Lake St. Louis Community Association

Golf Committee Meeting Agenda

February 12, 5:45pm CT

Call to Order 5:45 pm CT Call to order at 5:51pm

1. Roll Call:

|  |  |  |
| --- | --- | --- |
| Committee Members (Term Expires) | Present | Absent |
|  |  |  |
| Megan Wampler, Chairman (2019) | X |  |
| Bo Nieters, Vice Chairman (2019) | X |  |
| Christine Diers, Secretary (2019) | X |  |
| Mike Schell (2018) |  | X excused for work |
| Bill Bell (2019) |  | X |
| Joe Hochnadel (2019) | X |  |
|  |  |  |
| LSLCA Staff |  |  |
|  |  |  |
|  |  |  |
| Don Humphrey, Course Superintendent | X |  |
|  |  |  |
| LSLCA Board of Directors Liaison –  |  |  |
|  |  |  |

1. Approval of Agenda for February 12, 2018 Bo made a motion, Christine seconded.

1. Approval of Minutes No recent minutes to review
2. Course Report – There is a need for a greens mower, average cost $30-$35K. Don to discuss with Heather. Leasing is a potential option. Issues with people bringing pull carts and golf bags on the greens. Don to come up with a communication for the newsletter.
3. Old Business—

Lake Forest – Requested documents by golf committee have not been sent over by Lake Forest yet. Meeting will not be set up until after information is received.

1. New Business—

Committee members – Two members will be dropping off the golf committee

Application for golf committee – Jerry Harris has applied to be on the golf committee. Bo made a motion, Christine seconded. All in favor.

 2018 tournaments –

 Spring fling May 6th, with a rain date of May 20th

 Moonlight August 25th, with a rain date of

 Fletcher cup September 16th, with a rain date of September 23rd

 Fall classic October 7th, with a rain date of October 14th

 8. Motion to adjourn. Motion to adjourn, 6:35pm. Next meeting 3/12/18 at 5:45pm