

MINUTES
REGULAR CALLED MEETING MINUTES
TIERRA DEL SOL GOLF CLUB ADVISORY BOARD
JANUARY 14, 2020 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, January 14, 2020, at 5:30 p.m. and the following is the record of attendance.

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

ABSENT MEMBERS: *Rudy Martinez*
 Artemio Palacios
 Mario Lizcano

STAFF PRESENT: *Michael Fernuik*
 Myra Ledezma

ITEM 1: CALL MEETING TO ORDER

There being a quorum established, President George Gonzalez called the meeting to order.

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

George Gonzalez introduced the item. Board member Jaime Villarreal made a motion to excuse Board members Rudy Martinez, Artemio Palacios and Mario Lizcano. Board member Javier Martinez second and the motion carried unanimously.

ITEM 4: ADMINISTRATIVE

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

George Gonzalez introduced the item. Jaime Villarreal made a motion to approve the minutes. Board member Oscar Villagomez second and the motion carried unanimously. No comments.

B) CONSIDERATION AND ACTION, IF ANY, ON APPROVING THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF NOVEMBER 2019.

George Gonzalez introduced the item. Golf Course Manager, Michael Fernuik went over the revenues and expenditures for the month of November. Revenues less expenditures through the month of November are at -\$14,509.25 and Progressive Revenues Less Expenditures are at -\$33,803.80. Jaime Villarreal made a motion to approve the revenue and expenditure report. Board member Oscar Villagomez second and the motion carried unanimously. No comments.

C) STATUS REPORT-GOLF COURSE OPERATION FOR THE MONTH OF JANUARY 2020.

George Gonzalez introduced the item. Michael Fernuik updated the board on golf course operations; purchasing a box blade to help fix low areas around the greens. Replacing irrigation heads around the greens that lack coverage and continue to work on irrigation breaks. Adjusting irrigation schedule to accommodate winter conditions. Mr. Fernuik, advised the board, due to the dormant grass conditions mowing has been cut down from three times to two times a week. Exception of the greens. Mr. Fernuik, updated the board on schedule preventative maintenance on the pump station happened this month. It showed we need to install new isolation valves with couplings, install new check valves along with bolt kits. Disconnect and remove failed heat exchanger solenoid and install new one. Finally replace fuses to one of the pumps. After work is performed company will pressurize the system and test the operation. We will attempt to get pump station fix before getting into the heavy watering season. Bunker project; 24 bunkers have approximately 25,000 square feet. The cost can range anywhere from \$4.00 to \$8.00 per square foot depending on the scope of work for each bunker. The three things that will be a constant are what type of drainage will require, what type of sand to use and what type of liner. No comments by the board.

D) DISCUSSION ON FORESIGHT RESEARCH AS IT RELATES TO GOLF COURSE FINANCES.

George Gonzalez introduced the item. Item was tabled for next meeting.

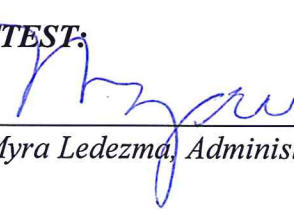
ITEM 5: ADJOURNMENT

There being no other business, Jaime Villarreal 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 JANUARY, 2020, 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.

ATTEST:



Myra Ledezma, Administrative Assistant

APPROVED DATE: 1/12/21