

## **PHASE II GOLF COMMITTEE MINUTES**

### **May 1, 2008**

Members attending were Barry Mostovoy, Leroy Churchill, Bob Gahn, Nancy Graebke, Dotty Zander, Bob Schaedel, Dick Baker and Kathy Skrei. Board Liaison, Richard Hawkes, as well as Board Member Richard Featherstone also attended.

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

The minutes of the April meeting were approved.

#### **Staff Reports:**

**Bill Todd** - Bill stated that he has resigned and his last day will be May 29th. He is going back to Ocotillo and Arnold and Enrique are going with him as well. Bill said that he has very much appreciated how good people have been to him in Sun Lakes HOA II. He mentioned the three brand new pump stations and the new maintenance facility. Everything seems to be working well right now and he asked the Committee to understand that conditions are good and the next person needs to keep it maintained. Bill suggested when asked that he would recommend that there be different managers for both common areas and golf. Bill said that he would change job descriptions and job titles, but that both managers need to work together.

**Troy Ford** - Troy was absent and there was no report.

**Greg Tokash** - Greg stated that the month of April has been pretty quiet at Palo Verde, but went over the various activities for both PVLGA and PVMGA. The Rotary Tournament was a positive event with 132 players. Greg stated that the Palo Verde course has been re-rated and the results will take approximately two weeks.

Barry stated that the Board approved the CW Ladies Team Play event for April 6, 2009, and also the plaque in memory of John Anderson which will be in the planter on the hill on hole #8 at PV. This will not set a precedent for future memorials, however.

During the spring and summer months the beverage cart will operate from 7 AM until 2 PM with another employee operating the cart from 2 PM to 7 PM. Since the Pro Shops close at 1 PM, the question came up as to who does someone call if they need to report something going on on the golf course that should not be taking place. A discussion followed. Richard Hawkes stated that his personal view was that the beverage cart person was not hired to be a ranger (police). Greg stated that in his opinion the beverage cart person should collect \$10 at PV and \$15 at CW if the individual does not have an Annual. If there is a specific problem, then the Pro Shop can be notified and look into the problem. Greg and Troy will look into this matter.

**Old Business:**

Barry stated that the putting and chipping greens for both courses are still on the F&G 5 year plan.

Bob Schaedel asked if Chelsea was completely fixed, and if so, is there documentation for Chelsea that was talked about a couple of months ago. Greg said that he and Troy will get together and look at documentation for procedures for Chelsea. Richard Hawkes said that a recommendation from management should state that someone put together a written sheet on Chelsea. Barry Mostovoy said that he would put it on his summary to the Board.

Barry Mostovoy asked about the item requested in the "Flyer" regarding calls to the Pro shops about golf course violations. Bob Gahn added that in previous years the Patrol would lend a communication device to the golf staff that worked after the Pro shops closed. A formal request will be made to Management.

Barry Mostovoy said he was going to report on the monthly and annual golf budget progress as reported in the Board Meeting Agenda. Bob Gahn commented we used to receive a written report from the Director of Golf regarding golf fee sales and annuals. Greg Tokash said he would ask Troy Ford if the report could be generated again for the meetings.

**New Business:**

Barry asked if the clubs were working together on next year's schedule and CW/PV events. Leroy Churchill reported that the input has been given to the Pros.

Barry asked about PGA free lesson month and if we participate. Greg stated that we did not get emails about this, however he will look into it and see if it is too late for this year.

**Other Business:**

Bob Schaedel gave the results of the CMGA survey that was taken over the past month with regard to Gender Day. Only 58% of the members voted. Bob stated that this issue was too important, and in his opinion it was wrong to make a decision based on the percentage of members who voted. Therefore, based on the survey from members and discussions with Bill Todd and Troy Ford, the CMGA Board has shelved the request for a gender day change.

Dick Baker asked the status of the Southwest Junior Golf Tournament for this year. We will not be hosting this tournament this year.

Barry said that he will be gone for the next Agenda Meeting. Dottie Zander said that she would attend in his place.

The meeting was adjourned at 2:00 P.M. The next meeting will be on Thursday, June 5, 2008, at 1:00 P.M.

Respectfully Submitted,  
Kathy Skrei, Secretary