

07/17/2011

GOLF COURSE

LAKES

6. Reported that the wind has blown down the screening around the tennis courts and directed Mark R. CAM to have Donald Elwell repair the screening and the gates to the tennis courts.

7. Reported that Greencare will begin spraying around the fence area starting by the entry wall and hole #2 around to the maintenance building of the golf course. Discussion followed as to the cost of spraying. Jack M. stated that he does not think the association should be responsible for the spraying of the vegetation around the fences. Mike W. explained that the attorney deems it necessary for the association to clear the fence area to be better able to maintain the fence. He furthered explained a letter needs to be sent to the golf course management asking for an easement onto their property for maintenance of the fencing.

02/15/2011

A. Committee Reports and Updates

1. **Security:** George Watson reported the following:

- a. Beta testing on the Visitors Management Program will begin soon. SB-1196 will be reviewed to ensure the program is in accordance with the law.
- b. **Motion from Committee, seconded by Rick Coronati, to issue barcode decals to full-time employees of Westminster Golf Club Pro Shop, Club House and Restaurant, at a cost of \$8 each. It will be the responsibility of the WGC general manager or designate to inform the Security Committee Chairperson in writing when changes are made to the list of eligible employees. Motion carried 7-0.**

2. **Ground Water:** Rick Coronati reported the following:

- a. **Motion from Committee, seconded by Pat Rich to terminate the lake maintenance contract with Lake Masters effective February 28, 2011. Motion carried 7-0. Motion from Committee, seconded by Pat Rich, to authorize the President to sign a contract with Cardno Entrix at a cost of \$825/month for lake maintenance, effective March 1, 2011. Discussion followed concerning the reasons the Committee recommends this bidder. Motion carried 7-0.**

05/15/2007

b. Lakes report by John M.

1) Continued the discussion of labels for the drains that was tabled last month. The labels would remind the residents that all waste drains into the lakes. He reported the markers come with a 30 year guarantee and have been used by other cities. John made the motion to purchase 90 drain markers at a cost of \$300. Gary O. seconded the motion. Discussion followed regarding who would install them and when they would be installed. The decision was made to order the labels now and install them when John M. returns this fall. Motion carried unanimously.

04/24/2007

- f. Reported that the golf course has cemented the overflow between lakes 5 and 6. He spoke with Steve Gard, golf course general manager, explaining that Lake 5 belongs to the HOA. Motion was made by Jack G and seconded by John M for Jack G to direct the golf club to remove the recently installed brick on Lake 5. Motion carried unanimously.
 - g. Reported that he and Rex Link will try to switch the rheostat on the spa heater to control the temperature better.
6. Lakes report by John Maestrelli
- a. Reported that since he had concerns of the way Lakemasters sprayed the weeds using a wide spray and felt that this could damage the newly planted littoral plants, he, Jack G., Steve Gard, and Mike Pritchard met with Lakemasters to voice their concerns. Lakemasters explained that they have a long hose on the cart that would spray a narrower area and they would use that in the future around the littoral plants.
 - b. Reported that 300 more littoral plants have been added to Lakes 7, 9, and 10.

07/17/2007

7. Reported that Greencare will begin spraying around the fence area starting by the entry wall and hole #2 around to the maintenance building of the golf course. Discussion followed as to the cost of spraying. Jack M. stated that he does not think the association should be responsible for the spraying of the vegetation around the fences. Mike W. explained that the attorney deems it necessary for the association to clear the fence area to be better able to maintain the fence. He furthered explained a letter needs to be sent to the golf course management asking for an easement onto their property for maintenance of the fencing.