

**COTTONWOOD PALO VERDE
GOLF COMMITTEE MEETING MINUTES
SEPTEMBER 3, 2015**

Members Present: Cindy Bosch, Joseph Ficek, Richard Hair, Dick Howell, Rita Benfer, John Larsen, David Florence and Susan Lamb

Members Absent: Dean Hermanson

Board Liaison: Anne Montgomery

Staff Present: Bill Todd, Desmond Dakin, Greg Tokash

Visitors Present: Les Blaylock (filling in for Dean Hermanson for CWMGA) and Steve Nolan

The meeting was called to order at 1:00 pm. Motion to approve minutes from the July 2nd meeting were made by Dick Howell and seconded by Joe Ficek.

Comments from Visitors: None

Staff Reports:

Bill Todd reported that both golf courses are looking great even with the storms we have had this summer.

Bill said that the steps by the new bunker at Cottonwood have been delayed due to weather issues. He is very hopeful that these will get done sometime in September.

The short game practice facility at Palo Verde is improving every day. The opening for this facility has yet to be decided.

Bill has informed us that the speed bump, to be installed on hole #16 around the green at Cottonwood, has been ordered and will get installed when it arrives.

Bill said that his crew will continue to level several more tee boxes at Palo Verde this winter and the new tee boxes that were leveled this summer are yet to be determined when they will become available to use again.

Desmond Dakin reported that the CMGA and CLGA had regular events for July and August. Sunday couples and twilight couples also had a great summer season.

Demo-days are being organized for the next season.

Greg Tokash reported that the PVLGA, and Friday couples had their usual amount of participants for the summer. The PVMGA held their summer league on September 3rd, with 80 men participating in that event.

Greg held his 3rd annual Labor Day Flag Tournament on August 30 with 62 players.

He also mentioned that this September 4th-7th was Patriot Golf weekend. This is a great time for homeowners to make a contribution to the families that have lost loved ones serving our nation. Money donations can be made at both pro shops.

Greg also mentioned that the last night for twilight golf will be on September 24th.

Greg reminded everybody that the fall edition of the assistant pro skins game will be held at Palo Verde with a high noon tee off on September 29th. Tickets are available at both pro shops for this exciting event.

Unfinished business:

Suggestion Cards: none

Richard Hair informed the committee that the appreciation dinner is being held on Tuesday, October 13th. Those who are attending need to RSVP at the homeowners association after they have received their invite in the mail.

New Business:

Renewal of committee members: Richard Hair received letters or e-mails from the presidents for Cindy Bosch (PVLGA), Rita Benfer (CLGA) and for Dean Hermanson (CMGA) asking that these people serve their respective clubs another term.

Comments from Committee Members:

Joe Ficek informed us that the Arizona Golf Association is making a new change in 2016. He said that if you belong to two or more golf associations and would like separate handicaps for these golf courses, the AGA will then charge you \$30 per course for these extra handicaps. AGA will give you a rebate of \$15 for these additional handicaps being in July, but only if you request a rebate through their website.

Rita Benfer asked Anne Montgomery, Board Liaison to explain why the CMGA gender day request was not put on the agenda for July. Anne said that after much discussion amongst the Board, with their golf professionals, and the Superintendent of Golf, it was

agreed that the requested changes would not serve the best interests of the community as a whole.

Board Liaison, Anne Montgomery informed the golf committee of purchasing 2 new patrol cars that the Board of Directors had approved in August.

The next meeting will be Thursday, October 1st, at 1 pm in the ceramics room.

There being no further business the meeting was adjourned at 1:45 pm

Respectfully submitted:

Cindy Bosch