

Minutes of Feb. 16, 2010
Twin Lakes Golf Association

President Bennett called the meeting to order at 1:30pm.

Board members in attendance: Bennett, Clifford, Day, Humpfer, Pavlak, Walker

Absent: Frauenfelder

Secretary Humpfer read the minutes of January 19, 2010.

Walker motioned & seconded by Clifford. Approved as presented.

Treasurer Day reported cash at beginning of year at \$38,820.00, January ending balance of \$73,963.00. TLGA has received approximately \$98k of the \$300k billed for the 2010 billings to members (60k in December & 38k in January). Still waiting to determine what payment method members are going to use.

Weather is hurting receipts in the golf shop. Year to date revenues have been \$2,500.00 vs \$10k per month in years past. Day cautioned fiscal measures may be introduced later in the year.

Walker moved and Pavlak second. Reported accepted.

Director Clifford gave Grounds and Greens report:

No trespassing signs on Shadow Oak will be installed as weather permits.

The #13 bridge repairs will begin as weather permits. The Men's League will bear the cost. Bob Amundsen will oversee the project.

It is too wet to repair the water issue on #11 green. This will be first priority for Mike and his crew.

Drainage lines installed in aforementioned sand traps (1,2 &8) will be completed this spring.

Course may reopen on Wednesday the 17th if the greens aren't frozen.

Kids coming onto course at the #5 tee box. Another no trespassing sign will be installed in that location.

Director Pavlak gave Buildings report:

Roof and broken window issues will be repaired as weather permits.

Three exterior doors for the West side of the building will be purchased and installed. Due to cost constraints metal clad doors will be used. Hardware

will be reused. The door for the Women's locker room will be reversed to open outward for code purposes.

Director Walker report on Tournaments:

Lost a Monday event. The Relay for Life, Jeannie Douglas Memorial will be held on Saturday May 24th. It was rescheduled from the 26th.

Eleven tournaments are scheduled for the year. Two are in-house. A revised schedule is post on the bulletin boards.

The door replacements were the only old business on the agenda.

New Business:

Board approved new member, Richard Shields of Bull Shoals.

Honorary membership was granted to Reba Hughes and Cathy Murrell.

Other items discussed:

Computer problems regarding the software of the new system. Meeting scheduled to determine possible cure and compatibility issues.

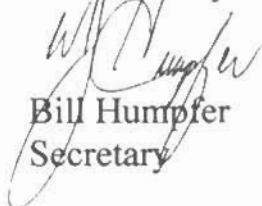
Sign in sheet before play and the use of a marshal.

Monitoring daily fee players and determination if members are current and in good standing.

Tee times will be extended to include Fridays in addition to Saturdays and Sundays this year.

Meeting adjourned at 2:15pm

Submitted by



Bill Humpfer
Secretary