

Lake St. Louis Community Association
 Golf Committee Meeting Minutes
 Tuesday, September 13, 2011 5:30 p.m.

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

2. Roll Call:

Committee Members	Present	Absent
Millie Fulton, Chairman	x	
Joe Hochnadel, Vice Chairman	x	
Mary Fischer, Secretary	x	
Buddy Maupin	x	
Ginger Buckley	x	
Don Smedshammer	x	
Mike Schell		x
Tom Mayes	x	
Julia Gomez	x	
LSLCA Staff		
Ron Wilson, Operations Manager	x	
Steve Hart, Course Superintendent	x	
Steve Probst, ()		x
LSLCA Board of Directors		
Faye Johnston, Golf Committee Liaison	x	

3. Approval of Agenda of September 13 2011.
 A motion was made by Don Smedshammer and seconded by Julie Gomez
 Agenda approved.

4. Approval of Minutes from July 12, 2011
 Tom Mayes moved that the minutes be corrected to show the Fletcher
 Cup was held on September 8th. Tom Mayes moved to approve and
 Ginger Buckley seconded the motion. Minutes approved.

5. Course Report – Steve Hart
 Steve reports that the course is in pretty good shape. The 4th green is open.
 Fall aeration is being done. Steve presented a power point regarding #3 green.
 To rebuild the green the cost estimate is between \$30,000 to \$35,000.
 See attached report from Steve.

Several guests spoke regarding the condition of the course giving comments,
 suggestions etc. Mr. Redman, one of the guests, has been helping Steve
 with the course especially #3 green. Mr. Redman owns several golf courses
 and has 30 years of experience. He has been associated with LSL Assoc. for

20 to 25 years.

6. Old Business

Don Smedshammer reported on the 55 and Up tournament. There was full participation and the camaraderie was outstanding with Hawk Ridge. Hawk Ridge shut down their course for the play. It was great fun even though LSL lost.

Discussion of plaques -- there has not been a lot of response from the women's golf teams. Julie Gomez mentioned that the Wednesday ladies are interested in a plaque. Hole in One plaque could be considered. The subject will continue to be discussed as more information comes available.

7. New Business

Tom Mayes and Don Smedshammer reported on their conversation with Denis Barron, an agronomist. Tom and Don rode around our course with Mr. Barron. Conversation continued regarding care of our sand traps and the type of grass seed that is used on our course. Steve Hart reports that certified seed is bought for the course. Buddy Maupin asked what was happening with the winter tee boxes. Steve said He used roundup to kill goose grass which can't be mowed. He pulverized the Tee boxes and reseeded and hopes to have nice new tee boxes. Ginger Buckley commented that she has heard some nice comments about #4 green being open for play.

The following are notes of the continuing meeting from Julie Gomez

Budget for 2012 was discussed. It involved rebuilding of #3 green, building up around Hole 4 and new building for the golf shack. Don Smedshammer mentioned a figure of \$23,000 to \$40,000 max for the new building for the golf shack. Millie Fulton says we need to prioritize the needs: 1. Wall around the lake, 2. Golf shack, 3. #3 green. The committee budget meeting will be on Sept. 27th with the LSL Board of Directors.

Millie Fulton made a motion to adjourn the meeting and this was seconded by Don Smedshammer. Motion passed.

Possible meeting will be on Sept. 20th with Denis Barron. Millie will confirm meeting and time with Mr. Barron.