

## **Green Committee Meeting Agenda**

**February 8, 2023 | 1:30 p.m.**

**Magnolia Room**

**Committee Members:** Valerie Montgomery, Dudley Thompson, Jon Keigwin, Jon Evans, Joe Washle-Alternate, Dave Nickel-Men's Golf Club, \_\_\_\_\_ Tuesday Work Group Liaison, Kathy Voss -Women's Golf Club

**Chairperson:** Valerie Montgomery

**Board Liaison:** Bill Van Vleet

**Staff Liaison:** Steve Schneider-Director of Operations, Marco Luna

**Guest(s):** Pat Kemball-Golf Professional and Mark Louder-Bright View Golf Course Superintendent

**Pledge of Allegiance**

**Welcome & Verification of Quorum**

**I. Approval of Minutes:** January 11, 2023

**II. Chairman's Report**

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

- Greens
- Tees
- Fairways
- Roughs
- Bunkers
- Irrigation
- Trees
  - Removal of obsolete pipes along #10 driving bridge? (Waiting for quote)
  - Watching the health of Pine Tree on #9 fairway
  - Planning for plants in DT in early Spring
  - Cleanout of concrete ditch
  - Irrigation: Snails
  - Mulch distribution update
  - Greens Nursery status – once replanted could be ready in 4 months?
  - Replacement trees on #16 for two Pepper Trees showing signs of deterioration. Submit Recommendation Tracking Form February 8, 2023
  - Monarch Butterfly habitat on Golf Course

**IV. Board Liaison:** Bill Van Vleet

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

- Rounds Played & Revenue Report (calendar year 2022 – 39,072 with revenue of \$718,367)
- Olive Trees (removal and or replacement)

**VI. Operations:** Steve Schneider

- Solar at Driving Range Update?
- Status of landscaping slopes behind #12 Green and #13 Tee

**VII. Committee Reports, Communications and Concerns for the Course:**

- Member: Dudley Thompson
- Member: Jon Keigwin
- Member: Jon Evans
- Member: Valerie Montgomery
- Women's Golf: Kathy Voss
- Alternate: Joe Washle
- Men's Golf: Dave Nickel
- TWG Chair: Eric Schrader

**VIII. Old Business:**

- Widen #1, #2 & #14 cart path
- Any new Walker/Runner developments
- Golf Course Rule:
  - GR.6.13a – add ?
  - GR.6.13b – add Walkers, Joggers or Runners
  - GR.6.13c – add E-Skateboards, E-Bicycles, E-Scooters
  - GC.3.11 – add ?
  - GC.3.13- add no E-Bicycles
  - GC.3.14 – add no E-Skateboards
  - GC.3.15 – add no E-Scooters
  - GC.3.16 – add ?

**IX. New Business:**

- TWG Rep to Green Committee – John DeYoung feels he doesn't have the knowledge or skill level to represent the TWG on the Green Committee
- E- Bikes on Golf Course
- Homeowner on #2 Tee – Mr. Richard Siems

**X. Public Comments:**

- Information
- Concerns
- Requests

**XI. Next Meeting: Wednesday or Thursday? March 8 or 9, 2023 @ 1:?? p.m.**

- Course Tour date \_\_\_\_\_

**XII. Adjournment: \_\_\_\_\_ p.m.**