

GREENS MEETING JANUARY 8, 2019

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

Staff Present: Jason Howerton and Roger Milliman, Josh Neely

Guest Present: Bonnie Morrow, Steve Saylor, Dean Dyson and Jeff Sterba

Vern brought the meeting to order at 2:00pm and introduced Roger Milliman our new CAM.

Roger Milliman introduced our new chef Josh Neely who was hired today. He has already started getting familiar with our kitchen and staff. Roger let everyone know the process for work order clarity will go through Jason, Joe or Duane depending on what the work pertains to then onto Roger.

Minutes: After review, the minutes from December were approved by Gayle Wilcox and second by Mary Lou Trautmann. Approval passed with no nays.

Greens Report: Jason reported there has been quite a bit of storm damage from the recent storms in December and January. A tree came down on # 3 fairway. Over the weekend there was significant damage done to the green on #8. Cameras were set up so hopefully the perpetrator will be caught. The course in general is in great shape for this time of year. Plans are underway to begin the reconstruction of the 7th green in March.

Navy Project: Negotiations are ongoing.

The Greens Committee would like to request a Board member attend their monthly meetings and to also spend time with Jason once a month to go over the improvement and condition of the golf course. This we hope will familiarize the Board with the Golf Course Operations.

Resolutions: The Board rejected the Resolutions submitted last month. Further work will be done in the next month to show the changes from the original copy. We will ask Dave Kohler for his help with the program.

Panels: The new panels will be restarted to brainstorm future fundraising.

Golf Pro: Vern will meet with Paul Wagner and Roger Milliman to start the search for a new Golf Pro for Lake Limerick.

The committee voted unanimously to welcome Ron Edwards to our committee.

Motion to adjourn at 3:15 was made by Ed Irvin and second by Gayle Wilcox. Motion passed with no nays.

2019 Next Greens meeting will be February 5,