Greens and Grounds Committee Meeting

For May 12, 2017

Meeting called to order @ 8:30 am by Chair Mike DeAngelis.

Motion to approve minutes carried unanimously.

Present were members Mike DeAngelis, Bill Lewis, Ron Gauvin, Doug Kuhn, Kelly Fendley, Linda Fendley and Kay Chilano. Absent members were AJ Durocher, Maxine Brown.

Guests: Cliff Pennick, Launa Morton, Darren Fulce.

General Manager: Rory Worster absent.

<u>Board Liaison:</u> Gary Kemmer reported that the stolon grass has been approved. The Lake restroom is requiring one more test.

<u>Golf Operations:</u> Danny Hoff reported he now has credit with seven companies. Score cards are still being discussed and nothing to report.

Golf Maintenance: Mike Pierce absent.

<u>Old Business:</u> Projects 5/14 tee boxes remodel are waiting for more staff to start the remodel. Stolon/seeding will be planted on #3, #4, &5 for testing seed. The greens airation has been completed.

<u>New Business:</u> Subject marketing. Working on getting more emails for the Email Blasts for golf promotion and events. The committee had a discussion regarding setting up a service for privately owned golf carts.

MOTION for golf course local rules to be added to our new score cards. MOTION by Linda Fendley, seconded by Doug Kuhn. Motion carried unanimously.

MOTION by Bill Lewis, seconded by Ron Gauvin, to change tee markers color to black and gold. MOTION carried unanimously.

MOTION by Kay Chilano, seconded by Bill Lewis to have Gary Kemmer our Board Liaison to take to BOD the sale of old golf carts by a bidding process. MOTION carried unanimously.

Motion by Linda Fendley, seconded by Ron Gauvin to adjourn meeting. Meeting adjourned at 9:30 am. Motion carried unanimously.

Next meeting will be held on Fri. June 2, 2017 in the Pro Shop.

Minutes by Linda Fendley