

Lake St. Louis Community Association
 Golf Committee Meeting Minutes
 Tuesday, September 11, 2012 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	
Don Smedshammer		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>		
Faye Johnston, Golf Committee Liaison	x	

3. Approval of Agenda for September 11, 2012
 Motion to approve made by Mary, 2nd by Millie. Agenda approved.

4. Approval of Minutes from August 14, 2012
 Millie moved to approve and Mary seconded. Minutes approved.

5. Course Report – Steve Hart
 (See “Course Report” document attached to the Minutes email).

a) Additional Comments/Notes from Steve

- Steve mentioned that the big Shingle Oak on #9 will be cut down in 2-3 years.
- #1 winter tee will be bordered similar to the practice green, so that it will look nicer and blend in with the area making the whole area around #1 and the Sahck attractive to the eye.
- Debbie from the office downstairs has been helping out taking care of the flower planters on the course (4 hrs/wk).
- Stumps have been ground out – Two on #4 and one on #5.
- Steve hopes to extend the cart path on #4 to past where the big tree was cut down.

- The pond reconstruction quote came in at just under \$60K.
- Drop area on other side of the pond will be re-worked (leveled, etc.) at the same time the pond is being worked on. Bent grass may be used for it.

6. Old Business

- a) Memorial Bricks – Julie gave an update on the memorial bricks and brought in 3 sample bricks in the 3 colors mentioned at the last meeting. The white engraving looked the best. Prices are \$3 per brick and \$20 for engraving from the Wentzville Monument Co. Julie also checked with Midwest Block and Brick (which is probably where the monument company gets their bricks) and the prices were 90 cents a brick and \$22 to engrave.
- b) Golf Shack – Millie talked to Jerry Knott and gave an update on the refurbishing of the golf shack. Jerry talked to a roofer and is trying to get a good price from him. Millie displayed several samples of brick façade for the exterior. Façade material would be about \$5K and then there would be approximately \$300 for Tuck-pointing. The whole job to do the bricking would be around \$8K. Jerry would like to do a partition at the end of the shack to enclose the soda machines (The Rules Board would be moved to this partition). He also is looking into tables with umbrellas for people to sit at. A motion was made and passed, to present to the Finance Committee for the 2013 capital expenditures, a proposal for the Golf Shack project in the sum of \$25K.
- c) 55 & Up Cup – The tournament was held under beautiful weather the weekend of Saturday Sept. 8 and Sunday Sept. 9. On Saturday, at the Hawk Ridge Par 3 course, a 9-hole mixed scramble was held in the morning and a 9-hole Alternate shot round was done in the afternoon. On Sunday all play was done at the LSL Par 3 course. A 9-hole Best Ball team event was held first, followed by Singles matches. Sorry to say, but Hawk Ridge won again this year (Last year was the 1st year the event was held). Don and his wife, Reba, hosted everyone at their house Sunday evening for a picnic – great job Don and a special Thanks to your wife for all the great food!
- d) Reminders on Upcoming Tournaments –
1. Fletcher Cup – Sunday Sept. 16. Rain Date of Sept 23.
 2. Pontooners Golf Tourney – Sept. 30
 3. LSLCA Fall Classic – October 13. Rain Date of Oct. 20 – Mike in charge.

8. New Business

- a) Tom mentioned that he would like to see some additional benches added to the course.

9. Round Table Discussions:

- Steve mentioned that he is going to enforce Rule #5 which says ‘No extra balls to be hit into the green’. (Especially on days when he is trying to get the course prepped and in good playing condition for a Tournament being held.)

Motion by Tom to adjourn and 2nd by Ginger. Next meeting is October 9 at 5:30 pm.