WELCOME – Terry Anderson (Chairman) meeting called to order at 7:00 pm

INTRODUCTION – New member Brandon Singleton

Attending – Terry Anderson, Mark Hilleren, Liz Smith, Waymon Murphy, Brandon Singleton and Patty Lewis (staff)

Absent – Anne Andrews, Nick Hobbs and Gregory Smoots

BY-LAWS – Terry read the By-Laws

RESTAURANT CONTRACT COMPLETE – there was much appreciation for Kay Trotter (Deputy Director) for getting the contracts completed.

SUPERINTENDENTS REPORT – PATTY

The Hamptons – cut back limbs around back of driving range, cut ditches back on woods #1,5,6,7,8, cut reeds (lakes) #10, 11, 13, & 16, aerification completed and pre-emerge and roundup on all fairways, tees and around greens and rough completed.

The Woodlands – repaired irrigation leaks on #1 and 11 tee, men’s tee on #2 will be releveled and seeded, pre-emerge and roundup on all fairways, tees and around greens and rough completed, did not aerate due to weather but verticut instead, limbed 91 trees but there was conversation about dead trees on the course that need to be removed. I assured that we had contacted the Parks team and they are supposed to come out this week to start the process. The Board is very concerned about several trees but especially the tree on #6. I will contact the Board when the work is complete.

UPDATE ON FINANCIALS – There was a lot of discussion on the losses for the golf courses last year and this year is not going well with the terrible weather conditions. There was discussion on having 2 golf
courses in the City of Hampton. Board members feel it is a quality of life for the city but they realize that if the city can’t continue to support 2 golf courses if they are losing so much money. Several suggested that they do something else with the Hamptons if we went to 1 golf course then put the money in to the Woodlands to make it pristine would not cost as much money to get it there. The drainage problems at the Hamptons would be extremely expensive and might not resolve the problems. Talked about the history of The Woodlands.

POSITIONS - another thank you to Kay for getting the new WAE positions for clubhouse, player assistants, & technicians. We had lost many employees and now we will be able to replace.

OLD BUSINESS – Return carts hours – this was discussed in one of the meetings and instead of bringing carts in 30 minutes before sunset we changed it 15 minutes. Last summer we tried having carts in at sunset but staff was having to go out after sunset to get carts.

NEW BUSINESS - Outing for the next Golf Advisory Board Meeting July 17, 2018 all Board members who were present all agreed.

ROUND TABLE - #13 Ladies tee box, the ladies would like for it to be higher.

Meeting adjourned at 8:51.

NEXT MEETING DATE: JULY 17, 2018 - 12:00 lunch meeting – 1:00 Tee Time with staff