

MINUTES OF REGULAR MEETING OF THE GOLF COURSE ADVISORY BOARD OF  
THE CITY OF CARLSBAD, NEW MEXICO, HELD AT CARLSBAD MUNICIPAL GOLF  
COURSE ANNEX October 4<sup>th</sup>, 2018 AT 4:00 P.M.

Voting Members Present:

JW Sutphin	Member
Charles Cable	Member
Bobbe Young	Member
Kenny Lawson	Member
Myrna Cournoyer	Member
John Caraway	Member
Zeph Roberson	Member

Voting Members Absent:

Jack Litschke	Chairperson
Daniel Johnson	Member
John Etcheverry	Member
Kathy Temple	Member

Ex-Officio Members Present:

None

Ex-Officio Members Absent:

None

Board Secretary Present:

Kyle Boatman	Golf Course Superintendent
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Board Secretary Absent

None

Others Present:

Ken Britt	Community Development Director
Eric Chavez	Golf Professional

**ITEM 1 - ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM:**

Roll call of those present was taken by Kyle Boatman. It was determined that a quorum was present.

**ITEM 2 – APPROVAL OF AGENDA OF REGULAR MEETING ON OCTOBER 4<sup>TH</sup>, 2018:**

The motion was made by Zeph Roberson and seconded by Myrna Cournoyer to approve the agenda of the October 4<sup>th</sup>, 2018 meeting. The vote was as follows:

Yes- Bobbe Young, Kenny Lawson, Myrna Cournoyer, JW Sutphin, John Caraway, Charles Cable, Zeph Roberson

No-

Absent- Daniel Johnson, John Etcheverry, Jack Litschke, Kathy Temple

**ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD SEPTEMBER 6<sup>th</sup>, 2018:**

The motion was made by Bobbe Young and seconded by John Caraway to approve the minutes of regular meeting held on September 6<sup>th</sup>, 2018. The vote was as follows:

Yes- Bobbe Young, Kenny Lawson, Myrna Cournoyer, JW Sutphin, John Caraway, Charles Cable, Zeph Roberson

No-

Absent- Daniel Johnson, John Etcheverry, Jack Litschke, Kathy Temple

**ITEM 4 – REPORT FROM ERIC CHAVEZ AND KYLE BOATMAN:**

See attachment 1 & 2

John asked how the golf course was doing compared to other years. Kyle said that this year would be the new standard and that the next year would be based off of this year. JW added that it has been really busy even during the week due to the schedules that the oil and gas personnel work.

**ITEM 5 – DISCUSS EXCESSIVE WATER ON GOLF COURSE:**

John asked Kyle about the water on #1 fairway. Kyle told the board that they fairway drain had been fixed and that he is looking into how he can fix the drainage around the green. He also told the board that #7 would be a winter project to try to drain the water away from the green. Kenny asked about the front of #2 green. Kyle told him that it was all the excessive water draining out of the pipes. Kyle also added that he would be trying to take out the sprinkler where it was leaking. Kenny also asked if #1 fairway could be roped off and made cart path only. Kyle said he had the rope and that he would get it put up. John asked if it would be possible to get course marshals on the course. Ken said that it would be a good idea to get a few board members to meet with the City to let them know their concerns. Myrna asked if we could put signs on the bathrooms on the golf course. Kyle said he would look into it. John asked how often the greens get mowed. Kyle said after aerification they don't mow as often. Kyle said in the growing season they get mowed 4 times a week and rolled 3 times a week.

**ITEM 6 - ADJOURNMENT:**

The motion was made by Zeph Roberson and seconded by Myrna Cournoyer to adjourn the regular meeting of October 4<sup>th</sup>, 2018. The vote was as follows:

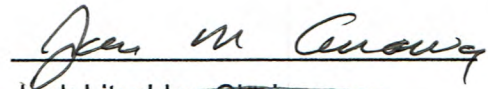
Yes- Bobbe Young, Kenny Lawson, Myrna Cournoyer, JW Sutphin, John Caraway, Charles Cable, Zeph Roberson

No-

Absent- Daniel Johnson, John Etcheverry, Jack Litschke, Kathy Temple

Meeting adjourned at 4:29 PM.

Minutes approved on behalf of the Golf Course Advisory Board by:



Jack Litschke, Chairperson

John Caraway, Vice Chairman