GREENS AND GROUNDS COMMITTEE MINUTES FOR FRIDAY FEBRUARY 1ST, 2019 PRO SHOP AT 9:00 A.M.

MEETING CALLED TO ORDER - @ 9:00 A.M. BY CHAIR KELLY FENDLEY.

<u>PRESENT WERE MEMBERS-</u> KELLY FENDLEY, LINDA FENDLEY, MIKE DE ANGELIS, TIM MARVEL AND BOARD LIAISON BRYAN SKELLY. MAXINE BROWN, DAVID GARDNER, RON GAUVIN, JOHANN DECKER WERE ABSENT AND EXCUSED.

APPROVAL OF THE MINUTES FOR DECEMBER 7TH, 2018- WERE APPROVED EXCEPT FOR AN AMENDMENT TO CHANGE THE DATE FOR THE ASPHALTING OF #8-#1 AND #9 CART PATHS FROM THE SPRING TO JULY AND AUGUST 2019. AMENDMENT WAS APPROVED.

GM COMMENTS- KARIN SHULMAN WAS ABSENT AND EXCUSED.

BOARD LIAISON COMMENTS- BRYAN SKELLY IS LEAVING AS BOARD LIAISON AND PEGGY HOYT – VOELKER WILL BE REPLACING HIM. A-2 PROJECT FOR ASPHALT WAS APPROVED.

<u>GOLF OPERATIONS-</u> CODY ROSE GAVE COMMENTS ON GOLF PLAYED IS SLOW DUE TO THE WEATHER.

GOLF MAINTENANCE- RON NESBIT REPORTED THE #4 DRAINAGE ROCK REMOVAL IS COMPLETE AND DRAINAGE PIPE WILL BE INSTALED. THE RESEEDING OF THE BALL PARK WILL BEGIN IN MARCH OR APRIL.

<u>OLD BUSINESS-</u> THE STATUS ON THE SCORE CARDS ARE BEING FINALIZED. THE TEE BOX SIGNS AND MARKERS ARE BEING REPAINTED IN GOLD AND BLACK. THE COMMITTEE IS LOOKING INTO USING THE BALL PARK FOR FRISBE AND SOCCER GOLF.

<u>NEW BUSINESS-</u> THE TREES ON #2 TEE BOX AND #7 WILL BE REMOVED AND REPLACED WITH NEW ONES. THERE WILL BE GRASS PLANTED IN DESIGNATED AREAS ON THE GOLF COURSE STARTING IN MARCH <u>OR APRIL</u>. THE MEMBERS DISCUSSED INSTALING STEPS AT THE BOTTOM OF #14 TEE BOX.

MOTION TO ADJOURN THE MEETING BY TIM MARVEL, SECONDED BY MIKE DE ANGELIS.

MOTION CARRIED. MEETING ADJOURNED AT 10:00 A.M. NEXT MEETING WILL BE HELD ON MARCH 1ST. 2019 IN THE PRO SHOP @ 9:00 A.M.

MINUTES BY LINDA FENDLEY