

**Tuesday Work Group Meeting Minutes  
November 26, 2024  
Canyon Lake Country POA Offices**

**Committee Members Present:** Larry Mensch Chairman, Sam Theodora- Treasurer & Social Director, Dave Nickel-Project Manager, Susan Fitzgerald- Secretary, Hugh Wagoner- Equipment Manager, Safety Director -Eric Schrader

**Greens Committee Members:** Jon Kegwin - Absent

**Board Liaison:** Joe Kamashian

**Staff Liaisons:** Carlos Fernandez - Absent

**Golf Course Superintendent:** Mark Louder - Absent

**Operations:** Carlos Fernandez - Absent

**Golf Pro:** Pat Kemball – Absent

**Guests:** none

**Welcome, Verification of Quorum**

**TWG Committee Members:** Larry Mensch, Eric Schrader, Sam Theodora, Dave Nickel, Susan Fitzgerald, Hugh Wagoner, Ed Doidge-Absent

**Chairperson –** Larry Mensch

**Welcome, Pledge of Allegiance**

- Call to Order
- Approval of meeting minutes approved for October 2024
- Chairperson Communications, Larry Mensch

## **Project Manager – Dave Nickel –**

- Man Hours 317 hours for month of November with average volunteer count at 20 people.
- Hole 11 - Removed cement
- Hole 18 – tree trimming completed
- Monument caulking completed
- Begin repainting of color yard dots on monuments
- Wood splitter was broken 2 out of the 4 weeks in November.

## **Secretary – Susan Fitzgerald – no report**

### **Hugh Wagoner – equipment –**

- Working on carts on other days than Tuesday, due to usage issues.
- Asked to consider wood splitter replacement, end of life.

### **Safety Officer –**

- All safety compliance issues addressed and completed.

## **TWG Representative – Ed Doidge – Making a golf ball flag for auction at Beautification Tournament.**

## **New Members – Jeff Bootcher**

### **Joe Kamanshian –**

- Need to install the CLAPS plaque on a boulder
- Jim LaPine to be honored 12/3 as Men’s Golf Club member of the month
- Add Joe to the agenda distribution list.

## **Treasurer: Sam Theodora -**

- Bank statements and check book reconciled.
- Divot party potentially to be held on January 15<sup>th</sup>.

## **New Business**

- Repair chicken wire fence.
- Chainsaw still in need of repair.
- The red cart still need repair.
- Discuss efficacy of painting the steps – need direction legal and clarification

**Next Meeting:** January 28, 2024 @ 1:00 p.m.

**Adjourned @:** 1:53pm