

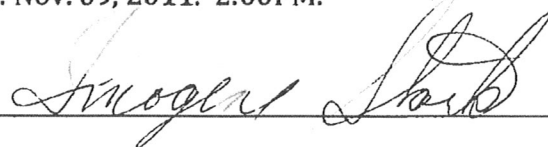
**TRUTH OR CONSEQUENCES  
GOLF COURSE ADVISORY BOARD  
Minutes of Meeting October 12 2011**

1. Call to Order. : 1:59 PM
2. Roll Call. I. Stark, MA. Weaver, F. Beecroft, & H. Tucker
3. Welcome guests. Ron Pacourek Juan
4. Comments from the Public. None
5. Approval of the Agenda. Motion F. Beecroft to approve 2<sup>nd</sup> MA. Weaver. Motion passed Unanimously.
6. Approval of the Minutes of the meeting 9/14/2011. Motion F. Beecroft to approve 2<sup>nd</sup> MA. Weaver. Motion passed Unanimously.
7. Old Business.
  - A. City Resolution 27-10/11. Changes to City Resolution 27-10/11 submitted by H. Tucker. The changes are to cover tax, improvement fund fees, and correct course fees. After discussion and minor changes to wording, Motion by F. Beecroft 2<sup>nd</sup> MA. Weaver to submit to city for consideration and possible change of Resolution 27-10/11. Motion passed Unanimously.
  - B. \$1.00 Fee. \$950.00 per H. Tucker
  - C. Course Conditions. H. Tucker had meeting with Water Dept, and Acting City Manager, Affluent water is now working and they will work on valve and other pump problems.
  - D. Long Term Planning (Rest Room on Course, & Club House} H. Tucker met with Facilities Management. They will get on job of cement slab, water, and sewer for restroom on course. They will also work on Maintenance Bldg. Roof. Due to insurance request they will do permanent repair on Club house roof.
8. New Business. None.

Adjournment. 2:38 PM

Next meeting: Nov. 09, 2011. 2:00PM.

APPROVED



DATE

11-9-11