

July Board Meeting 2022

- 1. Call Meeting to Order/Roll Call-** Chad Padilla, Gerry Quinlan, Paul Todesco, Andrew Williams, Fran Forshaw, Josh Martinez, Wally Iverson, Jerry Simon (5:03pm), Jim Riker
- 2. Minutes from June Meeting-** Paul Todesco motion, Andrew Williams second
- 3. Vice-President/Membership Report-**365 total members as of July 26, 2022 w/52 brand-new members.
- 4. Treasurer's Report-** motion from Gerry Quinlan to accept the report seconded by Wally, discussion around a reconciliation form between tournament chairperson & treasurer.
- 5. Duffer Editor's Report/Deadline-**
- 6. Web Page Report-**
- 7. Wednesday Chairman's Report-**discussion about handicap differential between gold and white tees. Is it realistic for playing from the gold tees costs 2-strokes? Will be discussion with Handicap Chairman.
- 8. Golf Advisory Report-**Wally will discuss email of notes from Dan Turnham. 1. Concept drawings for Los Altos lights, waiting on funding. 2. No new progress on outdoor seating, but \$50,000 has been allocated for it. 3. When golf cart leases are up, it is likely that they will be going electric in all locations. 4. Course maintenance supervisory position is being re-written to warrant higher salary and attract better candidates. 5. #14 back tee scheduled to be in use by August 19th & the Arizona Cypress in line of play from back tee to be cut down. 6. Ongoing discussion for 9-hole rates for all city courses. 7. Discussion about Brass Button weed in greens is a growing problem, herbicide application did well when applied at Ladera. 8. Discussion about water issue in restroom on Hole #5. 9. Discussion around if rakes could be checked once/week to insure at least one in each bunker. 10. Discussion around injurious scraping of dead spots on greens by the greens mover.
- 9. Handicap Chairman's Report-**no issues regarding handicaps.
- 10. Tournament Chairman's Report-**everything was smooth with the last tournament.
- 11. Old Business-**nothing new to report
- 12. New Business-**discussion around getting a new computer with available funds.
- 13. Next Meeting-** August 31st
- 14. Adjourn-** motion from Jerry and second from Jim Riker.