

Cart Committee Meeting

April 5, 2010 9:45am

In Attendance: Pug Hoover-chairman, DF Myrick-Board Liaison, Randy Erickson, Christine Zimmer, Dick Tyler. David Allen excused, Rob Bettencourt absent by request.

Old Business

1. Christine Zimmer has volunteered to do minutes when present and send via email to Judy Ano.

2. Tunnel Signs - Underpass Project

Board on record as seeing no problem. David Allen did research to find possible inexpensive remedies. Cart committee wants David to pursue actual costs to present in the future to the Board.

3. Picnic Tables

12 of the total 28 have been sold.

4. Cart Path Repairs

Repairs still waiting due to weather. \$10,000 allocated for this project. Rob Androy has requested-PAVING - on the area out by the pavilion. Pug has asked John Delaney to look into doing the area and what cost is involved.

5. Cart Shed Repairs

The Board has not allocated any revenue to repair the shed in 2010. This is on hold until approved in future budgets. John Delaney stated he could spray moss as soon as possible using funds other than cart committee funds. Not done yet.

New Business

1. Five year long range plan for cart shed needs and cart path needs requested by the Director of Golf. Dick Tyler and Randy Erickson will develop an Immediate, Short Term, and Long Term plan for cart shed needs. Rob Bettencourt and Dave Allen will develop a plan for the cart path needs.

2. A proposal was noted to reduce fees for new private carts to \$25 to encourage the use of more private carts thus increasing revenue.

3. A proposal was noted to start a fund for future land acquisition with non used revenue generated by cart fees.

4. It was reported that unauthorized personnel have been using private carts without owner's permission.

Meeting adjourned at 10:45am