

**COTTONWOOD PALO VERDE  
GOLF COMMITTEE MEETING MINUTES  
MARCH 7, 2018**

Members Present: Jack Hill, Cindy Bosch, Marky Wilson, Kathy Skrei, Ginger Mays, Len Rosati, Tim Lamb, and substituting for Nancy Hermanson was Steve Martz

Members Absent: Nancy Hermanson

Board Liaison: Bill Greer

Staff Present: Bill Todd, Greg Tokash, Mark Leibfried, Desmond Dakin - absent

Management: Steve Nolan, absent

Visitors Present: Elliot Bond, Ron Sarnicki, Joe Ficek

The meeting was called to order at 2:00 pm. Jack Hill asked for approval of the February 7th minutes, but Kathy Skrei wanted to amend a section of them. Kathy stated that the request for more room for the Cottonwood Lady Niners should have read as follow:

A motion was made by Kathy Skrei to recommend to the Board that the Cottonwood Lady Niners be allowed to play on the other nine holes on Thursday afternoon due to their growing membership. The motion was seconded and passed.

The amendment was then approved by Cindy Bosch and seconded by Marky Wilson. Minutes approved.

**Staff Reports:**

Bill Todd said that both golf courses were in great condition. Water usage was higher in January because of the warm weather. Bill's crew had done a deep raking of all sand traps this past week.

Bill stated that the Sunday shotguns will continue through April.

Bill also stated that they are looking into upgrading the nine holes at Sisk Park.

Mark Leibfried reported that the CMGA's for the month of March will be holding their Ryder Cup on the 10<sup>th</sup> and 11<sup>th</sup>. Their Member/Guest will be held on March 17<sup>th</sup> and 18<sup>th</sup>.

Mark reported on the CLGA that they will hold her Partners Tournament on March 22<sup>nd</sup> and the 29<sup>th</sup>.

Mark reported on the Cottonwood Niners that they will be having their Member/Guest on March 8<sup>th</sup> with a 140 players.

Mark said that clinics and demo days have been well attended thus far.

Mark reported on the rounds of golf at Cottonwood and Palo Verde and both courses are getting great play. Annuals and Play Cards are up or close to what was budgeted for 2018.

Greg Tokash reported that the PVLGA held their President's Cup on February 6<sup>th</sup> and the 13<sup>th</sup> and the Champion for this event was Nancy Howell. Congratulations!

Their next event will be the Club Championship that will be held on March 13<sup>th</sup> and final round on March 20<sup>th</sup>. The last event for these ladies will be their Member/Guest to be held on March 27<sup>th</sup>.

Greg said that the Friday Couples are quite busy for the AM and PM shotguns averaging 20-25 groups. The Couples Championship will be held on March 23<sup>rd</sup> and the 25<sup>th</sup>.

Greg said that the PVMGA held their Club Championship on February 24<sup>th</sup> and March 3<sup>rd</sup> and Jerry Davis was the champion for the 4<sup>th</sup> year in a row. Congratulations!

Their next event will be a Home & Home with Oakwood on March 22<sup>nd</sup> there, and the 24<sup>th</sup> at Palo Verde.

Greg also said that the Sun Lakes Women's Association held their Spring Fling Charity on March 4<sup>th</sup>, with 82 players.

Chairperson Comments:

Jack Hill asked that it would be in our favor to look at the golf committee charter each year and has asked Tim Lamb to review this document and if he had any suggestions to the charter to discuss them at our meeting next month.

## UNFINISHED BUSINESS:

### Suggestion Cards:

Mark said that they received a comment card requesting that seating or benches be placed by the putting green and chipping areas at Cottonwood. Mark said that most of those benches were bought through private donations from homeowners or clubs.

Greg received a comment card about allowing more than 2 carts on the golf course when it was an unusual circumstance. Greg and the golf committee all agreed to stay with the rules of golf which allow only 2 carts out in one group.

### New Business:

#### Projected Proposals to the Facilities and Grounds Committee:

Cindy Bosch reported that the decorative wall at the 12<sup>th</sup> tee at Palo Verde was moved over to management. The ice machines were taken off the request list. Upgrade the practice green facility at Cottonwood will not happen this year. The overhead electric heaters for the Cottonwood golf patio will not be done this year. The mister system on the Palo Verde golf patio is not going to be done this year, but maybe look at a better solution to make this area a cooler place for all. Leveling the golf tees at Palo Verde and Cottonwood will be recommended by F&G to go forward with this project. Tier number 5 green at Palo Verde will not be done this year. Facility and Grounds told Cindy that projects that will not be done this year will be looked at in future years.

#### New at Large Member selection:

We had 2 applicants present and one withdrew his application after the meeting and the other one we interviewed. Jack Hill will notify the person that we voted in.

#### Comments from visitors:

None

#### Comments from Board Liaison:

Bill Greer told the golf committee of things that the Board approved at their last monthly meeting.

Bill also mentioned that Jon Griglak is now a Class "A" PGA Professional and Joey Forsythe has obtained his official membership to the PGA of American.

Congratulations!

*Comments from Committee Members:*

The members all appreciated the great job done by Bill and his crew along with all that the pros do every day to make golf a great outing.

The next meeting will be Wednesday, April 4th, at 2:00 pm in the Phoenix Room.

There being no further business the meeting was adjourned at 3:30 pm.

Respectfully submitted by:

Cindy Bosch for Ginger Mays