GREENS AND GROUNDS COMMITTEE MINUTES FOR

NOVEMBER 2, 2018 IN THE PRO SHOP @ 9:00 A.M.

MEETING CALLED TO ORDER - BY CHAIR KELLY FENDLEY@ 9:00 AM

<u>PRESENT WERE MEMBERS-</u> RON GAUVIN, DAVID GARDNER, JOHANN DEKKER, LINDA FENDLEY, KELLY FENDLEY. BOARD LIAISON BRYAN SKELLY WAS ABSENT. GUESTS BROOK MARK, MIKE DE ANGELIS. TIM MARVLE WAS ABSENT.

MINUTES WERE READ BY KELLY FENDLEY – THE MINUTES FOR SEPT. 7, 2018 WERE APPROVED BY MEMBERS EMAIL. MOTION TO APPROVE MINUTES AS READ, BY RON GAUVIN, SECONDED BY DAVID GARDNER. MOTION CARRIED UNANIMOUSLY.

<u>GENERAL MANAGER</u> – KARIN SHULMAN INTRODUCED THE NEW PRO SHOP MANAGER CODY ROSE. ALSO WAS INTRODUCED OUR NEW MEMBER JOHANN DEKKER.

GOLF OPPERATIONS – CODY ROSE GAVE HIS COMMENTS ON THE GOLF COURSE.

<u>GOLF MAINTENANCE</u> – RON NESBIT GAVE UPDATES ON THE PROGRESS OF FERN LAKE DREDGING. IT WILL TAKE AT LEAST 6 MORE WEEKS TO COMPLETE. HOLE #4 WILL BE CLOSED MONDAY THRU FRIDAY WHILE THE LAKE IS BEING DREDGED. ALSO MAINTENANCE IS LOOKING INTO MARATHON GRASS SEED FOR THE BALL PARK.

OLD BUSINESS – A-2 PROJECTS

- A-2 NUMBER ONE PRIORITY IS TO HAVE ASPHALT ON #9 CART PATH.
- A-2 NUMBER #8 CART PATH WILL BE CONNECTED TO #1 CART PATH.
- A-2 REPAIR #5 TEE BOX WALL.
- A-2 THE PRICING FOR THE REMOVAL OF THE ROCKS ON #4 DRAINAGE SYSTEM IS BEING RESERCHED.

THE SCORE CARDS WILL BE COMPLETED BY JANUARY 2019.

NEW BUSINESS – THE TEE BOX SIGNS NEED THE "GOLD" WRITING TO BE HIGH LIGHTED IN BLACK TO BE MORE VISIBLE. THE FLUSH WATER FROM THE #9 "WELL" WILL DRAIN DOWN TO THE GOLF COURSE MIDDLE AND UPPER LAKES. GREEN STAKES WILL BE USED TO MARK THE SPRINKLERS. THE COMMITTEE DISCUSSED PURCHASING A WATER TRUCK TO BE USED FOR PMC FACILITIES. THE NEW STEPS ON #7 TEE BOX WILL BE WIDEND.

 $\underline{\text{MOTION}}$ TO ADJOURN THE MEETING BY RON GAUVIN, SECONDED BY JOHANN DEKKER. $\underline{\text{MOTION}}$ CARRIED UNANIMOUSLY. MEETING ADJOURNED @ 9:50 A.M. NEXT MEETING WILL BE HELD ON DECEMBER 7TH 2018 IN THE PRO SHOP AT 9:00 A.M.

MINUTES BY LINDA FENDLEY