Lake St. Louis Community Association Golf Committee Meeting Minutes Tuesday, May 13, 2014 5:30 p.m.

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

2. Roll Call:

	Present	Absent
Committee Members		
Joe Hochnadel, Chairman (2016)	Χ	
Mike Schell, Vice-Chairman (2015)	X	
Tammy Kaverman, Secretary (2016)		Х
Tom Mayes (2014)	Χ	
Buddy Maupin (2015)	X	
Julia Gomez (2014)		Х
Megan Wampler (2016)		Х
LSLCA Staff		
Ron Wilson, Operations Manager	X	
Steve Hart, Course Superintendent	x	

3. Approval of Agenda for Agenda May 13, 2014

Ed Hickey, Golf Committee Liaison

Motion to approve made by Mike, 2nd by Buddy. Agenda approved.

4. Approval of Minutes from April 8, 2014

LSLCA Board of Directors

Mike moved to approve and Tom seconded. Minutes approved.

5. <u>Course Report – Steve Hart</u>

Steve gave "Course Report". Course is in good shape and coming along nicely. Steve mentioned that they are starting to mow the sod that was installed on the right between holes 4 and 5. (Copy of the report is attached to these minutes).

Х

6. Old Business

- a) Megan Wampler approved for a (3) year term on the Golf Committee. Expires 2016.
- b) Spring Fling Everyone was update on the upcoming Spring Fling (to be held Sunday, May 18).

7. New Business

a) No New Business.

8. Round Table Discussion:

a) No Discussion.

Motion by Tom to adjourn and 2nd by Mike. Next meeting is June 10, 2014 at 5:30 pm.