

## Los Altos Golf Association April Board Meeting 4/24/2023

1. **Call Meeting to Order/Roll Call:** President Chad Padilla called the meeting to order at 5:02 PM Chad Padilla, Dan Turnham, Ken Murdoch, Josh Martinez, Wally Iverson, Paul Todesco, Dean Anderson, and Fran Forshaw
2. **Minutes from March 2024 meeting were accepted:** Motion to accept by Paul Todesco/Second by Dan Turnham. Motion approved.
3. **Vice President Dan Turnham /Membership Report:** reported 331 Members. And reported 2023 Memberships at 368. 21 new, 11 reinstated, 299 renumbered.
4. **Treasure's Report by Treasurer Ken Murdoch:** Dean motioned to accept; Fran seconded. Motion approved.
5. **Duffer Editor Report** – None Given
6. **Web Page Report** – None Given
7. **Wednesday Chairman Report** – None Given
8. **Golf Advisory Board Report by Fran Forshaw:**

City Golf Advisory Board April 18, 2024

Discussion on LA Plans. Outdoor seating improvements on the east side still in the planning stage. The replacement of netting holes 3 and 14 is being scheduled getting a quote from Tri West. Fencing on hole 17 being scheduled. Update networking maintenance building N feedback from IT for better coverage. Replacement of carpet in Pro Shop Quotes. Planning on tree planting still bidding.

Los Altos issues:

collar on 17 was reseeded  
Bike path restriping no done yet  
Netting on 8 is ongoing just patches  
Trap on 16 needs drain needs to be scheduled  
The greens 1, 5, and 9. Executive 9 were fixed  
Plans on wireless speaker systems at the ball shed.

9. **Handicap Chairman Report:** – No Issues with Women's/Men's HDCPs
10. **Tournament Chairman Report** – 96 Both days combined.
11. **Old Business** 1<sup>st</sup> Tournament payoffs, Paul Todesco to call Bob.
12. **New Business:** Wally payout report
13. **Next Board Meeting:** May 22, 2024
14. **Meeting adjourned:** at 6:13 PM, 2<sup>nd</sup> motion by Dan.