

**Tuesday Work Group Meeting Minutes  
January 31, 2023  
Canyon Lake Country Club – Magnolia Room**

**Committee Members Present:** Eric Schrader-Chairman, Sam Theodora- Treasurer, Don Norris - Safety Director, Dave Nickel-Project Manager, Susan Fitzgerald- Secretary, , Eddie Doidge-Member at Large

**Committee Member Absent:** Hugh Wagoner

**Board Liaison:** POA liaison, Bill Van Fleet

**Staff Liaisons:** Operations Manager -Marco Luna

**Golf Course Superintendent:** Mark Louder

**Golf Pro:** Pat Kemball – Absent

**Guests:** Heidi Currie, Renee Griffiths, Dan Prince, Chris Paperadello, Jeff Bill

**Welcome, Verification of Quorum**

**Minutes:** December 27, 2022, minutes were moved to be approved, as is, by Sam Theodora second by Don Norris, unanimous approval.

**Eric Schrader -- Chairman Report:**

- Hole 9 Cart Path demo (approx. 13 feet) started
- Complete Painting on Canyon Lake logo
- Complete painting on Bridge curbing
- Polish and paint HQ front door

**Dave Nickel – Project Manager Report:**

- January 31, 2023 Man Hours – 259 hours
- Ice plants near 17<sup>th</sup> Green Tee, needs to be removed and replanted

**Treasurer Report – Sam Theodora:**

- Liquid total balance \$4,100.46

## **Green Committee Report –**

- John DeYoung to step down from Green Committee. Eric Schrader to start the process to take seat as TWG liaison; Eddie Doidge made motion and Sam Theodora 2<sup>nd</sup> the motion.

## **Eddie Doidge Report:**

- Working on refinishing and painting the Canyon Lake Logo.

## **Don Norris- Safety Report:**

- Zero Accidents
- PPE supplies are adequate

## **Equipment Manager Report: Hugh Wagoner**

- No report.

## **Operations Report- Marco Luna:**

- Additional paint brushes ordered
- Additional paint primer for Logo not required

## **Superintendent Report-**

- Multiple new mower types on course – would like feedback on effectiveness.
- Main line proposal seeking in progress.

## **Board Liaison Report- Bill Van Fleet:**

- Upgrade for renovations approved for Lodge.

## **Old Business:**

- Work continues refreshing/painting the Canyon Lake Logo
- Divot Sanding Party set for Monday, February 13, 2023.

## **New Business:**

- 2/13 divot party
- 50<sup>th</sup> anniversary plaque – Verbiage to be presented to TWG members to approve.  
‘Tuesday Work Group “T.W.G” in recognition of 50 years of dedicated volunteer labor towards the beautification of the Golf Course, 1973-2023’

**Other Comments: none**

Next meeting Tuesday, February 28, 2023, at 1:00 PM in the Magnolia Room.

Adjourned @ 2:03 PM

Submitted by Susan FitzGerald, Secretary

Committee Chairperson Signature: \_\_\_\_\_

Eric Schrader, Chairman