



Meeting called to order on: June 18, 2009

Board Members in Attendance: Gary Mesmer, Dennis Lewis, Jeff Stewart, Gene Kjar, Mike Wells, Betsy Wadman, Jeni Quigley, and Joan Reedy. Absent: Pat Stevens and Joyce Mitchell

Staff Present: Trinidad Hernandez, Patti Maxwell. Absent: Jim Kiger

Minutes from previous meeting were approved and accepted.

### **Project / Committee Reports**

Clubhouse Project - Betsy Wadman: reported great ideas for expanding and improving the patio area, and is working closely with management to make them happen; first things first, to replace the umbrellas.

Maintenance Project - Joan Reedy: had questions about white posts at the end of the cart paths and their purpose. Also requested, please fill in ruts at the end of the cart path on # 15.

Current Conditions - Jeff Stewart: Not a lot to report except, discussion on repairing the sand trap on #11, so it is sloped correctly.

### **Staff Reports**

Management – Trinidad Hernandez: More discussion on patio improvement. As of July 1, 2009, initiation fees for the following memberships will decrease; Family Preferred from \$12,000.00 to \$8,000.00 and Business Preferred from \$24,000.00 to \$16,000.00.

Maintenance – Trinidad Hernandez: The Club has purchased sand for bunkers. Next bunker to be repaired is the Fairway bunker on # 3. The cart path from # 11 to # 12 will be repaired on June 22 & 23. There will be a rope in place on the left side of # 17 green. Please stay on cart path. Much discussion regarding making all 3 pars' cart path ONLY holes. We need to respect and take more pride in our course to make and keep it beautiful and in good shape. The tractor has arrived – Maintenance guys are very excited about new equipment to work with. \*FREE\* - Free firewood & mulch are available next to the Maintenance shop; please contact Trinidad Hernandez if interested (661) 871-4900.

Pro Shop Calendar and Food & Beverage Events – Patti Maxwell: June 21<sup>st</sup> is Father's Day; tournament and lunch, \$8.00. July 4<sup>th</sup>, is our Flag tournament & complementary barbeque lunch. July 19<sup>th</sup>, Venus vs. Mars tournament – sign up in the Pro Shop.

Old Business: “Quite” signage; Trinidad is looking into purchasing some type of reminder sign – most members are very polite.

New Business – Pat Stevens will be in charge of talking to management about the possibility of allowing some kind of memorial for members who have left us.

Meeting was adjourned at 6:30 p.m.