COTTONWOOD PALO VERDE GOLF COMMITTEE MEETING MINUTES JANUARY 7, 2016

Members Present: Cindy Bosch, Richard Hair, David Florence, Dean Hermanson, Dick

Howell, Ginger Mays, Joe Ficek

Members Absent: Rita Benfer and Bert Paul

Board Liaison: Anne Montgomery

Staff Present: Bill Todd, Desmond Dakin

Visitors Present: Steve Nolan

The meeting was called to order at 3:00 pm. Motion to approve minutes from the December 3rd, meeting were made by Dick Howell and seconded by David Florence.

Comments from Visitors:

None

Staff Reports:

Bill Todd reported that both golf courses are in great shape and the recent rains have been a welcome. He will have both golf courses on cart path only through Saturday the 9^{th} .

Desmond Dakin reported that the CMGA Ace of Aces Champion was Larry Frink. Their Member/Member will be on January 15^{th} and 16^{th} , with pari mutuel betting and a Calcutta on the 14th between 5-7:30 pm in the San Tan Ballroom.

Desmond reported that the CLGA match play will be January 14^{th} , 21^{st} and the 28^{th} . The Cotton/Verde that was to be held on January 8^{th} was cancelled due to rain. The ladies did hold the luncheon though. The CLGA Club Championship will start in early February and East Valley team play will be on the afternoon of the 25^{th} of February. The Lady Niners will have their State Medallion in January.

Desmond has several demo days planned for February, when Ping will have a lady representative day for ladies only. Taylor Made will also have a demo day in January, date yet to be announced.

Desmond also wanted to thank all members of all the associations for using the cart path only rule when we have poor conditions on the golf courses. Desmond says, we as members set an example for each other and our guest.

Greg Tokash was absent so Desmond reported that the PVLGA held their Christmas luncheon on December 8th with 102 players. Events coming up for these ladies, will be a brunch and meeting on January 19 and golf to follow. Their President's Cup, round #1 will be on the 2nd of February.

The Friday Couples will be holding their annual Cotton/Verde on January 22.

PVMGA had their Ace of Ace final round on December 19th, and the Gross Champion was Jerry Davis and Net Champion was Jim Wedeward. Events coming up for these men will be Member/Member on January 9, Home & Home with Sun Lakes Country Club on January 16th, and on January 23rd and January 30th will be their President's Cup Rounds.

Desmond also said that Greg has a Winter Night Golf for January 19th. The dinner will be at 5 PM and golf to follow, with a maximum signup for 80 golfers.

Desmond mentioned that they are still busy selling annual memberships every day.

UNFINISHED BUSINESS:

Suggestion Cards:

Desmond received a comment card from Ron Sarnicki about there not being a bag drop by the Cottonwood Pro Shop. Desmond responded that number one, there is a fire lane in front of pro shop, number two, no parking available for vehicles to drop off clubs and last, they don't have the staff to maintain a bag drop.

Desmond also received a comment card from Lorraine Berg who had paid \$10 to attend a clinic on December 8th. Lorraine said that she received no help or instruction from the gentleman giving this clinic, so she and another lady just left. Desmond called Lorraine and told her to come to the next clinic and he would make sure that she was taken care of properly.

New Business:

Comments from Board Liason

Anne Montgomery informed the golf committee that new air conditioners were installed in the San Tan Ball Room and the ceramics room. The pump house at Cottonwood, between holes 4 and 5 had work done there. Cottonwood golf course will be getting a new ball picker for the driving range. Shrubs and trees will be planted to buffer areas

in Palo Verde and Cottonwood. Ann also said that they have looked at several areas in Palo Verde and Cottonwood that need more lighting.

Comments from Committee Members:

Joe Ficek asked Bill Todd if there is a way to keeping one of the courses open so we don't have any down time during over seeding and/or during aerification. Mr. Todd said no, because these two major jobs need to be done during certain months that give the homeowners the best golf courses.

Dave Florence mentioned to Desmond that the range ball machine does not always work properly. Desmond said that he is well aware of the situation and is looking into that.

The next meeting will be Thursday, February 4th, at 2:00 pm in the ceramics room.

There being no further business the meeting was adjourned at 3:30pm.

Respectfully submitted:

Cindy Bosch