

Golf Board Meeting

May 3, 2013

Bentwood Club House

5:08 p.m.



Members Present:

Tom Vick, Andrew Peters, John Alig, Terri Cantrell

Randy McCauley

Staff Present:

Danny Watson, Alan Olson

Meeting called to order at 5:08 p.m. by Chair Tom Vick

Quorum was established with 5 of the 5 members present

Minutes of the April meeting were unanimously approved with a motion to accept as written with a second.

A letter and statement was made by outgoing Chair Tom Vick thanking for the opportunity and to also note that Danny and staff are managing the golf course and that the board is an advisory board.

New Business

Ballots were handed out and the results read by Danny Watson.

John Alig is the new Chair with Randy McCauley as the Vice Chair.

The By-Laws were reviewed with a unanimous vote to have the word management removed from Article II. Bullet point C. line item 2. The By Laws will be presented to the council for approval.

The Capital Outlay was discussed with Danny pointing out the remaining cart shed doors are on 2014 agenda.

Operations Manager Report:

With the weather being so up and down Danny reported that the course is standing strong. Application of chemicals for weeds and grubs has been applied with a surfactant to help push water down into the soil. Tournament season is here and Danny and staff are working to make sure the course is in the top condition for play.

Randy McCauley suggested that the board put together a 5 year plan for items to improve the course. With an overall agreement from the other members of the board.

Items for Next meeting

Start the discussion of a 5 year plan for improvements to the course.

Next meeting is set for June 10, 2013 at 5:00 pm

Motion made with a second to adjourn meeting at 6:00 p.m.