

MINUTES
REGULAR CALLED MEETING MINUTES
TIERRA DEL SOL GOLF CLUB ADVISORY BOARD
MARCH 9, 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, March 9, 2021, at 5:30 p.m. and the following is the record of attendance.

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

ABSENT MEMBERS: *Mario Lizcano*

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 George Gonzalez made a motion to excuse Board member Mario Lizcano. Board member Juan Willingham second and the motion carried unanimously.

ITEM 4: ADMINISTRATIVE

A) CONSIDER APPROVAL OF MINUTES
FEBRUARY 9, 2021-REGULAR CALLED MEETING

Artemio Palacios introduced the item. Oscar Villagomez 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 JANUARY 2021.

Artemio Palacios introduced the item. Golf Course Manager, Michael Fernuik went over the revenues and expenditures for the month of January. Revenues less expenditures through the month of January are at -\$33,791.77 and Progressive Revenues Less Expenditures are at -\$69,790.39. Board member Juan Willingham made a motion to approve the revenue and expenditure report. Board member Oscar Villagomez second and the motion carried unanimously. No comments.

C) CONSIDERATION AND ACTION, IF ANY, ON ADDITIONAL CONCRETE PATHS AROUND DRIVING RANGE AND FIRST TEE.

Artemio Palacios introduced the item. Golf Course Manager, Michael Fernuik, went over the concrete path that will be added around driving range and first tee box. Mr. Fernuik mentioned other golf courses have access to and from driving range and first tee box via cart path. Handouts were provided to the board. Board member George Gonzalez, suggested on getting two quotes, one for black top and another quote for concrete. Mr. Gonzalez suggested a cart path for chipping area. Board member, Xavier Garcia, mentioned access point for concrete cart path on the west side, along the driving range. Mr. Fernuik mentioned west side area of driving range does not belong to the golf course. Discussion continued. Board member Jaime Villarreal made a motion to approve additional concrete paths around driving range and first tee. Board member Rudy Martinez second and the motion carried unanimously.

D) GOLF COURSE OPERATION STATUS REPORT

Artemio Palacios introduced the item. Michael Fernuik updated the board on golf course operations. Discovered the irrigation lines are running alongside the wrong side of the fence on hole #7. Irrigation heads are on the golf course property but lines that supply water are in the backyard on residents' homes along the golf course. Preemergent fertilizer will be applied to everything except greens. Mobile reel grinder company will sharpen the blades on the two greens mowers and fairway mower. Upcoming high school tournaments hosted by Valley View High School for pre district and district tournaments. Board member, George Gonzalez, mentioned on high schools' tournaments paying regular rate or discounted rate. Mr. Fernuik answered rate for high school tournaments is same rate being paid to other golf courses. Board member, Rudy Martinez, suggested on having a golf tournament that will increase golf course revenue. Board Handouts were provided to the board. No comments.

ITEM 5: ADJOURNMENT

There being no other business, George Gonzalez 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 9th OF MARCH, 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: 7/13/21