

PHASE II GOLF COMMITTEE MINUTES
March 6, 2008

Members attending were Barry Mostovoy, Leroy Churchill, Bob Gahn, Nancy Graebke, Dotty Zander, Bob Schaedel, Dick Baker, Bob Keltz, and Kathy Skrei. Visitors attending were Joe Ficek and Jeff Singer. Board Liaison, Richard Hawkes, as well as Board Member Janet Quade also attended.

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

The minutes of the February meeting were approved.

Staff Reports:

Bill Todd - Bill reported that the right side of #1 at Palo Verde has been cleaned up. He is using a new growth retardant on greens. The fairways look good and are cut at 3/4". There has still been some frost in the mornings. Some new pine trees have been planted on Cottonwood. He and his staff are getting ready for the new maintenance facility and are preparing for the old building to be torn down. Richard Hawkes told Bill that Jose continues to drive a truck out on the golf course. Bill will address that situation.

Troy Ford - Troy went over the activities at Cottonwood and gave Pro Greg Tokash's report in his absence for Palo Verde. Both Pros reported an extremely busy time at both courses. Richard Hawkes reported that since the PV course has been re-rated for the ladies, that some have complained that their Index is down, however, their handicaps are up. A discussion was held on the fact that something is apparently wrong with the handicaps between the two courses. Troy said that perhaps we need to talk to AGA and AWGA to see if the courses need to be rerated or evaluated. Barry said that perhaps the Pros need to write a letter and asked Bob Keltz to give us some information back next month.

Barry reported that two items (the CMGA Member/Guest request and the request for \$4200 for Bill Phillips to obtain a topography map, concept design and cost estimates) went for first readings before the Board in February. Barry asked Dotty Zander and Bob Keltz to ask their PV Clubs if the chipping and putting green were important to them. Bob Schaedel also stated that Cottonwood Men's is polling the men about Member/Guest. Barry asked that this be done to help assist the Board with more information with their decision.

Old Business:

The prism flags are in place and Troy went over the laser units. The cost for these is approximately \$260 and \$350 with member discount. He has sold several, has eight left, and will be getting more. Janet Quade asked Troy to put this in the Flyer that the laser units are now available and that players can also try them out.

With regard to following up on the "Personal Responsibility" statement in the "Little Book of Golf Rules", it was decided that the wording is good as it reads, and that our legal advisor supported that.

New Business:

Several issues were discussed that were raised at the most recent Golf Workshop. As far as the rough grown higher in the summer, that individual has been answered.

As far as the Gender Day results being posted on the web site or Chelsea, Troy said that Chelsea cannot do it. A new website is being put together.

Bill Todd addressed the concern of an individual to have the fairway grass higher. Our fairway grass is at 3/4" which is the highest in the

Valley. Most adult communities fairway grass is at 5/8". Bill will have to bring the height down in warmer weather.

Bob Schaedel asked for documentation on how Chelsea works and for explanation as to how the points work. Troy said that a major glitch had occurred on Chelsea and that the transition has not been smooth. He is getting a new computer and two computers will then be used which should help out. Troy said that when he is sure that Chelsea is running smoothly, he will get out the documentation.

Regarding a request for 100 yard markers on par 3's, Bill Todd said he will get together with both Greg and Troy and see what can be done.

After a discussion about spectators on the golf course, it was decided that Barry will write a revision to the Rule Book, bring it to our next meeting, and then this can be recommended to the Board.

A discussion was held on gender days which applies to Cottonwood Men's only. Bob Schaedel stated that polling is being done to see if the CW men want to change their gender day. It was decided that it would have to be approved by both Maintenance and the Pro Shop. This is strictly a club issue and not a Board issue.

Addressing the issue of one annual golf membership, this issue was tabled.

It was decided by the Committee that it was not necessary to put a packet together for homeowner's explaining golf operations and the budget.

Other Business:

Bob Schaedel brought up a member's complaint that he was blocked out on a draw but saw on the tee sheet that three slots had been given to the same home owner. Troy stated that he made the decision that the individual wanted to get three times together toward the end of the day. This Friday Bob reported that 6 groups are coming in requested by a homeowner. Jeff Singer (the homeowner) stated that he was told that this request would be made after the draw as far as if they got in. Troy stated that there was plenty of space in the morning. 3/4 of this group have memberships. Troy also said that from now on, he will do the same with similar requests after the draw.

Bob Schaedel also reported that a man from Phase I had \$100 worth of range ball keys. Troy was under the assumption that Phase I could buy range ball keys. Apparently there is a restriction with Phase I using Phase II's driving range and a restriction on Phase II using Phase I's driving range. Richard Hawkes said he will follow up on this matter.

Barry addressed a letter received from Mary Ann Lofquist requesting that the Cottonwood Ladies Team be allowed to host the East Valley Women for play on Monday, February 9, 2009 for a 12:30 P.M. shotgun. Barry asked Nancy Graebke to reply to Mary Ann that Monday is not a good day to see if a switch could be made to gender day or another month other than high season.

Dick Baker said he was approached about the fact that Chelsea seems to choose the same people playing together at both Cottonwood and Palo Verde and if something could be tweaked to change this. Troy said he will take this under advisement.

Bob Gahn brought up the issue of a ranger working on Christmas Day. Barry asked if the Committee thought that two volunteers should work the course on Christmas Day. It was decided that this is an administrative issue and that the Administration should address this. Barry will make this request to the General Manager.

The meeting was adjourned at 3:45 P.M. The next meeting will be held on Thursday, April 3, 2008, at 2:00 P.M.

Respectfully Submitted,
Kathy Skrei, Secretary