

PebbleCreek



Men's 9 Hole GOLF



Association (PCM9GA)

Minutes of the April 15, 2009 Annual PCM9GA Meeting

The meeting was called to order by President John Ward at 7:30PM. There were approximately 28 members present including the President, Vice President, Secretary and Treasurer and several committee members

The President led the group in the Pledge of Allegiance and a moment of silent prayer for departed members.

The minutes of the previous board meeting were approved.

Agenda items discussed were as follows:

Treasurers Report

- ? Bruce Hulbert, our Treasurer, reviewed the current financial snapshot as of April 15 which was a treasury balance of \$6,067.20. However, forthcoming major expenses would result in a projected end of April balance of approximately \$3,035.00. The following is a summary of balances and forthcoming Expenditures:

Balance of April 15	\$6,067.00
Charity Donation	(\$1,000)
St. Patrick's Day Tournament (Residual)	(\$322.00)
PCM9GA Banquet Expense – To be determined	

New Business Items

- ? A motion was made and approved by the PCM9GA members attending meeting to donate \$1,000 to the Aqua Fria Food Bank. Based upon the \$745.00 proceeds from the March 17 Tournament, it was agreed that the additional \$255.00 would be taken from the PCM9GA to make a minimum \$1,000 donation to this most needy cause. The motion to authorize the withdrawal of \$1,000 from the PCM9GA treasury was made, seconded and passed.



- ? Election of PCM9GA Officers – Bob Cowan was elected Vice President of PCM9GA. President John Ward thanked outgoing Vice President, Nick Werner for all his hard work and support of the PCM9GA as Vice President.
- ? HOA By Laws in regards to Pebble Creek Homeowners vs. Resident – It has been discussed in previous PCM9GA Board Meetings that a change in the PCM9GA By laws was potentially essential, since the Pebble Creek HOA now allows Golf options and privileges for Pebble Creek Residents (Renters) as well as Homeowners. However it was made clear in the meeting a change in the PCM9GA bi-laws would not be required since making this change to allow all Pebble Creek residents to be eligible for PCM9GA membership would simply require an approval of a change in the PCM9GA rules and regulations. This change was approved by vote.
- ? President John Ward indicated that the weekly PCM9GA golf events would revert to the summer scheduled of 7:30 AM either starting May 7 or May 14 depending on the outcome of his discussions with Bill Bernard.
- ? A lengthy discussion developed regarding the handicap ratings for our championship tournaments in view of some complaints from just a few PCM9GA members in regard to the fairness. Specifically, the complaints allege that the AGA conversion sheets are designed for 9 holes and do not lend themselves for fair utilization for our championship tournament which is comprised of two 9 hole outings on different courses. The general consensus was that this concern was greatly overrated but nevertheless, it was agreed that Randy James and John Ward would try to work with Ron Decker to satisfactorily resolve this issue.
- ? President John Ward encouraged all attending PCM9GA members to volunteer for prevailing committee chairmanship positions open since some existing members would be retiring from the chairmanship roles. We need a replacement for Dwight Emory as Adopt-A-Hole Chairman. Since the old HOA Green Committee is now the Golf Committee, Bob Hartsman and Tom Spink have new roles in that new organization.
- ? Bob Hartsman reported on the 4 new Pebble Creek Golf Operations Sub Committee Groups which have now been formed as follows:

- Maintenance – Bob Hartsman
- Operations
- Finance
- Budget

Bob Hartsman specifically noted that these committees serve strictly in an advisory capacity in that the HOA has the final authority for approval and implementation for the committee recommendations.

Bob Hartsman reported that the current Pebble Creek Annual Golf Membership role is at 558 members. Bob also cited certain priority maintenance projects subject to approval which included construction of a ramp adjacent to the Tuscan Falls Proshop to allow easier access to the putting greens and chipping area. Bob also cited an issue with a failed wireless communications project which would have allowed Proshop communications with the first tees of all 3 Tuscan Falls Golf Courses. Apparently, the wireless contractor was not reputable and never finished the job.

New Business

- ? IT was noted that a broken outdated water pump was still a concern as of April 15 and several areas and namely the Eagles Nest Signature Hole 5 was subject to several brown areas on the grass. Resolution was expected within the next several days but meanwhile, it was pointed out that the newly formed maintenance committee will be making recommendations for contingencies to prevent such outages.
- ? Bruce Hulbert noted that the current membership role for the PCM9GA stands at 140 paid-up members.

- ? Once again, John Ward emphasized and encouraged PCM9GA members to take an active role in joining PCM9GA committees and also encouraged all members to attend the monthly Board Meetings held at the Eagles Nest Activity Center the first Saturday of every month.
- ? Approximately 108 guests are now signed up for the PCM9GA Banquet. Bob Hartsman indicated that Bill Bernard and Ron Decker have been invited to attend the banquet although it is not certain that they will attend.

Respectfully submitted:

A handwritten signature in cursive script that reads "Erv Stein". The signature is written in black ink and is positioned above a horizontal line. The line ends with a vertical bar on the right side.

Erv Stein

Secretary – PCM9GA

- .