



## **Greens Committee Minutes**

**11-11-2014**

Members in Attendance: Chairman Dave Potthast, Greg Paydock, Bob Woodin, Shay Ballard, Barb Bloom, Wayne Guthrie, Tom Duncan, Sue Elliott and Brian Wilhelm and Bob Lytle from Maintenance.

Formal Approval of Minutes from September 9, 2014 meeting: Minutes Approved

Chairman Remarks: Discussed email communications and the importance of being aware exactly what is being sent out to the group. Gary Bernard will be leaving the Committee at the end of the year. Committee may want to change the meeting day and or time to better accommodate managements attendance.

General Manager Report: Membership is down. With no new members we will be at 384 at the end of the year. Financially October was good, November should be just ok, and December may be a problem. Car show will net about \$15,000 which will all stay here in our community. Sara is leaving in 2 weeks, Holly will be gone at the end of the year. Grill is moving to winter hours.

Director of Golf Report: John was with the Disabled Vets program. Prior to the meeting I discussed the removal of the range bunkers with him. He said he expects it to be a great help next year.

Golf Course Superintendent Report: Frost has delayed opening of the range on time already this year. Normally the range will be open 45 minutes before the first tee time. Looking at bids for the bridge replacement between #6 and # 7. No immediate plan for replacement. Work will start soon to rebuild the 3 bunkers on the left of #8 green and right of # 12 green by outside company. Greens are being "vented", small holes, to help with black layer build up. Wash out on the fairway of #8 will be done in-house. New motor was installed for the waterfall on 18. Cost about \$5,000. Bridge behind #2 green will be getting a new surface and edge.

Old Business: Personal street sign in the parking lot will be removed by our December meeting. Discussed options for Capital spending in 2015. Putting green was the top item so far. Will vote on it in December. Adjustment of start times during prime time to allow for green maintenance is being discussed.

New Business: New design of scorecards was approved. New Chairperson election at the December meeting.

Members Comments / Concerns:

Guest Comments / Concerns:

Adjourn / Next Meeting Date and Time: Tuesday, December 9, 2014 at 3:30.

Minutes Reviewed- Pending formal approval of the Committee .