Lake St. Louis Community Association

Golf Committee Meeting Agenda

Monday, July 11th, 5:45 pm CT

Call to Order 5:45 pm CT Called to order at 5:50pm

1. Roll Call:

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| Committee Members (Term Expires) | Present | Absent |
|  |  |  |
| Buddy Maupin, Chairman (2018) | X |  |
| Megan Wampler, Vice Chairman (2016) | X |  |
| Tammy Kaverman, Secretary (2016) | X |  |
| Joe Hochnadel (2016) | X |  |
| Mike Schell (2018) |  | X |
|  |  |  |
|  |  |  |
| LSLCA Staff |  |  |
| Brian DeVost, General Manager |  | X |
| Steve Hart, Course Superintendent | X |  |
|  |  |  |
| LSLCA Board of Directors Liaison |  | X |
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1. Approval of Agenda for July 11, 2016 Mike Schell excused for work. Tammy 1st, Joe 2nd. All in favor.

1. Approval of Minutes Joe 1st, Tammy 2nd. All in favor.
2. Course Report – Steve Hart Letting the course dry out to grade it, sod in progress. Drainage on the greens an issue. Recommend a long term plan on redoing the greens, cost is estimated at $30K per green.
3. Old Business— Golf shack – No new updates

New Business—Poster board at the golf shack – Tammy to work on the fall classic poster

LSL Golf Committee FaceBook page – Completed by Tammy. Can be found by searching “LSLCA GOLF”

Junior Golf forms – Tammy sending form, will go to the board for approval

 Moonlight golf – Almost sold out, planning in progress

 Fletcher Cup – Will need the room from 1-4pm on 9/18, request to have a bartender early (noon if

 possible) as there will be golfers coming in.

 8. Motion to adjourn. Adjourned at 7:01pm, next meeting August 8th at 5:45pm.