

**DRAFT - MINUTES
OF THE NEW BRAUNFELS LANDA PARK MUNICIPAL GOLF COURSE ADVISO
REGULAR MEETING OF TUESDAY, APRIL 8, 2025**

1. CALL TO ORDER

The meeting was called to order at 6:03 p.m.

2. ROLL CALL

Present - Austin, Cas, Bill, and Terry

Absent - Clay, Mike, and Clark

3. APPROVAL OF MINUTES

A) Approval of the January 14, 2025, minutes.

Approved minutes from last meeting.

4. CITIZENS' COMMUNICATIONS

This time is for citizens to address the Finance and Audit Committee on issues and items of concerns not on this agenda. There will be no action at this time.

No one spoke at this time.

5. INDIVIDUAL ITEMS FOR CONSIDERATION

A) Course Maintenance Update

a. Winter preps for freezing temps.

b. Received tarps for greens.

c. Repainted dining room in clubhouse.

d. New irrigation on #3.

e. Weed control and beautification projects.

f. Receive new carts on May 5th.

g. Resource requisition for Bunker renovation.

h. Talking about alternative plans for watering golf course.

B) Tournament and League Play Update

a. Continue to be very busy with league play.

b. Consideration creating a checklist for critiquing tournaments for replay the next year.

C) Q2 Golf Course Financial Update.

a. Revenue and rounds trending the same as last year. More member play than previous years.

D) Carts update and issues.

Board motioned to change geo fence to restrict golf cart crossing # 4 bridge. Protect carts and patrons. Motion was Passed.

6. **AGENDA ITEMS FOR NEXT MEETING**

No discussion will take place on these items.

No items were discussed at this time.

7. **ADJOURNMENT**

Meeting was adjourned at 7:03 p.m.

By: _____
BOARD CHAIR

Attest:

BOARD LIAISON