

GREENS AND GROUNDS COMMITTEE MEETING

MINUTES FOR 11/3/17

IN THE PRO SHOP @ 8:30 AM

MEETING CALLED TO ORDER- BY PRESIDENT MIKE DEANGELIS @ 8:30 AM. **MEMBERS PERSENT WERE**- CHAIR MIKE DEANGELIS, VICE CHAIR BILL LEWIS, SEC. LINDA FENDLEY, KELLY FENDLEY, RON GAUVIN, DOUG KUHN, CLIFF PENNICK, AND BOARD LIAISON BRYAN SKELLY. MEMBERS EXCUSED WERE MAXINE BROWN, TIM MARVLE, BOB HOFF AND LINDA HOFF. **GUESTS WERE** BROOK MARK AND DAVE BEIGLE. **APPROVAL OF MINUTES**- OCT. 11TH, 2017 MINUTES WERE APPROVED UNANIMOUSLY BY MEMBER EMAIL.

GENERAL MANAGER- KARIN SHULMAN GAVE UPDATES ON FERN LAKE PERMIT. THE PERMIT WILL BE A 5YR. PERMIT, ALSO STILL LOOKING INTO SECURITY CAMERAS.

BOARD LIAISON- BRYAN SKELLY WILL BRING TO BOD THE #6/RESTROOM REMODLE.

GOLF OPERATIONS- DANNY HOFF REPORTED THAT THE OPEN HOUSE/CHRISTMAS PARTY WILL BE HELD ON SAT. DEC. 16TH, 2017 IN THE PRO SHOP WITH A WINE AND CHEESE FROM 3:00PM UNTIL 8:00 PM.

GOLF MAINTENANCE- RON NEZBIT REPORTED THAT THE BENTINITE HAS BEEN APPLIED TO THE MIDDLE LAKE TO STOP LEAKS. ALSO HE DISCUSSED THE ASPHALT QUOTES FOR THE CART PATHS, RV STORAGE DRIVEWAY AND #14 TURNOUT. THE REBUILDING OF ALL BRIDGES HAS BEGUN. ALSO NEW SAND IS NEEDED FOR ALL BUNKERS.

OLD BUSINESS- THE COMMITTEE DISCUSSED #6 RESTROOM RENOVATION AND IT WAS SUGESTED TO USE SOLAR PANELS FOR THE ELECTRICITY. THE TENNIS COURT RESURFACING WILL BE DONE IN JUNE 2018. **VOLUNTEER LIABILITY WAIVER UPDATE**- THE INSURANCE COMPANY NEEDS A NAME LIST AND A TEN DAY NOTICE. THE #9 WELL IS IN PROCESS OF BEING RECASED. THE GOLF COURSE AND WALKING TRAIL SIGNS WILL BE A WINTER PROJECT. THE FERN LAKE DREDGING IS STILL ON HOLD. **NEW BUSINESS**- THEIR WILL BE A MEET AND GREET ON NOV. 19TH, 2017 IN THE CONDOR ROOM. WE NEED VOLUNTEERS TO REPRESENT OUR GOLF CLUB. THE COMMITTEE DISCUSSED BUDGET FOR NEW TREES ON THE GOLF COURSE TO REPLACE DEAD ONES.

MOTION- BY BILL LEWIS, SECONED BY KELLY FENDLEY TO CHANGE THE MEETING TIME TO 9:00AM STARTING NEXT MONTH, DEC. 1. CARRIED UNANIMOUSLY.

MOTION- BY BILL LEWIS, SECONDED BY KELLY FENDLEY TO ADJOURN MEETING. CARRIED UNANIMOUSLY. MEETING ADJOURNED @ 9:50 AM. NEXT MEETING HELD IN PRO SHOP FRI. DEC. 1@ 9:00 AM

MMINUTES BY LINDA FENDLEY