

**COTTONWOOD PALO VERDE
GOLF COMMITTEE MEETING MINUTES
DECEMBER 4, 2014**

Members Present: Cindy Bosch, Joseph Ficek, Richard Hair, Dean Hermanson, Dick Howell, John Larsen, Rita Benfer and Jay Nelson

Members Absent: Liz Hall

Board Liaison: Don Hicks

Staff Present: Bill Todd, Desmond Dakin, Greg Tokash

Visitors Present: John Mitchell and Steve Nolan

The meeting was called to order at 2:00 pm. Motion to approve minutes from the November 6 meeting were made by Dick Howell and seconded by Rita Benfer.

Staff Reports:

Bill Todd was very pleased with the needed rain again this Thursday. This being the first week of December the courses have not looked better than in years past. Bill said restrictions will be on for the month of December and will take a look at the conditions for January. The sand bunker at Cottonwood was approved and he and his staff will hopefully start to build this area in January of 2015. Project should take 6-8 weeks for completion. Issues that the committee asked Bill to be aware of were that the rings in the cups needed to be repositioned on both courses and if he could relocate the ball washers on 12 and 17 at Cottonwood.

Desmond Dakin reported for Cottonwood that December for all golf activities they will be busy with special events and have scheduled several demo-days. The website that he and Greg Tokash are working on is coming along nicely. They are trying to give out as much information to homeowners as possible. Don Hicks commented that both pros are doing an excellent job on this project.

Greg Tokash reported on Palo Verde that the PVLGA cancer fundraiser tournament raised approximately \$11,500. He also said that the clubs are very busy with Christmas events for both men and women and the annual memberships are still being sold every day.

Old Business:

There were no suggestion cards to review.

Richard Hair presented the committee with the goals for 2015. Motion was made to approve these goals by Rita Benfer and seconded by Jay Nelson.

New Business:

Dean Hermanson just wanted to remind all golfers to properly dispose of all trash that flies out of our gold cards, to pick up broken tees on the tee boxes and to please not throw your cigarette butts just anywhere on the golf courses.

Joe Ficek thanked the golf committee, Bill Todd and his staff for the new upgrade on hole 13 at Cottonwood. Bill said that his donated bench should be out on that hole soon.

Don Hicks, board liaison thanked Bill Todd and his staff for a great job done on both golf courses. Said the courses looked great and are in excellent shape. Don also said that the safety issue on hole 16 at Cottonwood seems to be working out much better since the sign went up.

The next meeting will be Thursday, January 8th at 2 pm in the ceramics room.

There being no further business the meeting was adjourned at 2:50 pm

Respectfully submitted:

Cindy Bosch