

CALOOSA GOLF AND COUNTRY CLUB
CORRECTED (May 15, 2017)
MINUTES FOR REGULAR BOARD MEETING ON APRIL 17, 2017

Board Members attending: Joe DeFelice, Kay Dudek, Jim Griggs, Brandon Michaels, Ellis Parrott, Gene Welper, Dave Murphy, Russ Stutz and Barb Struble (advisor to the board).

Meeting called to order by President: Gene Welper at 8:30 a.m.

Secretary's Report: Motion to approve March 20th regular Board Meeting minutes made by Joe DeFelice, seconded by Jim Griggs and passed without objection. The Memorial Committee under the Secretary's direction will designate an area south of the 15th tee for the planting of memorial trees.

Treasurer's Report: The allocation for greens is over budget mostly because gas, diesel and chemical prices have increased. We should discuss transferring Capitol Trust Fund account from Wells Fargo Bank to a more regional bank such as BB&T Bank. Also transfer Chase Savings operating account to BB&T Bank.

Correspondence and Member Suggestions: Bill Lloyd's letter of March 30, 2017 was read into the minutes and thanked by the Board for his comments. Further it stated that Bill Lloyd was resigning from the Golf Committee and was so noted.

A letter written by Gary Adcock on April 6, 2017, was read into the minutes stating he and Syd Kolls were told by a member that some of the Board Members considered them to be trouble makers. The letter was discussed with no action taken as just a rumor. The Board will provide Gary Adcock with a copy of the financial report for the Member/Guest tournament as requested.

A letter dated March 27, 2017, from Bob Skovronsky recommending increasing the silver tees to over 5500 yards in order to bring our course to similar distances of other courses. It would also make the course in line with the difficulty difference between the gold and the silver tees. The letter was read into the minutes, discussed with no action taken at this time.

A note signed by Ann Skinner, Carol Jager, and Judy Tickles to put blue tee markers as far apart as possible. Hole #14 was narrowed temporarily because of current condition of the tee box. This is not normal practice.

A certified letter sent to President Welper by Steve Sasz dated April 12/2017 was read into the minutes. In response, the chemical Curfew is no longer being used. In place of it is Friponal is used to control mole crickets, which is not as toxic and stays effective longer. Majestene is

being used to control nematodes in place of Curfew. Majestene does not present the hazards of Curfew. Insecticides, herbicides, fungicides and fertilizers are frequently and routinely applied and it is not practical to notify members when applied. Any members who have special needs to know what type of chemicals are being used and when should contact Joe DeFelice.

A note concerning hole #11 by Bill Haardt. He suggests terminating cart path at the last large tree on the left of hole #11 and resuming the path at the 150 yard marker on the right. Suggestion was discussed and no action was taken.

DIRECTOR REPORTS

JOE DeFELICE, DIRECTOR OF GREENS: The course last week was not in acceptable playing condition due to drought conditions in this region. With the Board President's permission, in order to get more water on the course, both water pumps will be used to increase watering every other night until course greens up.

The chemical, Friponal will be applied to attack mole cricket and fire ants. It lasts longer (up to one month) and is not as toxic as Curfew.

Master Turf Farm will be providing new turf for three new tee boxes. Met with Dan Morgan and concluded tees #3, #16 and #14 need repair.

Manager of our fertilizer provider suggested we erect a fence around our plastic containers which contain wetting agents for irrigation because of danger of being broken by an errant golf ball.

We should not need any new equipment next year. Some of our bulkheads are in poor conditions. We could eliminate them by grading to slope to the water.

Practice bunker will be repaired along with overhauling the bunker on hole #12.

In order to monitor nematode population, we sent core samples to University of Florida before applying Majestene and will send samples following application to measure the effectiveness of treatment.

The new Greens Committee will consist of Eric, Mike Goins, Bob Struble and Russ Stutz.

Every Monday we will be verti cutting greens. We need to cut trees interfering with golf shots, such as #12.

BRANDON MICHAELS, MEMBERSHIP DIRECTOR: We are targeting Valencia Lakes for new members by way of a mail drop in the near future. Jamie Austin is one of the members that is helping.

There was a discussion concerning negative attitudes within the Golf Club. Mostly concerning groups slowing other groups play. Concerning Sunday Mixer, maybe they could start at 8:15 rather than 8:30.

A new category of International Membership was suggested by Director Michaels. This group would consist of members who live out of the country and visit occasionally. They are not to be confused with "snow birds". They can only stay 183 days before they have to return. There are 135 members of the Canadian Club in Sun City Center. If we sign up only 10% of those people we could receive revenues of approximately \$14,000.

The Board decided to set a working meeting to further discuss the issue. The meeting is scheduled for May 8, 2017 at 8:30 a.m.

DAVID MURPHY, MARKETING DIRECTOR: Concerning the upcoming Awards Program, only 11 winners out of 36 have so far signed for the ceremony. The total sign up for the event is 50 members.

The permits for the building of the cart barn were submitted to the County and we should have approval to continue in 4 to 6 weeks.

JIM GRIGGS, DIRECTOR OF GOLF: His letter of resignation effective May 1, 2017 to the Board of Directors were read into the minutes. After the reading there was a motion to thank Jim for his dedication and devotion to Caloosa Golf and Country Club and the Board of Directors made by Director Michaels, seconded by Director Stutz and passed unanimously by the Board.

NANCY JUHASZ, ACTIVITIES DIRECTOR: Nancy resigned because of health problems on April 10, 2017. President Welper asked that the record reflect the gratitude of the Board and the membership of the Caloosa Golf and Country Club for the tireless efforts Nancy has devoted to the years she has served. She is a great example of why the Club is the best in this area and she will sorely missed by the members of the Board.

RUSS STUTZ, DIRECTOR OF HOUSE: Moving the Monday and Friday tee times to 7:30 a.m. is working well. The 8:25 a.m. ladies golf group agreed to move up to 8:00a.m. The Friday group agreed to move to 7:30 a.m.

We can't fit any more carts in the cart barn or any other area at this time.

We are able to hold the Green Tee Tourney on May 2 and May 4th with no problems.

Concerning the problems with telephone calls at the pro shop between 7:30 – 9:00 a.m., almost every group except the mid tees are using e-mails to set their tee times. It was suggested to help the mid tee members familiarize the system to free up the pro shop phones.

OLD BUSINESS: Roland Laprade's letter of March 2, 2017 concerning displeasure on how tee boxes are assigned during tournaments and mixers, especially flat frog tourney. Referred to the Golf Committee.

NEW BUSINESS: The Board addressed the Director vacancies. Russ Stutz made motion to nominate Paul Donohoe to fill the unexpired portion of Nancy Juhasz's term. The motion was seconded by Brendon Michaels and passed unanimously by the Board. President Welper appointed Paul Donohoe as Director of Golf effective May 1, 2017.

Concerning new business in May, the each Director was by President Welper to find someone to serve on the nominating committee. The person can't be anyone who served last time and can't be a current Director.

The Board has decided to have a Fourth of July pig roast in July 4th. This is tentatively scheduled.

Motion to adjourn meeting made by Director Michaels, seconded by Kay Dudek and passed without objection at 11:15 a.m.

Respectfully submitted,

Ellis Parrott

HOLE # 11

TERMINATE CART
PATH AT LAST
LARGE TREE ON
LEFT - RESUME
CART PATH AT
100 YD MARKER
ON RIGHT
BILL HARVEY
#165

Caloosa Board Members

March 30, 2017

Re: Greens Committee

Last month I submitted a letter to the board expressing my personal opinion as to the "current playing conditions" at Caloosa". I received a short text from the "Director of Greens" saying he would talk with me soon and expressed how hard it was to maintain the course with current weather conditions and playing traffic. Additionally, I received very positive responses and agreement from many members, concerning my letter.

On March 26th, at a private social event, Joe DeFelice and I did have a limited discussion on course conditions and his response to my inquiry as to why we were not putting sufficient water on the course and other maintenance activities, "I can't discuss it" WAS NOT THE RIGHT RESPONSE!

When asked to be a member of the "Greens Committee" I was lead to beleive that **awareness and input** into the condition of the course was of major importance, **NOT SO**. "I can't discuss it" tends me to beleive that a select few have made their decisions and are not receptive to consideration of ideas or discussion, even from paid couselants.

Long story made short: My opinion as expressed in my previous letter has minimal, if any, meaning, nor will the current petition (relating to course conditions) circulating through the club with more than 10% of club membership, have minimal, if any, impact also

With this being said, and the presence of "NO INPUT/NO DISCUSSION" on course conditions, I have elected not to serve any further on the "Green's Committee" and will use this correspondence to notify the board and "Director of Green's" of this decision.

Bill Lloyd/cart#058

respond.

To: Caloosa Golf and CC Board of Directors

March, 2017

Subject: Condition of our Fairways

Our fairways are cut to short which gives us very tight lies. Most of us would rather hit the ball from our rough where there is higher grass than the fairways. We feel that you should either water the course more often or cut the grass less, whichever achieves the desired result. We know that when the summer comes this will improve but the snow birds pay a healthy fee to pay on this course 6 to 8 months a year and deserve better playing conditions that we have now. Thank you.

Signed by members and owners of Caloosa Golf and CC.

1. John R. Kohler
2. Ken Manley
3. Jim Papp
4. Jim Beck
5. Bob Hollander
6. Dan Smith
7. Mike Zwisler ✓
8. R.J. Wise
9. Tom Das ✓
10. Bob De
11. Bill Haardt
12. Ed Donald
- 13.
14. Steve
15. D. Schubert ✓
16. Gene Newby
17. Dave Hinds
18. Jeffery J. Co. H. ✓

19. ~~John~~ ✓
20. William Hayes
21. Jamie Costa
22. Donat Bodrich ✓
23. ~~David A. ...~~
24. Tom Mallory
25. Paul McGrath ✓
26. Michael Almaguer
27. ~~Th. ...~~
28. Jim Byrne ✓
29. ~~Bl. ...~~
30. Bill Lyd ✓
31. Kent Hazen
32. Eugene Klauser ✓
33. B.C. Baker ✓
34. ~~Walter~~
35. ~~B. & W. ...~~
36. Loren Schulerberg ✓
37. Gary Dedrick ✓
38. ~~John ...~~
39. Frank Thompson
40. Linda Mc Gougill
41. Joan Roberge
42. Jerry Roberge ✓
43. Joyce Stafford
44. Jan Harding
45. Cliff Karpide
46. Marjorie Barrett ✓

April 6, 2017

To: Kay Dudek, Treasurer

Subject: Member/Guest Financials

Kay, please provide me with a financial report for the 2017 Member/Guest tournament. Please show the income and an itemization of the expenses for this event, thank you.

On a different subject, I was told yesterday by a Caloosa member that some or one of the board members stated that Syd Kolls and I were trouble makers. Me because of the letter given to the Secretary about the grass on fairways and Tee boxes that will be discussed in your April meeting. I don't know why Kolls was referred to as a trouble maker. I find this troubling that a Board member would discuss this and make a comments of this nature. In my opinion, board members should keep their comments to themselves and only be discussed at board meetings.

Respectfully submitted

A handwritten signature in cursive script that reads "Gary Adcock". The signature is written in black ink and is positioned above the printed name.

Gary Adcock

To: Gene Welper, President, Caloosa Golf and Country Club

April 17, 2017

Re: Resignation

Gene,

Please accept this letter as my resignation from the Caloosa Golf and Country Club Board of Directors effective May 1, 2017.

Due to personal issues, I am unable to give my full attention to my duties as a board member and Director of Golf. Please know that this decision was not an easy one for me, but because I cannot give the attention needed to the Club, this is the right thing to do at this time.

I want to thank the members who voted to put me on the Board and I hope I have met their expectations, so thank you Members of Caloosa for giving me the opportunity.

The current Board is a very collaborative group of individuals and we have worked well together and that is because of your leadership Gene, and I thank you for that and your council with my time on the board.

I would be remiss if I didn't give much thanks to the members of the Golf Committee for the very hard work that was done to plan and organize tournaments. Thank you Sam Juhasz, Bob Skovronsky, Dave Murphy, Ken Coletta, Mike Goins, Don Dudek, Ron Peterman, Maryanne Starrett and Judy Oranzi. A special thank you to Kay and Don Dudek for all the hard work with the social events that were in conjunction with the tournaments. Thank you Barb Struble for getting all the information we needed from past events to aid in our planning. Thank you to all the members who volunteered to help with the tournaments, there are too many to mention, but you know who you are, without the help events could not get done.

I am also stepping down as the Chairperson of the Sunday Mixers. I want to give a big thank you to Ellen & Stu Offenbach for always stepping up to help when we were short of hosts for a month.

Respectfully,

Jim Griggs

Pls put BLUE
Tee markers FAR
APART as possible
Widen it! Hole 14 0
Ann Skinn (over)

Judy Teckles

2003 Meadowlark Lane
Sun City Center, FL
April 12, 2017

Board of Directors
Caloosa G & CC
2115 Caloosa Blvd.
Sun City Center, FL

I wish to express great concern over the somewhat questionable and very deficient way in which our members and neighbors are informed about chemical spraying on the golf course. I request that much more descriptive information beyond a quite cryptic and casual statement about "Eco-friendly" chemical products be conveyed to the membership. Not to be too redundant, but what definitive information does the rather vague "Eco-friendly..." provide people who may be exposed to the "...cide" with as far as reassurances that such mixtures are also "people friendly?"

I would suggest that postings on both the club web site and at the clubhouse be a standard practice so that members can decide whether or not they wish to play on the day/s of any chemical '.....cide' application. One must take heed that a number of our members may not be accessible through the club web site, hence clubhouse postings.

My second request is that the club's residential neighbors also be informed of the dates of applications and which "chemicals" by brand or generic name are being applied so they may take the appropriately precautionary steps for both themselves, small children and their pets.

I would strongly suggest that recommendations of safe distances from the application areas and appropriate usage guidelines be from independent research agencies. I must digress with respect to the chemical pesticide which has received a considerable amount of attention lately, i.e., Curfew from Dow Chemical. I also believe that Curfew has been applied to our golf course until quite recently.

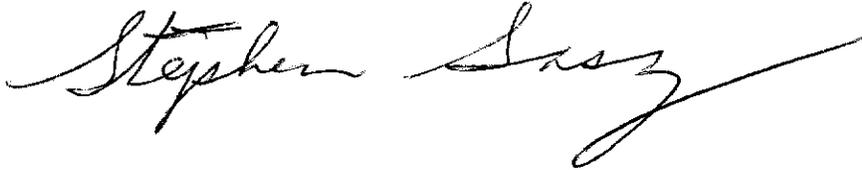
The next crucial point is that Caloosa must take the initiative and inform neighbors of the scheduled chemical treatments. The last time, February 2013, I suggested this precautionary courtesy, I was informed that the neighbors would be notified if they asked to be so informed. Really not too certain how that would have been so facilitated.

Incidentally, the recommended distance for notification for the "Curfew

experience" was changed from 100 feet to 30 feet due to new research quite a few years ago. It is quite interesting that the new research was conducted and circulated by Dow Agrosiences (Dow Chemical) the manufacturer of Curfew. Talk about a vested interest. The company simply revised their former recommended from 100 feet to 30 feet. That fact is really why independent recommendations and guidelines are absolutely essential.

Please refer to Ask.com with the entry "newspaper articles about Curfew pesticide." There are quite a few articles for your reading. The most current article is March 22, 2017.

Stephen Sasz Member since 1998

A handwritten signature in cursive script that reads "Stephen Sasz". The signature is written in black ink and is positioned below the typed name.