

PHASE II GOLF COMMITTEE MINUTES

April 3, 2008

Members attending were Barry Mostovoy, Leroy Churchill, Bob Gahn, Nancy Graebke, Dotty Zander, Bob Schaedel, Bob Keltz, and Kathy Skrei. Visitors attending were Joe Ficek, Mary Ann Lofquist, Diana Ridd, Barb Matsen, Chris Lynch, Pat Tjosvold, Nancy Smith, Nelda Machutas, Jackie Kranz, Mary Kay Kendall, Nancy Howell, Nancy Hermanson, Carolyn Agre and Jacki Martin. Board Liaison, Richard Hawkes, as well as Board Member Richard Featherstone also attended.

The meeting was called to order at 2:00 P.M. by Chairperson Barry Mostovoy.

The minutes of the March meeting were approved.

Dottie Zander introduced Barb Matsen who asked that a plaque in remembrance of John Anderson be placed on hole #8 along with a flower bed at Palo Verde. John is a past president of PVMGA. Richard Hawkes addressed the situation and said that the Board could consider this request to see if it is appropriate. Dotty Zander made a motion **to recommend to the Board that an exception be made in order to allow this plaque to be placed on hole #8 at Palo Verde.** The motion was seconded and carried.

Staff Reports:

Bill Todd - Bill said that he will need to start bringing the fairway height down when temperatures average 90 degrees. He met with the contractor today who is building the new maintenance facility. The building will be demolished on 4/15 and there will be a temporary maintenance building. Bill stated that he hopes to be in the new facility around Christmas.

Troy Ford - Troy went over the various activities at Cottonwood saying that March was a busy month with many tournaments taking place. Ed Frees and Nadine Sanders are the 2008 CW Club Champions.

Greg Tokash - Greg also stated that March had been a busy month. Ginny King was the 2008 President's Cup Winner. The Rotary Tournament will take place on 4/10 with a 1:00 shotgun.

Barry went over the two items that the Board decided upon -- the CMGA Member/Guest request and the request for \$4200 for Bill Phillips. Several members said they had not received the email that Richard Hawkes sent explaining the Board's decision on these two items. Richard will re-send the email. Barry said that he was asked to write a sentence about spectators on the golf course for the "The Little Book of Golf Rules". The sentence reads as follows: "No more than four (4) individuals shall be in any group at any time, and any tee time made on Chelsea will require green fees". Any changes for the rules book will be submitted in September.

Old Business:

Mary Ann Lofquist addressed the Committee with regard to allowing the Cottonwood Ladies Team to host the East Valley Women for play on Monday, February 9, 2009, for a 12:30 P.M. shotgun. After a lengthy discussion, Kathy Skrei made a motion that the East Valley Women be allowed to play on this date. Barry stated that he wanted the motion amended to state that the Cottonwood Ladies must ask to change the 2010 play date to another day or month. The motion was seconded and carried.

The 100 yard markers on designated par 3 holes are in place.

Richard Hawkes said that Troy correctly sold a key to a Phase I person to use our driving range. Richard stated that the rule will have to be revised in the Rule of Golf Book.

New Business:

A discussion was held with regard to the 25 play card. Bob Gahn made a motion to leave the 25 play card as it is. The motion was seconded and carried.

Barry asked if any one had anything to add to the F&G 5 year plan other than adding putting and chipping areas at both golf courses. Bill Todd said that the tee boxes at Palo Verde really need to be leveled. He cannot do them all in one year, however, he will start with the worst and plans to do some this summer.

Other Business:

Dotty Zander expressed her concern that there are a lack of rangers on the courses in the late afternoon and early evening. Richard Hawkes encouraged the Pros or their assistants to go out some evening so they can see first hand what is happening.

Bob Gahn noted that the August 2006 minutes state that no plaques be allowed on the golf courses. Bob also stated that he saw 3 golf carts on the course this week one of which had children. Richard Hawkes encouraged the Pros to put a note in "The Flyer" that anyone should call the Pro Shop and report anything that they see that is not to be allowed on the courses.

The meeting was adjourned at 3:20 P.M. The next meeting will be held on Thursday, May 8, 2008, at 2:00 P.M.

Respectfully Submitted,
Kathy Skrei, Secretary