Meeting was called to order at 3:03pm by John Perner.

Minutes

Minutes from January 2015 GAB meeting were motioned for approval, second and approved by the Board.

Introductions

John Perner opened the Golf Advisory Board (GAB) meeting dialog. We went around the table to have self-introductions of everyone in attendance which included; Board Members, Concessionaires and General Public.
Golf Management Updates

Personnel Status

David Salas:  David provided the following personnel status update: The M-14 has been re-advertised and will close today. The B-23 Interviews were held today. The 1st selected for the B-20 at Los Altos never showed up so we are going with the second selected. We have selected Christine Allison for the M-12 and she will start on Monday April 20th. Our M-15 has currently been filled with an employee on upgrade. We have a total of 2 vacant Equipment Mechanics, one at PDS and one at ADO. We currently have 13 temps until we get the permanent positions filled. David also discussed staffing at Ladera which is currently down two positions.

Budget Status

Tim Martinez:  Tim provided a budget status reviewing the following data: Through March FY15, Golf Rounds YTD decreased by 3.62%, Revenues decreased by 3.24%, Golf Pass Revenue decreased by 1.78%. Year to date (greens fee) revenue decreased to 3.76. Tim advised we would like to get back up to zero (percent decrease on a year to date basis) stating that Ladera is picking up and all other courses are down.

Concessionaires

Todd Kersting:  Todd stated things are going good with Henry. Todd likes the top dressing and stated “Kudos to all”, keep it going. Todd advised PDS got into the top 50 public courses in the country in Golf Range Magazine.

Tony Hidalgo:  Tony advised things seem to be going good with John Allen at Arroyo Del Oso.

Golf Advisory Board (GAB) Member Comments

Henry Lucero:  Henry discussed the many concerns he has with Ladera including an area being used as a pathway do to placement of curbs, handicapped access, and the watering system. David responded with things that have been done and things that are being done to address these concerns such as the plans to move 9 parking curbs. Dave also mentioned the use of Smart Use, LLC where efficiency distribution tests done last year on the watering system at Ladera that showed the watering system is extremely efficient.

Jean Maher:  Jean advised Puerto Del Sol is looking good stating there is weed problems in the fairways which have been seeded and are improving.
Elaine DeLand: Elaine stated Los Altos looks really good. She mentioned there is still some spots in the fairway but is overall really happy with it now. Elaine suggests marking lines on one car spot when you get off at 9 in a cart to keep cars from blocking the ramp that exists to make it easier for carts and walkers to which David replied that he will take care of it.

Rusty Arrighetti: Rusty Arrighette had no comment.

Beverly Quinlan: Beverly had no comment.

Public Comment

Margarett Terpenning: Margarett did not think Ladera was as bad Henry discussed and stated she thinks the putting green is in great shape.

Old Business: No old business

New Business: A temporary hold

Meeting was adjourned at 04:13pm.

May meeting will be held Thursday, May 21, 2015 at Ladera Banquet Hall, commencing at 3:00 o’clock.

Approved by: ________________________________

John Perner, Vice Chairperson