

## Green Committee Minutes

September 12<sup>th</sup>, 2024 | 1:00 p.m.

At the Magnolia Room

**Green Committee Members:** Valerie Montgomery, Jon Evans, Marcus Schnabaum, Joe Washle, Larry Mensch, Ed Reyes

**Green Committee Members Absent:** Joe Washle, Steve Schneider

**Green Committee Chairperson:** Jon Keigwin

**Golf Course Superintendent:** Mark Louder

**Golf Course Professional:** Pat Kemball

**Board Liason:** Joe Kamashian – Board Director

**Staff Liason:** Steve Schneider – Director of Operations, Carlos Fernandez – Field Superintendent

**Guests:** Richard Siems, Eric Shrader, Ken Toler

### Pledge of Allegiance

### Welcome, Roll Call, Verification of Quorum

#### I. Approval of Minutes

- August 8<sup>th</sup>, 2024, Regular meeting minutes were approved as submitted.

#### II. Chairman's Report

- POA is requesting a 5 yr plan from the Green Committee looking at what projects that we will need or want over that period. As we have discussed the biggest project is the redoing of the bunkers (which is scheduled in the next few years) . This would include reshaping, new drainage and new sand.
- Also some of the tees should be redone. Mark Louder suggests tees 8 and 17 be redone. With number 8, we are looking to move the cart path to run between the current 8 tee and the 7th green. The new 8 tee would than be leveled to be one longer and wider tee box. Tee 17 needs to be completely refigured. Both should have an architect and engineer looked at and designed. Tee 13 needs to be enlarged.
- Some of the greens are being infected with Bermuda grass. Mark is trying a number of products but there is nothing specific to removing Bermuda. 18th green may eventually have to be killed are redone. 13 green also has Bermuda. 1st priority would be #18 and #13 secondary.
- Cart paths are too narrow for the carts today. Carts paths on 1 and 14 are access points to the golf course/country club and requires wider paths. (Note after the Oct closure #1 will be #10 and #14 will be #3)
- Also, behind current hole 9 the hill side and cart path should be redone.
- The maintenance yard is old and needs to be updated.
- Tree program is works and would like to keep it going.

#### III. Golf Course Superintendent's Report: Mark Louder

- Prepping for over-seeding, will scalp course the week prior to closing. Water usage has been higher than usual. He has cut watering time by 25% to reduce water consumption. Golf course is in good shape. Goose grass has been sprayed out where it has popped up. Pine tree on #5 was trimmed and a broken branch was removed. All trees that have and will be removed are either damaged beyond repair or are dying. Looks like a pepper tree on 3 has been killed and will be removed.

**IV. Board Liaison: Joe Kamashian**

- New monument signs have been ordered and will be here Nov 15th. Temporary signs have been ordered and will be placed at tee boxes when the course reopens. Mark will put the temp signs out.
- Question from guest regarding trees between hole 9 and Railroad Canyon Rd. Joe said the Poa has contracted a tree company to go in and clear deadwood, small palms and clean up area. Will start end of Sept.
- Joe brought up that the POA is looking for suggestions as to what people would like to see in the event the Country Club is updated. Some ideas were as follows: enlarge the magnolia room and extend the patio over it. Move the kitchen to the side of the building that faces the parking lot and make it larger and updated. Expand the pro shop and move the walls of windows out to the roofs edge on the patio side of the building. If the kitchen is moved to the parking lot side of building adding a snack bar window to service golfers making the turn and anyone sitting in the covered area by driving range. Increasing the size of parking lot. These are some, but not all the suggestions.

**V. Golf Course Professional: Pat Kemball**

- August rounds and revenue we were up 264 rounds and \$16,019 over last yr.  
Total rounds 3,734 and revenue \$139,888  
Breakdown- Annual golf members played 1,479 rounds, annual non residence played 265 rounds  
Green fees- primetime 1,336 up about 300 over last year, revenue \$63,350  
Twilight 190 down about 100 over last year, revenue \$7,607.  
(high temps may have cause reduction in play)  
Super twilight 328 rounds, revenue \$9,840  
Pay for play 29 rounds for \$1,550  
Junior golf 98 rounds for \$1,495
- Overall down about 400 rounds from May 1st through August.

**VI. Director of Operations: Steve Schneider, Absent**

- None.

**VII. Committee Member Comments, Reports**

- TWG had annual meeting and Larry Mensch has stepped up to be Chairman of TWG, was voted in by TWG board and has been sent to POA for approval.
- Ad hoc committee met regarding large golf carts, discussed why to mitigate the damage to the course, more discussion is need.

**VIII. Old Business:**

- Ken Poler, community patrol manager, was introduced and we discussed the areas on the golf course that need more security. Ken indicated that he would work with the committee. He suggested adding trail cams and having a committee regularly review footage to see if there is any activity. Ken has not seen the golf course and will take a tour of the course next week with Joe K.
- Discussed the bunkers and what needs to be done to have a proper plan to reshaping and redesign them properly. We are suggesting that the POA hires Casey O'callaghan to put together a plan that will include preliminary design and cost, create construction documents and visit site during construction to assure quality and accuracy. The cost of his services is \$50k.
- Motion made to approve sending recommendation to POA made by Jon Evans, Larry Mensch  
Seconded, approved unanimously.

**IX. New Business:**

- None.

**X. Next Meeting:**

- Thursday, October 10<sup>th</sup>, 2024, at 1:00pm
- The Golf Course Inspection is October 8<sup>th</sup> at 9:00am

**XI. Adjourned:** 3:00 pm

**XII. Respectfully submitted by:** Jon Evans

**XIII. Committee Chairman Signature:**

---

Jon Keigwin, Chairman