

MINUTES 1/18/10... CARTCOMMITTEE

PRESENT; PUG HOOVER CHAIR: DAVID ALLEN: MATT PRO: D.F. BOARD LIASON:

CART PATHS. Discussion concerning path repairs. Pug reported there was presently and still existing*****\$10,000.00, authorized and budgeted for cart repair and hi talking to Judy was advised those funds should be available, so that we could proceed.. John Delaney advised it could be a few months before he could begin such repairs, due to weather. Also it was later learned the board would probably require at least three bids. Apparently John already has a bid from Copeland for \$10,050.00. This would cover doing behind 8 green, area left of 3 at or near the three pine trees (about 75'of path. The area at 1 tee recently excavated, and the area on 3 at or near the tunnel. There was also discussion about some repairs in the #12 and 13 area. John felt some massaging of the work and areas could be accomplished to become more in the budget restraints

Pug reported that some preliminary research would show that the clubs assessed trail fee of \$20.00 per cart was not in an identified fund but apparently was going into the general fund, it being obvious that the full amount collected over the years has not been totally invested in cart path repair and maintenance.

Pug reported the same scenario is apparently true of the \$10.00 trail fee collected from all cart users.

Pug is to see if he can get some #s together as to 1) total cart shed storage fees collected, and total trail fees collected. 2) total expenses by the club for cart shed maintenance and repairs...ditto..cart paths....Pug was also to see if he could locate sum minutes reflecting the original purposes for the fees and the members authorizations^ any.

Dave Allen discussed the prospect of traffic control (lights) at the underpass approaches All thought this to be an excellent idea, and Dave was to investigate costs as to light controls, auto signal control I:E;wire trip etc: as well as other costs (power, satellite?)

The question of the club charging a rider's feeall carts? Club carts onlyamount of\$. whateverno decision... was reached but the topic is to remain discussable.

Kevin O'Malley formerly a member and one who had previously paid. A cart registration fee, who was compelled to leave the area for two years and also to drop his membership and cart use. Asked to have his cart storage registration fees waived..The committee was unsure if this was within our province, but wanted to be on record as favoring the request, and so recommending to the board..

D.F. acting secretary