Lake St. Louis Community Association

Golf Committee Meeting Minutes

March 13th, 2017 5:45pm CT

Call to Order 5:45 pm CT Called to order at 5:48pm

1. Roll Call:

|  |  |  |
| --- | --- | --- |
| Committee Members (Term Expires) | Present | Absent |
|  |  |  |
| Buddy Maupin, Chairman (2018) | X |  |
| Megan Wampler, Vice Chairman (2018) | X |  |
| Tammy Kaverman, Secretary (2018) | X |  |
| Joe Hochnadel (2016) |  | X |
| Mike Schell (2018) |  | X due to work |
| Christine Diers (2019) | X |  |
| Bo Nieters (2019) | X |  |
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|  |  |  |
| LSLCA Staff |  |  |
|  |  |  |
| Brian DeVost, General Manager | X |  |
| Course Superintendent – Don Humphries |  | X |
|  |  |  |
| LSLCA Board of Directors Liaison – Sue Rufkar |  | X |
|  |  |  |

1. Approval of Agenda for March 13th, 2017 Tammy 1st, Bo 2nd. All in favor

1. Approval of Minutes Tammy 1st, Christine 2nd. All in favor
2. Course Report – Per Brian: Sprayer is 17-19 years old, Don is proposing new equipment and trade the old in. Sprayer is roughly $8K more, takes a few weeks to arrive after order.
3. Old Business—

Golf shack – Money not available for renovation, re-introduce this year or put the project on hold.

Liability form – Form will be ready by the first of the month (April 1) or before.

1. New Business—

Brian’s report –

1. Has there been any action taken given the final course report from Steve? There were some irrigation issues that needed to be addressed. Once the lake comes up water will flow and should be ready for testing.
2. Names are being requested by 2/27/17, the list will be provided when all leagues start. Please reach out if there are concerns. The committee would like to request a roster of all leagues and e-mails once complete. That should not be an issue, contact Heather Malone. Dates for monthly e-mail, needs to be turned in five days prior to the end of the month.

1. FaceBook page will be updated with Spring and Fall tournament dates
2. Junior golf: Bo will let the golf committee know if he needs assistance, will be in the May timeframe

 9. Motion to adjourn. Adjourned at 6:14pm, next meeting April 10th, at 5:45pm.