESENTATIVES FOR THEIR MONETARY HELP FOR THE APPRECIATION PICNIC FOR THE GOLF WORKERS AND GROUNDS CREW.

BOARD LIASION:

ROGER BEAGLE REPORTED ON THE BOARD APPROVALS OF LAST MONTH. HE ALSO ALERTED MEMBERS ABOUT THE BUDGET PROCESS AND THE SCHEDULE TO GET THE BUDGET APPROVED. HE ALSO SAID THAT THE PUBLIC IS INVITED TO THESE SCHEDULED MEETINGS.

COMMENTS FROM GENERAL MANAGER:

NONE

COMMENTS FROM VISITORS:

NONE

THE NEXT MEETING WILL BE WEDNESDAY, SEPT 4^{TH} AT 1PM IN THE PHOENIX ROOM.

CINDY BOSCH ADJOURNED THE MEETING AT 2:45 PM.

RESPECTFULLY SUBMITTED BY:

MAX BRITTINGHAM