GREENS COMMITTS MINUTES NOVEMBER 7, 2017

Members Present: Vern Duggan, Mary Lou Trautmann, Ed Irvin, Budd Morrow, Gary Yando, Jerry Nokes, Sheila Nokes Ann Johnson and Lance Levine

Members Excused: Gayle Wilcox

Staff Present: Jason Howerton and Deborah Wallace

Guest Present: Howard Cornehl and Dave Sims

Meeting was called to order by Chair Vern Duggan at 2:00

Minutes: October minutes were reviewed and one spelling correction made. Motion to approve the minutes was made by Mary Lou Trautmann and second by Budd Morrow. Minutes approved with no nays.

It was reported Ron Gruszczynski has resigned from the committee. He has sold his lot and is no longer a member of the LL community.

Vern has compiled a list of Green Committee accomplishment to send to the board so they are aware of what we have completed in the past year.

Greens Report: Jason reported winter arrived over night this year. Frost delay policies will be available at the desk in Pro Shop. Walking on the greens and fairways when they are frosty and frozen cause's damage to the grass so please report anyone walking during these times to the Pro Shop. New signage is going to go up at all entrances to the golf course warning people that there are no skateboards, scooters, bikes etc allowed on cart paths. Report all violations to the Pro Shop and Office. Some of the trees on the course have been limbed up to better see the course. The crews installed new netting in the driving range area by Pro Shop and are preparing to move the Port a Potty between holes 2-3 to the end of 3. It will be incased in cedar fencing and landscaped so it will not be obvious to neighbors. Jason is also creating new signage for the Pro Shop and Café. He brought us samples of the size and font and it looked great. The signs will be made of wood with the same font as now used on other LLCC signage. They will hang under ever to direct people to the entrances for Café and Pro Shop. New signs are also being made for holes #7&8.

The Rain Garden project will start in February or March this year as well as work on the pond on #6.

With the vandalizing and other behavior happening in the restroom at hole #5 new coded pin pads are being installed so doors will always be locked. You will be able to get the code at the Pro Shop. They are also working on the expanding the turnaround for carts at hole # 12.

Financial Report: Deborah reported things are looking ok for the golf course and café.

Navy Project: Lance reported thing are moving along and he hope to meet with Allen from the Navy next week.

Motion was made to give Ron Stull authority to create a Dynamic Pricing program for the golf course.

We will be discussing a possible time and day change for our meeting at the December meeting.

Motion to adjourn was made by Ann Johnson and Second by Mary Lou Trautmann. Motion passed with no nays.

Next meeting will be December 5th at 2:00 in the If Ida Room

MOTION TO THE BOARD OF DIRECTORS Jerry Nokes made the motion to give Golf Pro, Ron Stull, the authority to create a Dynamic Pricing Program for outsiders to Lake Limerick Golf Course in an attempt to maximize the revenue from our golf operations. Motion was seconded by Ann Johnson and approved with no nays.