

Lake St. Louis Community Association  
 Golf Committee Meeting Minutes  
 Tuesday, April 9, 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 March 12, 2013  
 Motion to approve made by Mary, 2<sup>nd</sup> by Millie. Agenda approved.

4. Approval of Minutes from November 13, 2012  
 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 noted that he has ordered 20 tons of sand for the greens and will be doing another 20 tons in the near future. He has moved some dirt to the back tee on Hole #5. Plans are to make that tee area bigger. The ‘rough’ mower and the fairway mower both broke (‘rough’ mower had the worst problems). Both are back from repair facility now.

6. Old Business  
 a) Memorial Bricks – Status of the memorial brick program was discussed. Julie reaffirmed \$20+ for 3 lines of engraving (black lettering, gold Lithochrome). She mentioned that it would be better to have the memorial bricks mortared into place – vs. than just putting them in sand. Steve mentioned that Pat Downs? who did some of the pond reconstruction knew of a St. Louis company who will come out to a location and engrave memorial bricks on the spot. (Blank memorial bricks will

already be mortared into place around the CA parking lot circle). Steve will contact Pat and get more information.

- b) Spring Fling – Sign-ups have been slow. Only 3 teams as of this meeting. Tom will compile a list of past players to distribute via email to golf committee members who were willing to make some calls to people to see if they will sign up. Mary had gotten donations from Kathy Peterson, State Farm Insurance. Thanks Mary!

7. New Business

- a) Golf Cart Paths – Tom asked that we research and perhaps obtain costs for what it would take to install concrete cart paths for the entire Par 3 course. Perhaps over a 3 year period. Steve will do some measuring and try to get a couple estimates.

8. Round Table Discussion:

Steve had couple comments on items brought up from last month's guest speaker Lynn Partington. Steve mentioned that his plan is to move the pins/cups once a week when cooler weather and twice a week once it warms up.

Motion by Millie to adjourn and 2<sup>nd</sup> by Mary. Next meeting is May 14 at 5:30 pm.