

MINUTES
REGULAR CALLED MEETING MINUTES
TIERRA DEL SOL GOLF CLUB ADVISORY BOARD
FEBRUARY 12, 2019 AT 5:30 P.M.
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS

The Golf Club Advisory Board of the City of Pharr, Texas met on Tuesday, February 12, 2019, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: Artemio Palacios
 George Gonzalez
 Javier Martinez
 Jaime Villarreal
 Rudy Martinez
 Juan Willingham
 Xavier Garcia
 Oscar Villagomez
 Juan M. Willingham

ABSENT MEMBERS: Eliseo Avendaño

STAFF PRESENT: Michael Fernuik
 Myra Ledezma
 Eduardo Lopez

ITEM 1: CALL MEETING TO ORDER

There being a quorum established, President Artemio Palacios called the meeting to order.

ITEM 2: ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT MEMBER OF THE BOARD.

Artemio Palacios introduced the item. Board member Jaime Villarreal made a motion to excuse Board member Eliseo Avendaño. Board member George Gonzalez seconded and the motion carried unanimously.

ITEM 4: ADMINISTRATIVE

A) CONSIDER APPROVAL OF MINUTES
JANUARY 8, 2019-REGULAR CALLED MEETING

Artemio Palacios introduced the item. George Gonzalez made a motion to approve the minutes.

Juan Willingham seconded and the motion carried unanimously.

B) CONSIDERATION AND ACTION, IF ANY, ON APPROVING THE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF DECEMBER 2018.

Artemio Palacios introduced the item. Golf Course Manager, Michael Fernuik went over the revenues and expenditures for the month of December. Revenues less expenditures through the month of December are at -\$44,648.80 and Progressive Revenues Less Expenditures are at -\$67,058.53. George Gonzalez, questioned personal pay increase of \$34,000.00 in a month. Board member Jaime Villarreal requested to update board in next meeting concerning bank service charge and on debit service charge. Discussion continued.

C) STATUS REPORT-GOLF COURSE OPERATION FOR THE MONTH OF FEBRUARY 2019.

Artemio Palacios introduced the item. Michael Fernuik updated the board on greens and tees; using slow release liquid nitrogen to help growth on patch areas. Continuing to flush out heads and lines resulting in less stuck or clogged heads on the course after watering overnight. Mr. Fernuik, mentioned to the board pump station is fully operating. Cut on the fairways and rough will be raised by 1.75 inches, for more contour and definition. For the month of December, we experienced 9 days below normal temperature along with 13 days of fog and mist. Hunter irrigation has chosen the golf course to test their new TTS 800 Series Sprinkler heads, we will be receiving 8 heads that will be positioned around 2 greens to follow up and experiment by putting full circle heads. Michael Fernuik, mentioned to the board on golf course being selected to host a local junior qualifier for the 2020 National Drive Chip & Putt competition. Tierra del sol will be hosting the RGV Senior Amateur Championship on March 23rd and 24th, 2019.

ITEM 5: ADJOURNMENT

There being no other business, Javier Martinez moved to adjourn. It was seconded by Juan Willingham, and the motion carried unanimously.

***STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR***

ON THE 12th OF FEBRUARY, 2019, the Golf Club Advisory Board of the City of Pharr, Texas, convened in a Regular Called Meeting at City Hall, 2nd Floor, 118 S. Cage, the meeting being open to the public notice of the said meeting, giving the date, place and subject hereof, having been posted in accordance with chapter 551, Texas Government Code (Open Meeting Act) and there being a present quorum, I Myra Ledezma, Golf Course Administrative Assistant, of the City of Pharr, Texas, certify that this is true and correct copy of the minutes.

APPROVED DATE: 4/9/19

ATTEST: 

Myra Ledezma, Administrative Assistant