

MINUTES
REGULAR CALLED MEETING MINUTES
TIERRA DEL SOL GOLF CLUB ADVISORY BOARD
MAY 14, 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, May 14, 2019, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: *Artemio Palacios*
 George Gonzalez
 Javier Martinez
 Jaime Villarreal
 Oscar Villagomez
 Juan M. Willingham
 Mario Lizcano
 Juan Willingham

ABSENT MEMBERS: *Rudy Martinez*
 Xavier Garcia

STAFF PRESENT: *Michael Fernuik*
 Myra Ledezma

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 members Rudy Martinez and Xavier Garcia. Board member Juan Willingham second and the motion carried unanimously.

ITEM 4: ADMINISTRATIVE

A) CONSIDER APPROVAL OF MINUTES
APRIL 9, 2019-REGULAR CALLED MEETING

Artemio Palacios introduced the item. Jaime Villarreal made a motion to approve the minutes. Juan Willingham seconded and the motion carried unanimously. No comments.

B) CONSIDERATION AND ACTION, IF ANY, ON APPROVING THE REVENUE AND EXPENDITURE REPORTS FOR THE MONTHS OF MARCH 2019.

Artemio Palacios introduced the item. Golf Course Manager, Michael Fernuik went over the revenues and expenditures for the month of March. Revenues less expenditures through the month of March are at -\$31,497.72 and Progressive Revenues Less Expenditures are at -\$132,254.98. Additional board discussion was then held.

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

Artemio Palacios introduced the item. Michael Fernuik updated the board on golf course operations; a plan has been developed for the greens on recent soil test, it involves granular fertilizer, then watering and not mowing greens for a day. Staff is continuing to work on irrigation system with replacing nozzles and fixing leaky heads. Mr. Fernuik, stated to the board on looking into fountains on holes #15 and #18 to enhance the aesthetics and improve the health of the body of water. Electric is already provided to those pounds. There are 5 different patterns available for fountains that have 120V and would require a ¾ HP or 1 HP motor. There is minimum water depth required of 17.5 inches to 19 inches. More then required on HP and electric, will run from \$1,500.00 to \$3,500.00 depending on how far in the fountain needs to be. Mr. Fernuik, updated on clubhouse; summer specials will be run from a month to month basis. Sundowner participants are averaging 30 players since the beginning of April 3rd, 2019. Continue to promote via e-mail, TDS app and social media. Board member Artemio Palacios, suggested on memorial plaque dedicated to board member Eliseo Avendaño.

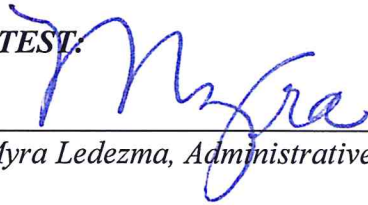
ITEM 5: ADJOURNMENT

There being no other business, George Gonzalez moved to adjourn. It was seconded by Oscar Villagomez, and the motion carried unanimously.

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

ON THE 14th OF MAY, 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: 7/9/19

ATTEST: 

Myra Ledezma, Administrative Assistant