

Lake St. Louis Community Association  
 Golf Committee Meeting Minutes  
 Tuesday, May 14, 2013 5:30 p.m.

1. Call to Order 5:30 p.m.

2. Roll Call:

	Present	Absent
<u>Committee Members</u>		
Joe Hochnadel, Chairman	x	
Mike Schell, Vice-Chairman		x
Tom Mayes, Secretary	x	
Mary Fischer	x	
Buddy Maupin		x
Ginger Buckley		x
Julia Gomez	x	
Sam Leone		x
Millie Fulton	x	
<u>LSLCA Staff</u>		
Ron Wilson, Operations Manager		x
Steve Hart, Course Superintendent	x	
<u>LSLCA Board of Directors</u>		
Jerry Knott, Golf Committee Liaison		x

3. Approval of Agenda for May 14, 2013  
 Motion to approve made by Mary, 2<sup>nd</sup> by Tom. Agenda approved.

4. Approval of Minutes from April 9, 2013  
 Tom moved to approve and Millie seconded. Minutes approved.

5. Course Report – Steve Hart  
 Steve gave “Course Report”. (Copy of the report is attached to these minutes). Steve stated that the greens are filling in nice, but slowly. Probably coming in slow partly due to colder weather. He also mentioned that over 1,000 flowers have been planted. Steve purchased new trash receptacles and they have been placed on Holes #1, 4, 7, and by the maintenance building.

6. Old Business  
 a) Memorial Bricks – Julie said that the CA is talking of replacing the concrete walkway as you enter the clubhouse (all the way to circular drive). This is due to rebar problems. Discussion was to move the memorial bricks to the entrance from the flag area (since the concrete has to be replaced anyway – kill 2 birds with one stone). It has to go in front of the E&F committee first for their approval. More to come.

- b) Spring Fling – Postponed to Rain Date of May 19. Tom to give update in June.
  - c) Shack Renovation – Millie asked what is going on with this? Need to follow up with Jerry Knott.
  - d) Cart Paths – Tom asked if Steve had chance to do the footage needed, get costs, etc. Steve has not had time. Follow up in June.
7. New Business  
a) No New Business.
8. Round Table Discussion:  
None.

Motion by Tom to adjourn and 2<sup>nd</sup> by Millie. Next meeting is June 11 at 5:30 pm.