GREENS AND GROUNDS COMMITTEE MEETING FOR AUGUST 2ND, 2019

MEETING CALLED TO ORDER BY- CHAIR MIKE DE ANGELIS @ 9:00 A.M. IN THE PRO SHOP

MEMBERS PRESENT WERE- JOHANN DEKKER, KELLY FENDLEY, LINDA FENDLEY, TIM MARVEL AND BOARD LIAISON DIANNE PENNINGTON. RON GAUVIN AND DAVID GARDNER WERE ABSENT. GUESTS WERE MAXINE BROWN AND MANUEL.

FIRST ORDER OF BUSINESS ELECTION OF OFFICERS-

<u>MOTION -</u> BY KELLY FENDLEY SECONDED BY TIM MARVEL KEEP THE COMMITTEE OFFICERS THE SAME. **MOTION** CARRIED UNANIMOUSLY.

OFFICERS ARE CHAIR MIKE DE ANGELIS, VICE CHAIR KELLY FENDLEY, SECRETARY LINDA FENDLEY.

MINUTES WERE REVIEWED- MINUTES FOR JULY 5TH, 2019. MOTION BY JOHANN DEKKER, SECONDED BY KELLY FENDLEY TO APPROVE THE MINUTES AS READ. MOTION CARRIED UNANIMOUSLY.

GENERAL MANAGER- OUT

BOARD LIAISON- DIANNE PENNINGTON IS OUR NEW BOARD LIAISON. WELCOME! DIANNE PENNINGTON IS GETTING A COPY OF THE CHARTER FOR OUR COMMITTEE.

GOLF OPERATIONS- CODY ROSE REPORTED 752 ROUNDS OF GOLF PLAYED IN JULY.

<u>GOLF MAINTENANCE-</u> RON NESBIT OUT. MANUEL GAVE A REPORT. MANUEL SUGGESTED THAT A PIPE BE INSTALLED IN THE #2-#6 CREEK. HE IS GETTING 100 YARD MARKERS FOR #9-6 AND 2 FAIRWAYS. ALSO #4 CART PATH WILL GET REPAIRED. WE ARE STILL KEEPING **CART PATH ONLY** FOR NOW.

<u>OLD BUSINESS-</u> THE GOLF COURSE IS LOOKING GREAT. THE BALLFIELD AND PARK ARE READY FOR PLAY. #9/#18 AND #8 CART PATHS ARE COMPLETE. MIKE DE ANGELIS GAVE AN UPDATE ON THE GREENBELT CLEANUP.

NEW BUSINESS- THE COMMITTEE HAD A DISCUSSION ON THE DRESS CODE AND LIABILIY CONCERNS. THE GOLF SHOP HOURS ARE FROM 8:00 A.M. TIL 6:00 P.M.

MOTION BY TIM MARVEL AND SECONDED BY JOHANN DEKKER TO ADJOURN THE MEETING. THE MEETING ADJOURNED AT 9:50 A.M. THE NEXT MEETING WILL BE HELD ON SEPT. 6^{TH} , 2019 @ 9:00 A.M. IN THE PRO SHOP.

MINUTES BY SECRETARY LINDA FENDLEY