

GREENS COMMITTEE MINUTES MARCH 3, 2020

Members Present: Gayle Wilcox, Mary Lou Trautmann, Nadine Dunning, Lance Levine, Scott Elchhorn, Vern Duggan and Sheila Nokes

Staff Present: Roger Milliman and Mark Hendricks

Members Excused: Jason Howerton, Elen G. de L'isle

Guest: Dean Dyson, Steve Saylor, Nancy Milliman

Meeting called to order by chair Vern Duggan at 2:00pm

Minutes: February minutes were reviewed and a motion was made by Gayle Wilcox to approve the minutes with a second by Mary Lou Trautmann. Passed

Greens Report: Grass is growing due to nice weather so crew has been out mowing and cleaning up storm debris. Early Spring fertilizing will be taking place. Repair to cart path along hole # 3 will be taking place to fill holes and make it safer for carts. Annual deep drilling will take place on March 30th. Discussion on finishing the cart path took place. Jason has received two quotes on moving cart path off Navy land on hole #3 have come in between \$11 and \$16,000.

Navy: Lance met with the Navy and the BOD will vote to pay for the paperwork to be processed they to proceed with easement. Cost is \$12,000. The Navy will then work on the easement. It could take between 1-5 years to process.

Pro Shop: Elen's report attached.

Cam: Golf cart purchase has been approved. The office will cut a check for \$25,000. The carts were purchased from Pacific Golf and Turf and will be delivered April 1st.

Café revenue is up. Work is in progress on Youth and Adult golf lessons planned for the summer months.

Marketing: We now have an ad in the Spring issue of the Fjord as well as a great article regarding our golf course. New ads will be in the Journal as well as Business Matters.

Chairs Comments: Alderbrook has reached out to invite our men's club to join them in a Home and Away tournament this year. Fundraising for the rebuild of our 8th green took place.

Golf Pro: Discussion took place on the need for our association to hire a golf pro. Letter stating reasons and our request is attached for the BOD.

Reserve Study: Discussion on the need for our Association to set up a reserve study took place.

Budget: The Greens committee will be meeting in the near future to discuss our needs for the next fiscal year's budget.

The Magpies Women's group approved \$700 to go to Jason to purchase established trees to replace those we lost in last year's snow storm.

Motion to adjourn was made by Gayle Wilcox with a second by Nadine Dunning. Motion Passed.

Next Greens meeting is scheduled for April 7th at 2:00.