GREENS AND GROUNDS COMMITTEE MEETING FOR OCTOBER 7<sup>TH</sup>, 2022.

MEETING CALLED TO ORDER BY CHAIR DAVID GARDNER AT 9:00 A.M. IN THE PRO SHOP.

<u>MEMBERS</u> PRESENT WERE KAREN KERBS, LINDA FENDLEY, KELLY FENDLEY, CLIFF PENICK, DAVID GARDNER, NEW MEMBER MARK TICINOVICH AND BOARD LIAISON STEVE BURKETT.

**GUEST WERE BOD BILL LEWIS, ASHER NICHOLSON AND STEVE CURIEL.** 

MINUTES WERE REVIEWED A MOTION WAS MADE BY KAREN KERBS AND SECONDED BY CLIFF PENICK TO APPROVE THE MINUTES FOR SEPTEMBER 2<sup>ND</sup>, 2022 AS WRITTEN MOTION CARRIED.

GENERAL MANAGER KARIN SHULMAN GAVE UPDATES. THE POOL CLOSES ON OCT, 10<sup>TH</sup>. THE WATER FOR THE GOLF COURSE WILL BE SHUT DOWN ON OCT, 15<sup>TH</sup>. THE COMMITTEE DISSCUSED PURCHASING SPRING LOADED BASKETBALL HOOPS FOR THE PARK.

**BOARD LIAISON STEVE BURKETT GAVE NO COMMENT.** 

**GOLF OPERATIONS CODY ROSE REPORTED 738 ROUNDS OF GOLF PLAYED IN SEPTEMBER.** 

GOLF MAINTENANCE MIKE PIERCE DISSCUSED RESEEDING #8 FAIRWAY. THEIR HAS NOT BEEN A DICISION TO APPROVE THIS YET AS THE GOLF MAINTENANCE STAFF AND CHAIR DAVID GARDNER ARE STILL LOOKING AT A FEW OPTIONS REGARDING THE RESEEDING OF #8 FAIRWAY. THE COMMITTEE DISCUSED PUTTING A PIPE IN BACK OF #4 TO CATCH RUNOFF DOWN TO FERN LAKE. ALSO DISSCUSED PUTTING TEMPORARY MAT ON #5 TEE BOX. ALSO WE ARE LOOKING INTO ADDITIONAL SIGNAGE FOR THE PARKING ISSUES DURING THE WINTER MONTHS AT THE TOP OF BERNINA.

MOTION TO ADJOURN THE MEETING BY KELLY FENDLEY WAS SECONDED BY CLIFF PENICK. MOTION CARRIED. THE MEETING ADJOURNED AT 9:40 A.M. THE NEXT MEETING WILL BE HELD ON NOVEMBER 4<sup>TH</sup>. 2022 IN THE PRO SHOP AT 9:00 A.M.

MINUTES BY LINDA FENDLEY