

**MINUTES
REGULAR CALLED MEETING MINUTES
TIERRA DEL SOL GOLF CLUB ADVISORY BOARD
JANUARY 12, 2021 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 12, 2021, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: Rudy Martinez
Javier Martinez
Xavier Garcia
George Gonzalez
Jaime Villarreal
Artemio Palacios

ABSENT MEMBERS: Juan M. Willingham
Mario Lizcano
Oscar Villagomez

STAFF PRESENT: Michael Fernuik
Myra Ledezma
Efrain Gutierrez

OTHERS: Sergio Alanis
Isaac Escobedo
Hilda Pedraza

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 George Gonzalez made a motion to excuse Board members Juan Willingham, Oscar Villagomez and Mario Lizcano. Board member Rudy Martinez second and the motion carried unanimously.

ITEM 4: ADMINISTRATIVE

A) CONSIDER APPROVAL OF MINUTES

REC'D AK
CC _____

FEB 17 2021

CITY OF PHARR
ADMINISTRATION
PHARR, TEXAS

JANUARY 14, 2020-REGULAR CALLED MEETING

Artemio Palacios introduced the item. Jaime Villarreal made a motion to approve the minutes. Board member George Gonzalez 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 2020.

Artemio Palacios 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 -\$45,794.02 and Progressive Revenues Less Expenditures are at -\$35,195.88. Mr. Fernuik; mentioned to the board of an impact to membership dues during the Winter Texan traffic of -\$26,000.00 compared to 2020 year. Discussion was held. Board member George Gonzalez made a motion to approve the revenue and expenditure report. Board member Javier Martinez second and the motion carried unanimously.

C) STATUS REPORT-GOLF COURSE OPERATION FOR THE MONTH OF JANUARY 2021.

Artemio Palacios introduced the item. Michael Fernuik updated the board on golf course operations; parts of the turf is going dormant especially tee boxes. There are exceptions caused from irrigation electrical problems. Pump station is due for the spring preventative maintenance before we get into the heavy rain season. The turf equipment reel grinding will also be scheduled. Irrigation issues are on a decline, as we are getting the system where it needs to be. All controllers are now communicating with the central computer. Board member, Xavier Garcia, concerned about sand trap drainage. Board member, Mr. Villarreal concerned of water running off to the front of the greens, suggested watering greens by hand to avoid any standing water around the greens. Golf Course Superintendent, Efrain Gutierrez, mentioned greens are in a low area, most golf courses only have 4 to 5 watering heads around the greens and our golf course has 6 to 8 heads causing more watering. Mr. Michael Fernuik, mentioned to the board irrigation system is being worked on to allow water to flow and avoid standing water. Discussion continued. Clubhouse; will be renewing lease with current golf cart vendor in the coming months. Handouts were provided to the board.

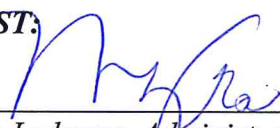
ITEM 5: ADJOURNMENT

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

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

ON THE 12th OF JANUARY, 2021, 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: 2/9/21