

GREENS AND GROUNDS COMMITTEE MEETING

FRIDAY FEBRUARY 14TH, 2020

MEETING CALLED TO ORDER- BY CHAIR MIKE DE ANGELES AT 10:00 A.M. IN THE PRO SHOP.

PRESENT WERE- MEMBERS RON GAUVIN, TIM MARVEL, MIKE DE ANGELES, KELLY FENDLEY, LINDA FENDLEY, DAVID GARDNER, JOHANN DEKKER AND BOARD LIAISON DIANNE PENNINGTON. GUEST BILL LEWIS.

MINUTES WERE REVIEWED- THE JANUARY 3RD, 2020 MINUTES WERE CONSIDERED A NON-MEETING FOR LACK OF A QUORUM. **MOTION** BY TIM MARVEL SECONDED BY RON GAUVIN TO DEEM THE MEETING FOR JANUARY 3RD, 2020 A **NON MEETING.** **MOTION** CARRIED UNANIMOUSLY.

GM COMMENTS- KARIN SHULMAN COMMENTED THAT TRISH AND EMANUAL WILL BE BACK IN THE SPRING TO WORK IN MAINTENANCE.

BOARD LIAISON COMMENTS- DIANNE PENNINGTON HAD NO COMMENTS AT THIS TIME.

GOLF OPERATIONS- CODY ROSE REPORTED 80 ROUNDS OF GOLF PLAYED IN 9 PLAYABLE DAYS IN JANUARY.

GOLF MAINTENANCE- ANDRES MONTEJANO GAVE AN UPDATE ON THE GOLF COURSE. RON NESBIT REPORTED THE RESTROOMS IN THE CAMPGROUND ARE COMPLETED.

OLD BUSINESS- A **MOTION** BY TIM MARVEL SECONDED BY DAVID GARDNER TO HAVE THE "CART PATHS ONLY" LIFTED. **MOTION** CARRIED UNANIMOUSLY.

NEW BUSINESS- NONE

THE COMMITTEE HAD DISCUSSIONS ON THE CONSTRUCTION PROJECT AND THE IMPACT IT HAS ON THE GOLF COURSE. ALSO DISCUSSED WAS THE WETLANDS/GREENBELT PRESERVATION PROJECT.

MOTION BY KELLY FENDLEY SECONDED TIM MARVEL TO ADJOURN THE MEETING. **MOTION** CARRIED UNANIMOUSLY. THE MEETING ADJOURNED AT 10:30 A.M.

THE NEXT MEETING WILL BE HELD ON FRIDAY MARCH 6TH, 2020 AT 10:00 A.M. IN THE PRO SHOP.

MINUTES BY LINDA FENDLEY