GREENS COMMITTEE MINUTES FEBURARY 5TH 2019

Members: Vern Duggan, Gary Yando, Budd Morrow, Gayle Wilcox, Mary Lou Trautmann, Tom Taylor, Lance Levine, Sheila Nokes

Staff: Roger Milliman, Jason Howerton

Guest: Joyce Reynolds, Steve Saylor and Samantha Franklin

Excused: Ed Irvin, Ann Johnson and Ron Edwards

Chair called the meeting to order at 2:10pm

Greens Report: There was not a lot to report at this time of the year. With the snow the course is closed. The crew has been working on misc. projects including the pump house OB markers and applying granular fertilizer to greens. The rebuild of #7 is on schedule. Arrangements have been made for staging of equipment and supplies for the project with homeowner of the two lots on #7. There is a good working relationship with our new CAM.

The Pond on #6 is continuing to drain well. The plan is to pump out the pond and allow it dry out during our summer months. The crew will them be able to clean it out.

CAM Report: Roger reported the golf course made $2,076 in January. This includes Annuals memberships, merchandise and rentals. There are two jobs posting at this time for a Golf Assistant and a Golf Pro. The Pro position will be a seven month position. Hope is the position can be filled before the golf season gets going in April.

Navy Project: There is another new commander in charge of the project so they are getting up to speed on the project. At is time there is nothing new to report.

Future Plan: Several ideas were discussed to increase revenue at golf course.

Resolutions: With Dave Koehler's help we are submitting the old and new version of the Greens Resolutions for board's approval.

Golf Fees: A motion was made by Gayle Wilcox and second by Budd Morrow regarding gold fees for the 2019 season:

Motion to the Board of Directions:

The fees for golf will remain the same as this past year with discussion to take place during the new year to evaluate future fees with a recommendation going to the BOD by July 1st 2019

Fees as Follows: see attached for price.

Motion passed with no nays