Cottonwood Palo Verde

Golf Committee Meeting January 8, 2025

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, Kevin Gillespie, Mike Lorimor

Member absent: Julie Collier, John Kane

Golf Committee Guests present:

Bud Murray, Don Hicks, Bonnie Moore, Lauren Kingry, Mike Rogers, Jan Hawks

Meeting Called to Order: 1:06 PM

Approve Minutes: Minutes of the December meeting were approved...

Staff Reports:

- Scott Anderson reported that large break in a line which allowed water to run down Alma School. Now repaired with limited loss of water. Cart path finished from 10-11 on Cottonwood. A sign has been put in place indicating how to get from 9 to 10 and 11 holes. Golf course water usage is still below the amount allocated by the state.
- O Joey Jones reported that new chairs for the patio area outside the pro shop have been received and look very nice. Meeting with the ladies golf group to understand their games. Men and women's groups are using Golf Genius. There have been good reports from the use of golf genius due to introduction the first week of January. A voiced concern was issued regarding a bottle neck on Palo Verde, but concern did not have specific dates as to when it happened. Jon stated that it could have occurred on Christmas Eve after 1 PM when pros were no longer in the pro shop. Delays in posting of scores was addressed and it was decided that this occurred due to last minute changes in the game and in some cases Pro Shop shares with the league reps but they have not posted in locker rooms or online. Leagues are being asked to let the pro shop know what the definition of the game to be played so that pro shop can input information correctly into golf genius. One league rep should talk with the pro shop within one week prior to event. Meetings with the golf leagues are either scheduled or in the process of being scheduled.
- Jon Griglak reported golf genius was working well with many league players now using it.
 Rounds for the years increased in both clubs for the previous year. Budget is going well.
 Tournament season has begun and the course is going to be very busy. Multiple tournaments have been scheduled by both men and women's groups within the next couple weeks. PXG and Mizuno are scheduled for demo days this week. Wounded warrior event successful and

another will be scheduled at PV next week on hole number 8. Sales in the pro shop re: hard and soft goods are higher than last year. Many demo days in February.

Old Business:

- All goals from the committees were approved. Communications sub committee meeting will be scheduled after Feb. 2 with the liaison from the Communication Committee.
- Golf Charter: The Sub-Committee has presented a revised Charter which has been reviewed prior to this meeting and a motion has been requested to send to the BOD for approval.
 Expectations regarding members and new members is clarified and roles of officers. Motion made and seconded was accepted. Will be presented to the board for approval.
- Golf Genius is doing well.

New Business:

- o Communications committee: Diane will chair that committee at this time.
- Marshall report: Most infractions are noted with the yellow stakes. No driving of carts should be in the rough or rocks. Questions regarding how this is monitored and what are the repercussions when people do this. Is there a process to keep data on how the marshalls are doing their job and how many times a person might be committing the infraction. It was suggested the pros go out on the course sporadically through out the week to encourage members to pay attention to the rule

Sub Committee Reports: No reports due to no meetings in December.

Board Liaison Report:

No employee of the month this month. Golf is above estimated income, restaurants are below expectations, but appear to be making a change. Pool meetings are going well. Two options were going to be discussed in the open pool meeting this afternoon. March election will be the time for the community vote for pool construction. Two seats are open for HOA board with elections being held in March.

Committee members comments:

CLGA: Ladies have concerned about conditions sand traps and quality of sand. Concerns about players following the rules regarding the yellow stakes. #4 green on CW still rough around the edge where green was expanded. Depending upon conditions it could be 1 ½ year before complete. Question as to whether players should use sand in the rough to repair divots. It is acceptable. Don't drive in the rough during the winter months. It breaks the grass.

PVLGA: Chelsea rolled out and going well.

Member at Large: Some ladies concerned about the arrows under the bridge between 2 and 3 on CW. They are painted once a year and Scott reported that they are using the same paint as the streets are using. Recommendation made to put a sign above the tunnels stating entrance and exit. Scott will check it out to see if feasible.

CWML: Wanted recognize Pat Hawkins, a marshal, was repairing divots on the greens when play was slow. Putting contest on Friday afternoons at 3:30 with men and women's divisions. Rules presentation by the CWML.

PVML: Birds are eating all the seeds that are being put to reseed. Golf genius is well received. No other reports.

General Managers Report:

Steve reported there is a 3 pm pool meeting today for the community. Meeting with architectural task force. Recommendation to use the 3.5 version of pool restructuring. Board will create a ballot and vote at the end of March.

Comments from Visitors:

Concerns voiced regarding following bylaws. Discussion tabled to another meeting. Mike Rogers reported the he made a request for 3 more radios for pro shops and rangers. Requesting cabinets for storage of the AEDs. Wanting to get an AED for PV pro shop. Only one is located in the restaurant at PV. Joey stated that they are trying acquire a kit for not only AED but first aid as well. Advice for wounds to never take off bandages....should be overdressed. Trying to get more people educated on CPR, AED, First aid. Jennifer requested training in the restaurants, patrol, and other personnel.

Recommendations for the Board:

Request approval changes to the Golf Committee Charter.

Recommendations to Management: none

Committee Members Comments:

Concerns regarding verbal abuse, mistreatment. We should be abiding by the Rules and Policies that are in the Golf Information Book as well as the HOA Code of Conduct. Some golf leagues are verbalizing concerns about how members are treating others. Some golfers are not playing in a league activity if paired with a perceived troublesome player. Problems within the restaurants are occurring as well and how should they be handled staff are mistreated. Unless we report these incidences the violations cannot be addressed. We need to report the people to the proper authority to handle the situation.

Adjourn Meeting: Adjourned at 2:28 p.m.

The next meeting will be held February 5 at 2:00 p.m. in the Phoenix Room

Submitted by:

Kathy Langston, Secretary

Diane French, Chair