

# MCC Board Meeting

10/13/2020

**Present:** Mark Walker, Todd Faulkner, Chuck Wood, Larry Sparks, Mark Hunter, Tom Griffith, David Glass, Jay Stevens, Leon Crenshaw, James Burgett, Beau Woods

**Absent:**

- Previous months minutes were not provided for approval.
- September's financial reports were unanimously approved. The current financial reports were distributed and reviewed.
- Tom asked about Report for grill and was told Rick would provide one.
- Email should be prepared and sent out to membership regarding gentleman from Modern Turf being at our annual meeting to speak and answer any questions membership would have.
- Discussed tournament revenue for the year.
- Superintendent Report:
  - Went over email from the Modern Turf assessment.
  - Talked about removal of trees on #1, #5, #7 and #16.
  - Discussed rental options for stump removal.
  - Pool Updates:
    - Had to patch several holes on tarp.
    - Drained about a foot of water and covered.
    - Stored away ladders, railing, lifeguard equipment, tables and chairs.
  - Shallow spiked greens 2, 5-9 & 14-18.
  - Transplanted bentgrass sod to back left side of green #8.
  - Moved dirt pile from lower cart shed parking to the burn pit area.
- Discussed purchasing verticut reels for new John Deere Mowers.
- Asked Beau to prepare a schedule for spraying greens
- Beau says Taylor will be working on all water leaks and has set a time frame of roughly 1 month for completion.
- It was brought to our attention by the gentleman from Modern Turf that we have different style sprinkler heads on some of greens. Beau says he's going to make sure that we have all the same style on each green. This will help us either not over irrigate some greens while not irrigating some enough.
- Beau was asked to make sure greens are cleared everyday of leaves and debris.
- Meeting went in to Executive Session.