

MINUTES OF REGULAR MEETING OF THE GOLF COURSE ADVISORY BOARD OF
THE CITY OF CARLSBAD, NEW MEXICO, HELD AT CARLSBAD MUNICIPAL GOLF
COURSE ANNEX MARCH 7TH, 2019 AT 4:00 P.M.

Voting Members Present:

Jack Litschke	Chairperson
Zeph Roberson	Member
Bobbe Young	Member
Kenny Lawson	Member
Kathy Temple	Member
Steve Hendley	Member
John Etcheverry	Member
JW Sutphin	Member
Myrna Cournoyer	Member
John Caraway	Member

Voting Members Absent:

Charles Cable	Member
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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 MARCH 7TH, 2019:

The motion was made by Zeph Roberson and seconded by John Etcheverry to approve the agenda of the March 7th, 2019 meeting. The vote was as follows:

Yes- Jack Litschke, , Zeph Roberson, Bobbe Young, Kathy Temple, Kenny Lawson, John Etcheverry, Myrna Cournoyer, JW Sutphin, John Caraway, Steve Hendley

No-

Absent- Charles Cable

ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD FEBRUARY 7TH, 2019:

The motion was made by Bobbe Young and seconded by Zeph Roberson to approve the minutes of regular meeting held on February 7th, 2019. The vote was as follows:

Yes- Jack Litschke, , Zeph Roberson, Bobbe Young, Kathy Temple, Kenny Lawson, John Etcheverry, Myrna Cournoyer, JW Sutphin, John Caraway, Steve Hendley

No-

Absent- Charles Cable

ITEM 4 – REVIEW AND PRIORITIZE GOLF COURSE IMPROVEMENT SUGGESTIONS:

Jack handed out the suggestions and asked everyone to prioritize the list of improvements. Jack then told the board that they would go over the results in the next board meeting.

ITEM 5 – HAND OUT 2018-2019 LAKE CARLSBAD GOLF COURSE RULES AND REGULATIONS:

Kyle handed out the Rules and Regulations to all the board members. Jack told the board to take them home and review them. He said to write down any suggested changes they might have and at the next board meeting they will be discussed.

Jack mentioned to the board that he had witnessed a cart driving across #2 green. Eric said that the GPS in the carts is still being worked on. JW was sent to talk with them to inform them not to do it anymore. Eric said once the GPS is working correctly this will not be an issue. John C. asked if their names were taken so that if there is another problem with them they can be asked to leave.

ITEM 6 – REPORT FROM ERIC CHAVEZ:

See attachment 1

Eric informed the board that the tournaments that were held were all well attended except for one which was due to the wind. John C. asked how many round were needed to set a handicap. Eric said it was 10 but thought they just changed it to 5. Myrna asked about the course rating. Eric said he has been in contact with Sun Country and said they would have it by the end of the day Friday.

ITEM 7 – REPORT FROM KYLE BOATMAN:

See attachment 2

Kenny asked about the leak on the top of 18. Kyle said that they plan on fixing it after aerification. Kenny said to tell the crew that they are doing a really good job on keeping up with the course. John C. asked what was happening with the front of the green on #7 on the par 3. Kyle informed him that it got burnt out last summer and just hasn't recovered. Steve added that the pecan trees next to the green are not helping that green either.

ITEM 8 -- ADJOURNMENT:

The motion was made by John Caraway and seconded by Steve Hendley to adjourn the regular meeting of February 7th, 2019. The vote was as follows:

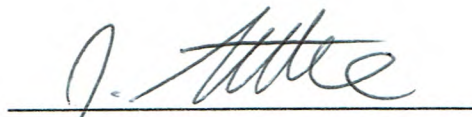
Yes- Jack Litschke, , Zeph Roberson, Bobbe Young, Kathy Temple, Kenny Lawson, John Etcheverry, Myrna Cournoyer, JW Sutphin, John Caraway, Steve Hendley

No-

Absent- Charles Cable

Meeting adjourned at 4:40 PM.

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



Jack Litschke, Chairperson