

**GREENS AND GROUNDS COMMITTEE MEETING**

**DECEMBER 6, 2019**

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

**MEMBERS PRESENT WERE-** JOHANN DEKKER, KELLY FENDLEY, LINDA FENDLEY, TIM MARVEL, MIKE DE ANGELIS AND BOARD LIAISON DIANNE PENNINGTON. RON GAUVIN AND DAVID GARDNER WERE ABSENT.

**MINUTES REVIEWED- MOTION MADE BY JOHANN DEKKER, SECONDED BY KELLY FENDLEY TO APPROVE THE MINUTES FOR NOVEMBER 1, 2019, AS READ. MINUTES WERE APPROVED BY MEMBERS EMAIL. MOTION CARRIED UNANIMOUSLY.**

**GENERAL MANAGER-** KARIN SHULMAN GAVE AN UPDATE ON PHASE ONE POOL PROJECT.

**BOARD LIAISON –** DIANNE PENNINGTON GAVE AN UPDATE ON THE DOG PARK.

**GOLF OPERATIONS-** CODY ROSE REPORTED 348 ROUNDS OF GOLF PLAYED IN THE MONTH OF NOVEMBER AND 8 DAYS OF CLOSURE.

**GOLF MAINTENANCE-**RON NESBIT GAVE AN UPDATE ON THE GREENBELT. ANDRES MONTEJANO BROUGHT IN SAMPLES OF THE NEW TEE BOX SIGNS & MARKERS. THE COMMITTEE APPROVED USAGE OF THE TEE SIGN WITH A SOLID GREEN BACKGROUND.

**OLD BUSINESS-** ADDITIONAL 2020-2021 BUDGET ITEMS ARE NEW SAND, NEW RAKES AND TREES.

**NEW BUSINESS-** THE COMMITTEE DISCUSSED PURCHASING A STUMP GRINDER AND GETTING PRICE QUOTES. THE SNOW PLAY ON THE GOLF COURSE WAS LIMITED TO THE DRIVING RANGE ONLY. THE COMMITTEE DISCUSSED THE REMOVAL OF THE DOG PARK.

**MOTION** BY TIM MARVEL, SECONDED BY LINDA FENDLEY TO HAVE THE GREENS AND GROUNDS COMMITTEE MEETING THE FIRST FRIDAY OF EVERY MONTH AND TO START AT 10:00 A.M. FROM NOVEMBER THRU APRIL. FROM MAY THRU OCTOBER START AT 9:00 A.M. **MOTION CARRIED UNANIMOUSLY.**

**MOTION** BY JOHANNE DEKKER SECONDED BY KELLY FENDLEY TO ADJOURN THE MEETING. **MOTION CARRIED UNANIMOUSLY.** THE MEETING ADJOURNED AT 9:49 A.M.

**THE NEXT MEETING WILL BE HELD ON JANUARY 3, 2020 AT 10:00 A.M.**

**MINUTES BY LINDA FENDLEY**