March 11 BOD Minutes

Members Present: Al Bolty, Jim Creel, Doug Zink, Dave Hill, Tony Van Natter, Pete Gregor, Dave Field, Dave Quesnell. and Jim Grosjean

Guest: Dan Schroeder

Meeting Called to Order by President Bolty at approximately 3:20

President’s Comments: Bolty appointed himself temporary board liaison to the golf committee and mentioned that the committee would like liaisons from all the golf entities. Dan Linegar is the MPMGA liaison to the Golf Committee. They are working to create communication with any HOA2 entities that may affect our golf enterprise. Reported that Mountainview front nine may open April 15, depending on the weather. On the surface, the Preserve course is in good shape, but as summer arrives, we expect some degradation. Diane Marchand heads up the Adopt a Hole volunteers who do basic cleanup of the HOA2 courses. There are 82 volunteers for Mountainview and 65 for the Preserve. Desert Reflections has paid penalties for failure to meet contracted deadlines. The ditch on number 11 on Mountainview is now a penalty area which cannot be played out of.

Jim Creel, Treasurer: Creel reports that we will spend down our surplus cash to about $10,000 by the end of the year. A financial review will be carried out by Mike Bershaw and Scott Newberry.

Dave Field, Sponsorships: New sponsors Tucson Golf Carts and Hardin Trust are pledging $1100 each.

Dave Quesnell, Membership: We now have 321 total members; down 27 from last year. We have 235 full members and 86 handicap only members. Quesnell asked that we do some type of advertising for membership. Grosjean has included membership information in his April article for Saddlebag Notes.

Doug Zink, Special Events: Zink reports that 79 members have signed up for the Presidents Cup. A hole-in-one on number 14 on the second day of the tournament will win a new golf cart. The Member-Guest tournament is selling slowly. Dan Schroeder will send out an email blast to try to increase interest. Some discussion followed. A motion was made and passed that we add the super senior flight to the AGA Scramble on April 7.

Dave Hill, Handicaps: Hill has passed online training for handicap compliance. He is looking into AGA as a resource for simplifying our website. Suggestion made that we also investigate using Quicken instead of spreadsheets for financials.

Pete Gregor, Rules: Pete will complete the online rules seminar soon and will be tested at a later date. The board will reimburse the $375 for the course.