

Cottonwood Palo Verde

Golf Committee Meeting

December 4, 2024

Board Liaison present: Marty Neilson

Management present: Jon Griglak , Joey Jones, Steve Hardesty,

Committee Members present: Diane French, Denise Orthen, Pete Lackner, Kathy Langston, Sandy Worden, John Kane, Kevin Gillespie, Mike Lorimor

Committee Members absent: None

Guests: Don Hicks, Teresa Roark, Virginia Diers, Jim Gardner, Len Horst, Bonnie Moore

Meeting Called to Order: 1:58 PM

Approve Minutes: *Minutes of November meeting were approved.*

Motion made and seconded to approve Kevin Gillespie, CWMG rep as new member of the committee and will be sent to the board for approval.

Staff Reports:

- Scott Anderson reported golf course looking good. No significant rain which is creating some limited issues with fairy rings, rapid blythe, pithium. Did follow up on leak 5 at CW and repaired it. It was hidden under the cart path. Training for ball facilitator has not yet been completed. Paint has been added to the par 3s on CW due to how they looked. They didn't reflect the condition of the course. No over seeding on unit 20. May add paint, if done it will be in the next month. Trying to get caught up on cutting of grass which was delayed due to holiday. Question was posed as to adding something at the bottom of the flag stick to make it easier to pull out.
- Joey Jones reported that Aaron Hatcher is a new employee in the PV pro shop. Getting new inventory in the shop. Chris and Joey are getting better acquainted with how the pro shop runs regarding tournaments, leagues, etc. Things are going well.
- Jon Griglak reported memberships are increasing from last year. Players cards are doing well and increasing in amount of use. Steady year in use of courses at both PV and CW. Several club fitting events have been scheduled. CW range will be closed on Friday for fireworks event. Jonas has been placed on hold at this time due to unforeseen circumstances and will be implemented starting in late spring of 2025. Will continue with Chelsea until the change has been made. When ready for implementation training will be provided to educate membership in use. Online videos are available for use.

Old Business:

- 5 year plan has been reviewed and a motion was made to send to the Board for approval
- Golf Charter is being reviewed to determine if an update is necessary. Will review in January if ready.
- Golf cart insurance: Info has been sent out through IN THE Know by Steve to educate membership regarding the need for cart insurance. Steve will continue to educate through IN THE Know and speak with attorneys to determine what the HOA can do about asking for insurance proof.
- Current yardage at PV and rating: Not complete at this time. Will be completed in the summer of 2025.

New Business:

Sub Committee Reports:

- Rates: Goals were reviewed by the Committee and motion was made to send to the Board for approval.
 - 5 year plan , Denise to chair, Motion was made to send to the Board for approval for 2025
 - Mike Lorimor, chair Rates/Marshall/Jonas Motion was made to send goals to Board for approval for 2025
 - Communication Committee needs a Chair, it was mentioned a liaison from the HOA Communication Committee would like to collaborate with the Golf Committee so Diane will contact her to see how we can work together and not duplicate. A motion was passed to send the current goals to the Board for approval for 2025.
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- Golf Genius: Discussion occurred as to if a pilot program could be trialed at PV. After discussion it was decided Golf Genius would be trialed for the month of January for the leagues. This application allows for much efficiency with scoring results.
 - Jon provided a Ranger/Marshall update: The titles are the same. Pace of play improving. Continued education regarding the responsibilities of the Rangers/marshalls.
 - Chits: Question as to whether they could be used in the restaurant or as gift cards. Could affect the sales of items in the pro shop. Not sure if possible or a good idea since takes business away from the Pro Shops. Tabled for future discussion.

Committee members' comments:

CLGA: Concerned with pace of play and slow play on Thursdays due to others who are playing that are not part of the CLGA. Not enough ladies in the league to fill up course. Course should be filled with regardless of who is playing.

PVLGA: Ladies are asking for trash cans be placed at the forward Tee boxes.

Member at Large: Could another Swing Into Golf event be held in the spring. Sounds like a good idea but will be tabled for another time.

CWML: Concerns about bunkers that appear to be hard and wet. Questioned whether 2 wheeler golf bikes are allowed, they are not per the policy.

PVML: Concerned with a 5 some playing on Thanksgiving.

Board Liaison Report: Marty reported that there will be a special board meeting on December 10 for CW pool repair. Approved 4 utility carts.

General Managers Report: Steve reported that there will no formal trainings for new committee members regarding orientation. Steve sent Diane the orientation info and Diane sent out to all committee members.

Comments from Visitors: No comments

Recommendations for the Board:

The 5 year Plan and all sub-committee goals sent to Board for approval: Marshall goals, Rates Goals and Communication goals.

To approve Kevin Gillespie for the Golf Committee for the CWMG representative

Recommendations to Management: The PV Pro Shop will be ready to trial Golf Genius for the league play for the month of January.

Adjourn Meeting: Adjourned at 3:05 PM

The next meeting will be held January 8 at 1 PM in the Phoenix Room

Submitted by:

Kathy Langston, Secretary

Diane French, Chair