

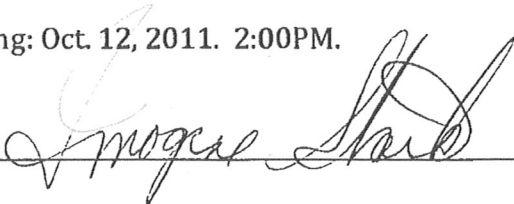
**TRUTH OR CONSEQUENCES
GOLF COURSE ADVISORY BOARD
Minutes of Meeting September 14 2011**

1. Call to Order. : 2:00PM
2. Roll Call. I. Stark, F. Beecroft, T. Vandeventer, M. Weaver, and C. Reames
3. Welcome guests. Ron Pacourek
4. Comments from the Public. None
5. Approval of the Agenda. Prior to approval I Stark read approval of MaryAnn Weaver and Claudia Reames as new board Members. Motion to accept Agenda F. Beecroft 2nd M. Weaver. Motion passed Unanimously.
6. Approval of the Minutes of the meeting 8/10/2011 Motion to accept minutes F. Beecroft 2nd M. Weaver Motion passed Unanimously.
7. Old Business.
 - A. Advisory Board Members. MaryAnn Weaver, Claudia Reames Accepted, & I Stark extension approved by City Commission. Move by F. Beecroft 2nd by M Weaver to keep I. Stark Chairman F. Beecroft Secretary and T. Vandeventer Vice Chairman, Approved Unanimously.
 - B. \$1.00 Fee. \$887 for Aug.. Discussion on fees. Howie has discussed with City Green Fees etc. and Gross Receipt Tax. For now, fees will remain as posted.
 - C. Course Conditions. 10 weeks Affluent pond down and unknown about elbow for intake above bottom of pond. Plugging and over seeding next week.
 - D. Long Term Planning (Rest Room on Course Club House) Sienz bid \$27K on bathroom. I. Stark attended budget meeting and heard there may be \$725,000.00 improvement in the projected 2013 budget.
8. New Business. None

Adjournment. 2:58 PM

Next meeting: Oct. 12, 2011. 2:00PM.

APPROVED



DATE

10-12-11