

GREEN AND GROUNDS COMMITTEE MEETING

FOR SEPTEMBER 4TH, 2020

MEETING CALLED TO ORDER BY: CHAIR MIKE DE ANGELIS AT 9:00 AM ON THE PAVILLIAN UPPER DECK.

MEMBERS PRESENT WERE: JOHANN DEKKER, KELLY FENDLEY, LINDA FENDLEY, DAVID GARDNER, AND AMY MILLER. TONY HARMON SAT IN FOR BOARD LIAISON DIANNE PENNINGTON. GUESTS WERE BILL LEWIS AND RON GAUVIN.

MINUTES WERE REVIEWED: THE MINUTES FOR AUGUST 7TH, 2020 WERE APPROVED BY MEMBERS EMAIL. **MOTION-** BY KELLY FENDLEY AND SECONDED BY DAVID GARDNER TO APPROVE THE MINUTES AS READ BY CHAIR MIKE DE ANGELIS. **MOTION-** CARRIED UNANIMOUSLY.

GENERAL MANAGER: KARIN SHULMAN GAVE HER REPORT ON ALL ONGOING PROJECTS.

GOLF MAINTENANCE: ANDRES MONTEJANO REPORTED THAT THE UPPER LAKE HAS BEEN TREATED FOR THE SMELL. THE DEAD TREE ON #5 HAS BEEN REMOVED. THE TEE BOX MARKERS WILL BE MOVED BY MAINTENANCE TO ALLOW THE GRASS TO HEEL AND MAINTENANCE WILL PUT BACK ALL ROPES FOR DESIGNATED AREAS AFTER MOWING. MAINTENANCE WILL WORK ON MONITORING THE OVER WATERING OF THE GOLF COURSE.

PROJECTS TO BE FINISHED:

1. REMOVAL OF DEAD HANGING BRANCHES AND TWO SMALL DEAD TREES ON #6 TEE BOX.
2. REPAIR AND LENGTHEN THE NETTING ON #2 & #10 TEE BOXES.
3. REPAIR CART PATHS ON #2, #4 & #9.
4. MOVE THE BUNKER ON #2 TO THE LEFT SIDE OF THE GREEN. REPLACE THE OLD BUNKER WITH GRASS.

OLD BUSINESS: THE COMMITTEE REVISITED THE SUBJECT OF THE MAINTENANCE SHED. DISCUSSION ON INSTALLING A SHED BEHIND #8 TEE BOX.

NEW BUSINESS: THE COMMITTEE TOOK A FIELD TRIP TO THE DOG PARK AND DISCUSSED REPAIRING AND ENLARGING THE PARK.

MOTION MADE BY KELLY FENDLEY AND SECONDED BY DAVID GARDNER TO ADJOURN THE MEETING. MEETING ADJOURNED AT 10:00 AM. THE NEXT MEETING WILL BE HELD ON OCTOBER 2ND, 2020 AT 9:00 AM ON THE UPPER DECK AT THE PAVILLIAN. **MINUTES** BY LINDA FENDLEY

