

GOLF COURSE OPERATIONS COMMITTEE

JULY 11, 2012

The meeting was called to Order by Joe Cheesebro with following Roll Call at 7:07 p.m.

Members Present: Joe Cheesebro, Rose Birr, Tony Persha, Mitch Steger, Ald. Pasbrig, Tom Pagel, Andy Klemme

Members Missing: Joel Hershberger, Tom Herman, Dan Stortz, Gene Frings

Others Present: Lynne Klemme, Bob Parduhn

Item #2 Approve Minutes from the June 13, 2012 meeting.

Motion by Ald Pasbrig, second by Tony Persha to approve the June 13, 2012 minutes. Motion carried 7-0.

Item #3 Citizen Comments.

No citizen comments.

Item #4 Presidents Comments.

1. Between June 13, 2012, and July 11, 2012, Joe Cheesebro met with Bob 3 - 5 times per week to keep up to date on course conditions due to excessive heat and lack of rain.
2. Joe Cheesebro gave a reminder that Bob reports to Board President.
3. Comments for members and non-members that the course is overall in good shape.
4. Members need to make tee times. Not expect to just walk on to the course whenever they want.

Item #5 Review/Approve of Financial Statements.

Financials were then reviewed. Motion by Tony Persha, second by Andy Klemme to approve the financial statements. Motion carried 7-0.

Item #6 Golf Course Manager Report.

- A. Update on Golf Course Conditions.** Bob discussed turf disease – causes, preventions, which factors are affecting the course this year and what preventions are being performed – all chemical applications are up to date, clearing morning dew, water management.
- B. Update on Golf Course Equipment Maintenance and Repairs.** Radiator on John Deere mower repair cost approximately \$800.00. Need to replace several sprinkler heads. All routine maintenance is up to date.
- C. Update on Memberships for 2012.** A few members with outstanding balances, but making payments.
- D. Update on Events.** All events are going good.

Item #7 Discussion of Drainage Ditch Issue on Holes 4, 5, and 6 with Possible Action.

Postponed until next meeting.

Item #8 Discussion of Clubhouse Remodel/Redesign.

Postponed to next meeting.

Next board meeting will be held on Wednesday, August 8, 2012 at 7:00 p.m.

Item #9 Adjournment.

Motion by Ald. Pasbrig, second by Andy Klemme to adjourn meeting at 7:55 p.m. Motion carried 7-0.

Minutes submitted by Lynne Klemme.