## GONZALES INDEPENDENCE GOLF COURSE ADVISORY BOARD MEETING MINUTES FOR January 9, 2019

Meeting called to order at 12:06 by President, Jon Such and a quorum declared.

Those in attendance were:

- Jon Such, Ryan Lee, Doyle Allen, Debbie Tieken, Doug Kotzebue
- Course Superintendent, Marty Ficken

Public Comments: None

Minutes from the November meeting were reviewed and approved by motion from R. Lee and second by D. Allen. Motion carried.

Superintendent's Report:

- Combating POA Will use new product on #s 5 & 6
- Ponds will not hold water and may be filled with water only during tournaments.
- A new man has been hired to fill the position held by Kate
- RV lot will be maintained soon, trees will be trimmed and work on the road
- Tree @ #5 is full of poison ivy -- waiting on help to complete cleanup
- All vines have been trimmed on the cottonwood tree @ #5
- All fertilization will begin in early spring
- Red, white and blue flags have been added to the greens
- And all vehicle maintenance has been completed.

Parks Director Report:

• No report

Financial Report:

• Not available.

After no further discussion, a motion to adjourn was made by D. Allen and second by D. Kotzebue. Motion carried.

The next meeting is scheduled for Feb. 13, 2019 at the clubhouse.