

## **Golf Board Meeting Minutes August 3, 2009**

Attending: Commissioner Jeanne Goodman, Chairman John Knox, Director of City Parks and Recreation Tom Farnsworth, Craig Smith, Bill Olander, Dean Heymans, Kay Tobin, Doc Schoessler, Boyd Conzemius, Barb Wood

The meeting was called to order by Chairman John Knox at 5:35.

First order of business, update by Dean Heymans:

Dean reported that a USGA Turfgrass Advisory Service representative will visit Hillsview on Wed., August 19. The representative will view the course and offer advice for improvements or changes in the use of grass type used on the course. The Advisory Board is invited to participate in the tour and the follow up discussion with the representative.

Dean also reported that the grounds crew will aerate the greens on August 26 and 27<sup>th</sup>. Irrigating will be done around the area of the 13<sup>th</sup> hole, otherwise normal maintenance will be conducted for the next month.

Kay Tobin relayed a request made by lady golfers that cups to collect broken tees be placed on the tee boxes. Dean doesn't have enough for every box but he will put them on the par 3 lady tee boxes. Dean also stated that the grounds crew appreciates all golfers throwing broken tees on cart paths or in the rough along side the tee boxes. It helps keep the mower blades in better shape.

During the week of August 3, Charles Burke, Bob Burke, Dean and Tom will review the View 34 landscaping plans as they relate to the golf course and problems with drainage, etc. that exist. Any other mutual problems will also be discussed.

Second order of Business, report by John Knox for Todd Surdez:

John reported that Bob Wilson, a pro from Las Vegas, conducted the youth camp again this August. Other than one day rained out it went well and was well attended.

Tournaments continue to be held at the same pace as 2008.

Third order of Business, report by Tom Farnsworth:

Tom introduced Boyd Conzemius as the new Board member appointed by Mayor Gill.

Tom reviewed the projected course income versus actual income to date which show overall revenue projections being met.

Kay Tobin asked about the dredging project. The job hasn't been completed per the original requirements and the contractor has been asked to return and finish the job, per Tom.

Fourth order of Business, Clubhouse Remodel Update:

Tom reports that the fundraising efforts have gone well with the private pledges near the established goal. He also reports that some modifications to the design were made at a meeting between himself, the architect and a few Board members. All Board members were invited to attend the July 30 meeting. Tom reiterated that the goal is to get

bids in October and start the remodel in November. Presently he thinks we are on track for that to happen.

The following changes were made at the meeting with the architect:

Added a second stool in the men's bathroom

Added an area to change clothes in the men's bathroom

Added one more row of large lockers

Changed double door exits to patio to single doors to cut costs

Added a window in the manager's office.

Tom brought up a question raised by a citizen, that the rates for locker rentals aren't on the web site. Locker rental revenue goes to Todd Surdez per his contract and may have been left off the web site because they are typically all rented. Tom recommends that the site be changed to specify contacting Todd for a locker, locker sizes and the price per locker.

Tom also presented a special request from a Hillsvie member. The member asked that his fee for renting cart space be prorated due to some unusual circumstances. After discussion Bill Olander made a motion that the request be granted, Kay Tobin seconded it and the Board approved the motion by voice vote.

Fifth Item of Business, presented by Barb Wood:

Barb asked for a discussion of the current system for making tee times via the on line program. Per Barb, the HLGGA has had consistent problems with tee times being input to ensure that weekly association tee times are reserved and that tournament times are reserved as requested. Specifically, Barb asked for a modification to input all standard club tee times and tournament reservations into the system at the beginning of the year. John Knox had another meeting to go to, Todd wasn't in attendance and in general there wasn't time for a full explanation of circumstances and examples so Barb requested that the item be carried over to the September meeting.

The meeting was adjourned at 6:45 p.m.

Respectfully submitted,  
Barb Wood