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**TRUTH OR CONSEQUENCES
GOLF COURSE ADVISORY BOARD
Minutes of Special Replacement Meeting Mar 07 2012**

1. Call to Order. : 2:00 PM
2. Roll Call. I. Stark, C. Reames, T. Vandeventer, M. Weaver, F. Beecroft, & H Tucker
3. Welcome guests. Jimmy Schraner (Fac. Mgr.) J. Salayandia (Waste Water Mgr.) Juan Fuentes (City Mgr.)
4. Comments from the Public. None
5. Approval of the Agenda. Motion T. Vandeventer 2nd M. Weaver to approve. Motion passed Unanimously.
6. Approval of the Minutes of the meeting 02/08/2012 Motion T. Vandeventer 2nd M. Weaver to approve. Motion passed Unanimously.
7. Old Business.
 - A. \$1.00 Fee. 1123 golfers \$1066.85 for Feb.
 - B. Course Conditions. Windy, ready for aerification plugging. Will cost about \$5K for seed and fertilizer, due to start about the 26th or 27th of this month. Per Mr. Salayandia small pumps for irrigation removed to be sent in for repair, will notify of return date. Affluent pond is being lowered in order to find blockage.
 - C. Long Term Planning (Rest Room on Course, & Club House). Mr. Schraner says we need to have Eng. Drawing for rest room Bldg. To satisfy State permit. H. Tucker will obtain.
8. New Business.
 - A. RFP No. 11-12-4303-0119-416 Had Discussion.
 - B. GC Budget Recommendations. Motion T. Vandeventer 2nd M. Weaver to have special meetings on 13th and 14th of this month at 2:00 PM on Budget, as submission is due Mar. 22. Motion passed Unanimously.

Adjournment. 3:02 PM

Next regular meeting: APR. 11 2012. 2:00PM.

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