

## GREENS AND GROUNDS COMMITTEE MEETING

SEPTEMBER 6, 2019

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

**MEMBERS PRESENT WERE-** CHAIR MIKE DE ANGELIS, DAVID GARDNER, JOHANN DEKKER, KELLY FENDLEY, LINDA FENDLEY AND BOARD LIAISON DIANNE PENNING. TIM MARVEL ABSENT. GUEST WAS BROOK MARK.

**MINUTES WERE REVIEWED-** BY MEMBERS FOR AUGUST 2, 2019. THE MINUTES WERE APPROVED BY MEMBERS EMAIL. **MOTION** MADE BY KELLY FENDLEY SECONDED BY DAVID GARDNER TO APPROVE THE MINUTES AS READ. **MOTION** CARRIED UNANIMOUSLY.

**GENERAL MANAGER-** KARIN SHULMAN GAVE HER REPORT. THE PUTTING GREEN WILL NOT BE AFFECTED BY THE NEW POOL. TWO BOARD MEMBERS ARE WORKING ON GETTING A GRANT FOR THE GREENBELT CLEANUP. **CCC** WILL SEND 12 PEOPLE TO LOOK AT THE GREENBELT IN SEPTEMBER.

**BOARD LIAISON –** DIANNE PENNINGTON GAVE HER REPORT. THE HOE DOWN WAS A BIG SUCCESS. THE BOARD LIAISON AND GREENS AND GROUNDS COMMITTEE REVIEWED THE PMCPOA CHARTER.

**GOLF OPERATIONS-** CODY ROSE GAVE HIS REPORT. THERE WERE **842** ROUNDS OF GOLF PLAYED IN THE MONTH OF AUGUST.

**GOLF MAINTENANCE-** RON NESBIT GAVE HIS REPORT. THE WATERING OF THE GOLF COURSE WILL BE CUT BACK AND IN 4 WEEKS, #9-7-1 AND DRIVING RANGE WILL BE OVERSEED FOR THE WINTER. ALSO WILL CLEAN **OR** REPLACE SOME DRAIN LINES.

**OLD BUSINESS-** THE COMMITTEE DISCUSSED PUTTING A TURN OUT ON #2 CART PATH. ALSO DISCUSSED WAS THE LIABILITY OF PEOPLE WALKING ON THE GOLF COURSE AND THE GOLF DRESS CODE.

**NEW BUSINESS-** THE NEW GOLF SHOP HOURS WILL BE 9:00 A.M. TILL 5:00 P.M. STARTING ON NOVEMBER 3<sup>RD</sup>, 2019.

**MOTIONS MADE –** MOTION BY DAVID GARDNER SECONDED BY KELLY FENDLEY THAT **NO** ONE UNDER **3** YEARS OLD SHOULD BE ALLOWED ON THE GOLF COURSE. **MOTION** CARRIED UNANIMOUSLY.

**MOTION** BY KELLY FENDLEY SECONDED BY DAVID GARDNER TO ACCEPT THE PMCPOA CHARTER AS WRITTEN EXCEPT FOR ADDING THE WORD **(AND)** BETWEEN THE HIKING TRAIL SYSTEM (OPEN SPACE AREAS). **MOTION** CARRIED UNANIMOUSLY.

**MOTION** BY DAVID GARDNER, SECONDED BY KELLY FENDLEY TO REMOVE THE FENCING ALONG #9 AND THE DRIVING RANGE. **MOTION** CARRIED UNANIMOUSLY.

**MOTION** BY JOHANN DEKKER, SECONDED BY KELLY FENDLEY TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY. MEETING ADJOURNED AT 9:59 A.M. THE NEXT MEETING WILL BE HELD ON NOVEMBER 4<sup>TH</sup>, 2019 AT 9:00 A.M. IN THE PRO SHOP. MINUTES BY LINDA FENDLEY