

**Sun Lakes Homeowners Association
Cottonwood, Palo Verde Golf Committee Meeting Minutes
September 6, 2017**

Members present: Marky Wilson, Cindy Bosch, Daniel Ellis, Kathy Skrei, Len Rosati, Rose Hames.

Members absent: Ginger Mays, Jack Hill, Bert Paul

Board Liaison present: Bill Greer

Staff present: Bill Todd, Greg Tokash, Desmond Dakin

Call to order and minutes: The meeting was called to order at 2:0 P.M. by Chairwoman Cindy Bosch. The motion to approve minutes from the May meeting was made by Daniel Ellis and seconded by Kathy Skrei. The minutes were unanimously approved.

Staff reports:

Bill Todd, Director of Golf Maintenance: Courses are in good condition due, especially to favorable weather and good work by groundsmen.

Desmond Dakin, Cottonwood Director of Golf: Details of his report are in Attachment I.

Greg Tokash, Palo Verde Head Professional: See details of his report regarding Palo Verde in Attachment II. See details of his Rounds Report in Attachment III.

Daniel Ellis congratulated the staff members delivering year-to-date earnings that are \$15,000 over budget.

Unfinished business:

There were no suggestion cards from patrons.

Cindy Bosh reminded club representatives that they need to have their respective presidents submit letters to the HOA board that confirm their appointments.

New business:

Two lists of facility improvements were presented. See Attachments IV and V. Cindy Bosch indicated that she would appoint a sub-committee to review the suggestions, rank them, and report to the full committee. Kathy Skrei inquired about the status of the prior request to sff steps to CW's 18th white tee, since this is to protect the safety of players. There was uncertainty over the status of that request and it might have been disapproved by another committee. Consensus was that protecting the safety of Sun Lakes owners from physical injury is necessary. Bill Greer volunteered to ascertain the status of this idea.

When asked by Daniel Ellis, Desmond Dakin clarified 2017-2018's annual passes being combination or course-specific. This is not clear to some patrons.

Visitor comments:

- Dave Butler reported his concern about mishandling of flags by groundsman. Bill Todd will review the situation to prevent recurrence.
- Mary Nelson requested approval for a new club: Cottonwood Golf Couples League, for Sunday play. When asked, Desmond Dakin indicated that creating a block to tee times for the league would not preclude other patrons from being able to play. Follow a motion by Kathy Skrei and a second by Cindy Bosch, The Committee unanimously recommended to the Board that the League be approved.

Bill Greer reported on various initiatives of the HOA, such as the \$275,000 of improvements to the tennis facilities and restaurant upgrades, such as a 10-foot fire pit.

Cindy Bosch adjourned the meeting at 2:35 P.M.

Submitted by Daniel Ellis, Secretary

Attachments:

- I. Cottonwood Pro Shop Report
- II. Palo Verde Pro Shop Report
- III. Rounds Report
- IV. 2017-2018 Golf Committee Projects (Daniel Ellis)
- V. Golf Committee Agenda Suggestions (Bill Greer)
- VI. 2017-2018 Exceptions to the Golf Calendar

Attachment I

**COTTONWOOD PRO SHOP
GOLF COMMITTEE REPORT
SEPTEMBER 6TH, 2017**

CMGA:

CMGA TOURNAMENTS VERY WELL ATTENDED FOR MAY THROUGH AUGUST,BEAT THE PRO AND SUPERINTENDENT IN JUNE WAS VERY WELL RECEIVED,THE SUMMER SIZZLER IN JULY VERY SIZZLING,THE PERIOD OF JUNE ,JULY AND AUGUST WAS THE FIFTH HOTTEST ON RECORD.REGULAR EVENTS COMING IN SEPTEMBER.

CLGA:

CLGA EVENTS WERE VERY QUIET THIS SUMMER,TOTALLY REFLECTS ON HOW HOT THE CONDITIONS WERE. CLGA WILL HAVE REGULAR EVENTS IN SEPTEMBER.

9ERS:

LADY NINERS DO NOT PLAY THROUGH THE SUMMER MONTHS,BUT WERE MORE ACTIVEAND PLAYED LONGER AT END OF LAST SEASON.A NINERS MEMBERSHIP WILL BE AVAILABLE NEXT SEASON,WHERE THE LADY NINERS WILL BE ABLE TO SIGN UP ON THE CHELSEA SYSTEM AND RECEIVE TEE TIME ASSIGNMENTS BY E MAIL.NO OFFICIAL COST FOR THE MEMBERSHIP HAS BEEN DECIDED.

SUNDAY COUPLES:

UPON THE BOARDS DECISION ABOUT THE PROPOSED NEW COTTONWOOD SUNDAY COUPLES ORGANISATION,SUNDAY'S THROUGH NEXT SEASON WILL BE SHOTGUNS,IF THEIR ARE COUPLES THAT DO NOT WISH TO PLAY IN THE PROPOSED NEW COUPLES LEAGUE THEY WILL BE ACCOMODATED.

TWILIGHT COUPLES

WEDNESDAY NIGHT TWILIGHT WAS VERY SUCCESFUL DURING THE SUMMER,TWILIGHT COUPLES THROUGH THE SEASON WILL AS USUAL BE ON A THURSDAY,WEDNESDAY DURING THE SEASON IS SO BUSY,HOWEVER IF IT IS AT ALL POSIBLE I WILL INVESTIGATE THE POSSIBILTY OF CHANGING TO WEDNESDAY,NO PROMISES OR OFFICIAL CHANGE WILL BE IMPLEMENTED.

CLINICS AND DEMO DAYS

NEXT SEASON WE WILL HAVE A NEW AND IMPROVED TEACHING SCHEDULE WITH HALF DAY SCHOOLS,THREEDAY AFTERNOON SCHOOLS AND MORE FLEXIBLE CLINICS,ALL OUR PROS ARE GOING TO BE MORE PRO ACTIVE IN REALISING THE WANTS AND NEEDS OR OUR MEMBERSHIP AND GUESTS,AND ARE EMPOWERED TO CREATE THERE OWN CLINICS AND SCHOOLS WERE EVER PRACTICAL.

NEXT SEASONS SCHEDULE OF DEMODAYS IS GOING TO BE EXTENSIVE,MORE FITTING DAYS WILL BE AVAILABLE ,DEMO DAYS FOR JUST LADIES HAVE BEEN ORGANISED AGAIN.VIP DAYS WILL BE ORGANISED FOR SOME OF THE CLUB MANUFACTURERS.

PALO VERDE PRO SHOP
GOLF COMMITTEE REPORT
WEDNESDAY, SEPTEMBER 6TH 2017

PVLGA:

INDIVIDUAL EVENTS FOR SUMMER PLAY

UPCOMING EVENTS-

9/19 LADIES LUNCHEON & SCRAMBLE

LADY 9ER'S:

DO NOT PLAY DURING SUMMER

TWILIGHT COUPLES:

LONG HOT SUMMER- 5-15 COUPLES / WEEK

9/28 GRAND FINALE- NITE GOLF AT PV

FRIDAY COUPLES:

AM- 10-15 GROUPS

PM- NONE

PVMGA:

NORMAL PLAY DURING SUMMER

UPCOMING EVENTS-

9/7 SUMMER LEAGUE
20 GUYS FROM PVCC, IW, SB, & SLCC

9/9 SELECT-A-DRIVE & LUNCHEON

OTHER THINGS:

9/12 *ASSISTANT PRO SKINS GAME @ PV*

CW RANGE CLOSING A WEEK EARLIER

EXCEPTIONS

Attachment III

Cottonwood / Palo Verde Golf Rounds

Golf Rounds CW / PV

	2016	2017	+/-	2016	2017	+/-
	PV	PV		CW	CW	
Jan	4,397	4,707	310	5,684	5,873	189
Feb	4,817	4,806	(9)	6,236	5,673	(563)
Mar	5,223	5,585	362	6,023	6,607	584
Apr	3,911	4,206	295	4,708	4,819	111
May	2,297	2,765	468	3,992	3,351	(641)
Jun	1,954	1,915	(39)	1,706	1,804	98
Jul	1,692	1,553	(139)	1,724	1,859	135
Aug	1,399	1,551	152	1,544	1,950	406
Sept	2,059			2,318		
Oct	1,711			1,567		
Nov	4,172			4,918		
Dec	3,839			4,386		
Totals	37,471	27,088	1,400	44,806	31,936	319

Golf Annuals

AS OF AUGUST 31ST 2017

Type	Budget 14-15	Actual 14-15	Budget 15-16	Actual 15-16	Budget 16-17	Actual 16-17
Combination	429	440	435	476	488	485
Cottonwood	175	162	162	168	160	125
Palo Verde	232	218	220	214	220	249
I&III- Combo	44	41	43	41	87	92
I&III- CW	44	46	46	44	0	0
I&III- PV	9	8	8	11	10	9

Total Annuals

933

915

25- Play Cards -CW	96	69	88	76	76	65
25-Play Cards-PV	50	33	30	42	40	35
25- Play Cards -1&3			12	14	14	10

Attachment IV

2017-2018 Golf Committee Projects

Preliminary Draft from Daniel Ellis, September 6, 2017

1. **Cottonwood safety.** Add steps to the 18th white tee box and elsewhere as needed for safety.
2. **CW environmental behind 16th green.** Evaluate concrete debris in pond and remove as necessary. Remove one of the two speed bumps. Ellis can review this with Todd if helpful.
3. **Scorecard convenience.** Install scorecard holders on the first and second tees. When re-ordered, include the telephone number of the mobile security dispatcher.
4. **Golf cart assistance.** Obtain a battery charger for Club Cars (the 2nd most popular brand) for emergency use. ClassiCart probably has a suitable used one for sale.
5. **Fairway bunker fairness.** Lower front lips on fairway bunkers that do not allow a reasonable shot to the green. (Ellis can review these with Bill Todd)
6. **Safety signs.** Replace faded signs, such as the stop sign across the street from the CW's practice green and the 911 sign just west of the 11th green. Add a (small) sign on CW's 11th tee requesting that players yield to oncoming golfers on number 10, in the middle ground between fairways.
7. **Cottonwood pro shop restrooms.** Update in the entirety: Floors, walls, mirrors, doors, fixtures, lighting.
8. **Driving range.** Provide additional bench and bag stands that will not fall over. Add a second set of yardage markers midway on the teeing area. Add a sign by the practice bunker that prohibits patrons from going onto the green or range.
9. **Cottonwood practice area.** Consider a sub-committee to help management propose a master plan. Examples: Enlarge bunker and green for bunker practice, add additional hole(s) to the green for varying lengths. Add second green at north end of area for short shots; provide small backstop from water. Add bin for sand to repair divots.
10. **Cottonwood facilities.** Add restrooms with water fountains to both the front and back nines. Suggest somewhere around the Palo Verde gatehouse and the maintenance facility due to existing water lines and being mid-way points on the nines. Change the locks from keys to the keypads using the pass code used for other facility doors.

Attachment V

GOLF COMMITTEE AGENDA SUGGESTIONS

PALO VERDE

- INSTALL ROCK WALL ON #12 TEE BOX (ALREADY SUBMITTED BY JACK HILL)
- REDESIGN GREEN ON #5 (POSSIBLY A 2 TIER GREEN) (ALREADY SUBMITTED BY JACK HILL)
- INSTALL A MISTER SYSTEM ON PATIO COVER OUTSIDE THE PALO VERDE PRO SHOP

COTTONWOOD

- REPLACE RAILS ON BRIDGES CROSSING #16 & #17 AND #18 WITH A ROCK WALL TO MATCH EXISTING ROCKS AROUND THE LAKES THIS WAS DISCUSSED SOME YEARS AGO BUT WAS NEVER FOLLOWED UP ON.
- EXTEND PATIO AT PRO SHOP WITH EITHER A HARD COVER OR A LATTICE COVER TO ADD MORE ROOM FOR ACTIVITIES. MORE ROOM IS NEEDED FOR THE ACTIVITIES OF OUR CLUBS AND SPECIAL EVENTS.
- INSTALL OVERHEAD ELECTRIC HEATERS AT PRO SHOP PATIO.
- REVIVE THE PRACTICE FACILITY AT COTTONWOOD. THE FACILITY AT PV IS A MAJOR ASSET BUT MORE IS NEEDED THAT IS MORE CONVENIENT FOR PLAYERS AT COTTONWOOD.
- INSTALL A "DROP AREA" ON #18 ACROSS THE LAKE ON THE SIDE NEARER THE GREEN TO IMPROVE SPEED OF PLAY.
- REPLACE COUNTER TOPS IN COTTONWOOD RESTROOMS. NOTE: THIS ITEM MAY ALREADY BE ON THE FACILITIES SCHEDULE.
- CHECK THE FEASIBILITY FOR INSTALLING SOME DECORATIVE PLANTS ON THE ROAD SIDE OF THE PRACTICE GREEN.
- UPDATE THE BEVERAGE CARTS WITH A COOLING SYSTEM FOR THE SUMMER MONTHS AND NEW SIDE COVERS FOR THE WINTER.

NOTE: THESE SUGGESTIONS WERE A COLLECTION OF IDEAS FROM MANY DIFFERENT GOLFERS. WE MAY ALSO ASK OTHER GOLF COMMITTEE MEMBERS FOR ADDITIONAL IDEAS.

Attachment VI

2017-18 Exceptions to the Golf Calendar

<u>Date</u>	<u>Event</u>	<u>Sponsorship</u>
Thursday, January 04, 2018	CLGA/PVLGA CottonVerde (AM)	CLGA
Sunday, January 14, 2018	CMGA Ace of Ace's Final Round (AM)	CMGA
Sunday, January 21, 2018	Member/Member Round #2 (AM)	CMGA
Monday, January 22, 2018	CLGA Team Play (PM)	CLGA
Friday, January 26, 2018	Couples CottonVerde (AM)	PVCL
Thursday, February 01, 2018	CLGA/CW 9er's Scramble <All 18 Holes> (PM)	CW 9'ers
Sunday, February 18, 2018	Club Championship Final Round (AM)	CMGA
Sunday, March 04, 2018	SLWA Spring Fling Fundraiser @ PV (AM)	SLWA
Thursday, March 08, 2018	Member Guest <All 18 Holes> (PM)	CW 9'ers
Sunday, March 18, 2018	Member/Guest Final Round (AM)	CMGA
Sunday, March 25, 2018	CMGA Ryder Cup Round #2 (AM)	CMGA
Friday, April 06, 2018	Member Guest Practice Round (PM)	PVMGA
Sunday, April 08, 2018	Member Guest Round #2 (AM)	PVMGA
Sunday, April 15, 2018	Couples Championship Final Round (AM)	PVCL
Sunday, April 22, 2018	CMGA/PVMGA Ryder Cup Round #2 (AM)	CMGA/PVMGA