

Lake St. Louis Community Association  
 Golf Committee Meeting Minutes  
 Tuesday, August 9, 2011 5:30 p.m.

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

2. Roll Call:

Committee Members	Present	Absent
Millie Fulton, Chairman	x	
Joe Hochnadel, Vice Chairman		x
Mary Fischer, Secretary	x	
Buddy Maupin		x
Ginger Buckley	x	
Don Smedshammer		x
Mike Schell	x	
Tom Mayes	x	
Julia Gomez		x
LSLCA Staff		
Ron Wilson, Operations Manager	x	
Steve Hart, Course Superintendent	x	
Steve Probst, ( <a href="mailto:sprobst@lslca.com">sprobst@lslca.com</a> )		x
LSLCA Board of Directors		
Faye Johnston, Golf Committee Liaison	x	

3. Approval of Agenda of August 9, 2011  
 A motion was made by Mary Fischer and seconded by Ginger Buckley to correct the spelling of Faye Johnston’s name on the agenda. Motion passed. Agenda approved.

4. Approval of Minutes from July 12, 2011  
 Tom Mayes moved that the minutes be corrected to include the suggestion of last month’s meeting of having a 100 yard marker put on Hole 3. Mike Schell seconded the motion. Motion passed.

5. Course Report – Steve Hart  
 Steve reported on the condition of the golf course giving special explanation to Holes 3 and 4 which were delivered a devastating “combination punch” with rain and heat. Hole #3 sustained the most damage. #3’s turf was lost in two to three days. Steve has recommendations for #3 green which include rebuilding the green with tiles and sand substrate. Removing at least one tree by the street to allow for more air flow. However this is not essential as fans would compensate. Steve will “hydrojet” greens in late June of next year. Also Steve recommends

the purchase of additional generators and fans, plus recommending building a 5,000 sq ft practice green/sod nursery adjacent to #9 green. Steve thanks Lee Redmann, Ben Scanio and Matt Saffert for all their support during the last few weeks. Steve mentioned that he found a large divet on #8 green this a.m. Steve also distributed a printout regarding "The consequences of high temperatures on golf courses". Steve thanked Mike Schell for restoring #5 marker.

6. Old Business

Per Tom Mayes Don Smedshammer is captain of the 55 & UP Cup and the event will be held on August 27 and 28. It will be held at Hawk Ridge golf course.

Regarding plaques for golf teams, there has not been a response from Wednesday and Thursday ladies teams that they are interested in the plaques.

At this time, no more information on the security cameras for the course.

Tom Mayes volunteered to help with getting the 100 yard marker for Hole #3.

Committee discussed the Golf Simulator which was presented at last month's meeting. The LSL clubhouse really does not have room for it so it is not feasible at this time. Golf Simulator will be at the Meadows on Oct. 1.

7. New Business

The committee's budget needs to be prepared at the September committee meeting. Millie Fulton presented an estimate for a new/revised Golf Pro Shop. In 2009 the cost was \$71,800 and this amount was approved by the CA Finance Committee per their request. Millie's new estimate was for \$73,650. After discussion it was decided to revisit the subject at the next meeting. Also, rebuilding Hole #3 and a new design for rock around the lake will be further discussed. Steve Hart presented a drawing of this idea and the cost will be approximately \$45,000.00.

8. Special Announcements-

September will be the committee's last meeting of the year unless there is unfinished business after next month's meeting. Also, there will be an election of officers at September's meeting.

A motion was made by Mary Fischer and seconded by Tom Mayes that there will be no Fall Fling this year. Motion passed. The Fletcher Cup event will be on September 17<sup>th</sup>. No additional items presented for discussion. Motion by Mary Fischer to adjourn, seconded by Ginger Buckley. Motion passed, meeting adjourned.

**Next Meeting of the year will be on September 13, 2011 at 5:30 p.m.**

