

WICOMICO SHORES GOLF COURSE ADVISORY BOARD

**September 14, 2005
Meeting Minutes**

MEMBERS PRESENT: Merrill "Chico" Rivers, Chairperson, Jim Hodges, Vice-Chairperson, Wayne Pettit, Phil Cranford, Robert Richardson, Rick Smith and Gloria Tippett.

OTHERS ATTENDING: Phil Rollins, Director, Recreation, Parks and Community Services (RP&CS) and Pat Meyers, Golf Course Manager, RP&CS.

CALL TO ORDER

The Wicomico Shores Golf Course (WSGC) Advisory Board meeting was called to order at 6:00 p.m. at the Wicomico Shores Golf Course Clubhouse.

APPROVAL OF MINUTES

Jim Hodges motioned, seconded by Phil Cranford, to approve the minutes of August 3, 2005. Motioned carried 6-0 (Chairman did not vote).

Jim Hodges motioned, seconded by Wayne Pettit, to approve the minutes of August 17, 2005. Motioned carried 6-0.

HOUSING CONFLICTS ON THE GOLF COURSE

Pat Meyers, Golf Course Manager, informed the Advisory Board that plans are underway to help "re-direct" tee shots on holes six and seven. Trees are to be removed to the right of the dogleg on hole number six. On hole seven, pine trees along the right are also to be removed. Both tee boxes will be expanded to the left so golfers will be more likely to hit to the right. All work undertaken has been done at the recommendation of the golf course architect hired to provide advice to help alleviate the current situation of errant shots hitting homes. After discussion by the Board on the architect's recommendations, members made the following motions.

Bob Richardson motioned, seconded by Jim Hodges, to support the proposed changes for hole number six. Motion carried 6-0.

Phil Cranford motioned, seconded by Jim Hodges, to support the proposed changes for hole number seven. Motion carried 6-0.

Chairman Rivers stated that he felt the above motions were inappropriate. He would like to review the procedure for making motions. John Norris, III, County Attorney, will be invited to the next Board meeting to discuss procedure, motions, voting, etc.

Homeowners Don and Marge Thompson were present for this portion of the meeting.

GOLF COURSE CLUBHOUSE PROJECT

Chairman Rivers asked the Board to review Option B which consists of expanding the square footage under roof on the terrace and relocating the golf shop and food and beverage operation upstairs. The banquet room would also remain on this level. The lower level of the existing building would be renovated to accommodate golf carts and storage.

Discussion ensued about who should be on the Letter of Interest review panel; it was agreed that someone from the Advisory Board should be on the review panel. Also, Chairperson Rivers stated several times that there should be a mandatory walk-through with contractors.

He recommended that the Board review the draft Letter of Interest before it is advertised. Chairman Rivers asked who the Letter of Interest would go to. Mr. Rollins stated that it would go

to a Procurement bidder's list or anyone else the Board wished to send it to. It would also be advertised in the newspapers.

The Board discussed the upcoming presentation to the BOCC on the recommendations for the Clubhouse project which is scheduled for Tuesday, September 27, 2005 (the presentation was actually held on October 11, 2005). It was agreed that all Board members would try to attend the presentation.

SCHEDULING OF NEXT MEETING

The next regularly scheduled meeting of the WSGC Advisory Board will be held on December 14, 2005; subsequently, it was decided that a special meeting would be held on November 2, 2005.

The meeting concluded at approximately 7:00P.M.

Kathy Bailey, Recorder