

## **PHASE II GOLF COMMITTEE MINUTES**

**July 3, 2008**

Members attending were Dotty Zander, Dick Baker, Bob Keltz, Nancy Graebke, Barry Mostovoy, Bob Schaedel, and Kathy Skrei. Board Liaison, Richard Hawkes, as well as Board Members Janet Quade, Nancy Pannebecker, Richard Featherstone attended. General Manager Steve Nolan attended as well as Mike Rinehart (Common Grounds Supervisor). Guests Jan Hawkes, Liz Hall, and Joe Ficek were also in attendance.

The meeting was called to order at 1:00 P.M. by Chairperson Barry Mostovoy.

An announcement was made by Board Member, Richard Hawkes, that former Director of Golf Course Maintenance, Bill Todd, had been re-hired and was under contract as of July 14th. General Manager Steve Nolan introduced Mike Rinehardt who will assume the duties as Common Grounds Supervisor for Bill Todd.

The minutes of the June meeting were approved.

### **Staff Reports:**

**Troy Ford** - Troy gave the reports for both Cottonwood and Palo Verde (in Pro Greg Tokash's absence). Troy reported that there was not much going on at either course. The Palo Verde Men's Club had raised \$1460 for charity which went to Neighbors Who Care. Troy also went over a handout with regard to Rounds and Annuals.

### **Budget:**

The Golf budget continues to be in a positive position somewhere around \$80,000. Workshops are scheduled for September with regard to proposed golf fees for 2009.

Barry asked about a previous golf budget excess. Richard Featherstone could not find anything in the past five years with regard to a golf budget excess and deferred to Richard Hawkes. Richard Hawkes reinforced what Richard Featherstone said and said he went back as far as 2000 looking at budgets and found no reference to a "Golf Fund" with excess revenue.

### **Management Request: (Follow Up)**

Steve Nolan reported that he had talked to Troy and all beverage cart personnel have cell phones. Cell phones will be used, patrol can be called, and patrol will have a schedule of who is working.

It was reported that the TV reception between the CW Pro Shop and the patio is going through. Steve Nolan reported that a meeting had been held with Western Broadband a week ago and that an agreement had been made to do for free to run a cable to the Pro Shop and the Fitness Center. This service should be completed by the end of July.

### **Old Business:**

Barry sent an email to Troy, and if anything needs to be changed on the "Chelsea T-Time Reservation System", Troy should be notified.

Discussion was held on the word change for the "Book of Rules" regarding who is permitted to play golf on our courses. (See pages 4 and 8). It was decided that this can be divided in two paragraphs about Homeowners and Guests -- what homeowners can buy and what guests can buy. This should solve the problem as far as the wording is concerned.

There were no needs for assistance as far as the Forum was concerned.

### **New Business:**

Barry asked why the tee set up on #12 at PV was always in the same spot. Troy said he will talk to Bill Todd about it.

Discussion was held on a 7:00 A.M. starting time for Gender Days because of the request of CW Ladies to start at 7:00 A.M. during the summer. Kathy Skrei said that she saw the need for CW Ladies because of the longer course, but did not feel that it was necessary for Palo Verde Ladies to start at 7:00 A.M. during the summer. Troy will speak to Bill Todd and the decision will be left to Maintenance.

Discussion was held about Friday Palo Verde Couples with regard to a complaint made by a Palo Verde lady with regard to being allowed to play Friday Couples with another lady. If that lady has another lady to play with she can put in Chelsea to play Friday Couples. Troy will address the lady who called Kathy Skrei regarding this issue.

Barry asked if the rangers/beverage cart drivers should start at 6:00 A.M. rather than 7:00 A.M. After a discussion, Troy said that he will look into this matter.

Barry mentioned that a complaint had been made with regard as far as fans running at the CW Pro Shop when no one is there, and that people are standing on chairs to turn the fans on thus using unneeded electricity. Steve Nolan said that he had already looked into this matter and that Maintenance will handle.

Bob Schaedel asked if the Board had approved last year to buy new patio furniture at Cottonwood. No Board Members in attendance had any recollection of an approval for that purchase. Richard Hawkes suggested that a referral should be made to Facilities & Grounds to see if there is a need for replacement or refurbishment of the patio furniture at CW. As far as who pays for this, (Golf or Recreation) Richard Featherstone said he would check into this.

### **Other Business:**

Bob Keltz suggested that who ever suggests that an item be made on the Agenda, that the name of that person be stated on the Agenda.

Janet Quade asked why players were being sent out at CW on #10 every day. The reason is that players must walk on holes #11, 16, 17 and 18. Players can get the back nine out of the way first during the hot weather and then play the front nine where players can use their golf carts with no restrictions on the front nine at CW.

There will be no Golf Committee Meeting held during the month of August as there were not enough to have a quorum. The next Golf Committee meeting will be held on Thursday, September 4, 2008, at 1:00 P.M.

The meeting was adjourned at 2:02 P.M.

Respectfully Submitted,  
Kathy Skrei, Secretary