MCC Board Meeting

6/1/2020

Present: Mark Walker Leon Crenshaw Chuck Wood Todd Faulkner
James Burgett Larry Sparks Tom Griffith Beau Woods

Mark Hunter Jay Stevens

Absent: David Glass

The May 2020 meeting minutes were reviewed and unanimously approved, with a minor correction noted.

- > June's financial reports were unanimously approved. The current financial reports were distributed and reviewed.
- > Mark Walker will contact Mady Blair to have her and her crew to start getting the pool ready.
- > Checking the kiddie pool needs to be added to the lifeguards' daily checklist.
- Mark Walker will contact grille staff to open the grille starting this coming Saturday.
- Beau presented course maintenance activities as follow:
 - o Pool is ready for chemicals to be added and pumps/filters turned on.
 - o Lifeguard tower repairs are complete, still need a chair.
 - o Greens are looking healthy and have adapted to the lower cutting height.
 - Poured a new slab to repair collapsed cart path on #12.
 - Workman #2 is back in service.
 - The Toro fairway mower is functional again, but the reels need serviced before we can use it to mow.
 - o The sand storage bins have been cleaned out and rebuilt.

Feedback/questions to Beau

- Pins are not being moved often enough. Beau provided the dates the pins were moved and an address where you can check the pin positions – pins.golf.
- o The pile of sand along the road next to #16 green needs removed and cleaned up.
- The straw in the old #10 fairway bunker needs raked.
- Tee mowing is not consistent.
- Green mowing needs to occur daily except for no-mow Mondays. Greens need mowed and trash picked up on both Saturday and Sunday.
- Overseeding with Bermuda seed has not taken place in front of #16 green. This needs to get done.
- The hole in front of #5 tee box needs some kind of hazard marking.

- Superman Couples Tournament Harrah's will provide sandwich/chips/cookies for Saturday lunch, Tom needs an estimate on the amount of food as soon as possible. Drinks will be provided by the club. The tournament committee will finalize the event details and provide the entry form by tomorrow.
- The decking overhaul at the scorer's table is progressing. The project will be completed before the couple's tournament.
- Four new active members were presented to the Board. All were unanimously approved as active members: Ralph Steel, Andrew Margherio, Nash McVey and Doug Murray.
- > The Board adjourned the meeting.