Lake St. Louis Community Association

Golf Committee Meeting Agenda

Monday, March 14th, 5:45 pm CT

Call to Order 5:45 pm CT Call to order at 5:46pm

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 |
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| 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 June 13, 2016 Motion to approve, Buddy 1st and Tammy 2nd. All in favor. Mike Schell excused, out of town for work travel.

1. Approval of Minutes Motion to approve, Buddy 1st, Tammy 2nd, All in favor.
2. Course Report – Steve Hart Course looks good, garden club will be receiving a tour. Working on trenching in certain areas, repairing leaks and replacing sprinkler heads that are issues
3. Old Business— Golf shack – Per Brian project is currently on hold
4. New Business—Poster board at the golf shack – Tammy to put together a sign that can be posted at the golf shack

LSL Golf Committee FaceBook page – Megan to create a FaceBook page titled “LSL CA Golf.” Give all of the committee members access to manage/post.

Junior Golf forms – Tammy to work on the liability form for the junior golf group

Moonlight golf – Planning underway, it will occur as planned for 8/13

8. Motion to adjourn. Meeting adjourned 6:42pm Next Meeting will be 7/11 at 5:45 pm CT.

Notes: