

**Tuesday Work Group Meeting Minutes
March 28, 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: Absent - Mark Louder

Golf Pro: Pat Kemball – Absent

Guests: Renee Griffiths

Welcome, Verification of Quorum

Minutes: February 28, 2023, minutes were moved to be approved by Don Norris, as is and second by Dave Nickel, unanimous approval.

Eric Schrader -- Chairman Report:

- Would like Tuesday, May 2, 2023, 10 am for plaque installation. Would like to invite all current and former TWG members to participate. Also group picture to be done at the same time.
- Ann Norris to sign TWG up for Fiesta Day parade.

Dave Nickel – Project Manager Report:

- Man Hours 280
- Hole 8 Tee Box - Concrete Cart Path demo and 13 ft of concrete poured completed.
- Hole 11 behind tee box clean up continues along creek area.
- Concrete Curbing to be reconsidered under the Canyon Lake Logo

Treasurer Report – Sam Theodora:

- Current balance \$3,255.96
- BBQ and Pizza lunches to be paid 100% by TWG moving forward.

Green Committee Report – None

Eddie Doidge Report: none

Don Norris- Safety Report:

- No accidents.
- Running low on gloves – leather and cloth needed

Equipment Manager Report: None

Operations Report- Marcus Luna:

- Holes 1 & 4 Cart Path widening – to be discussed.
- Widening of Cart Path by hole #2 tee box needed: getting bids, homeowner complaining.

Superintendent Report- None

Board Liaison Report- Bill Van Fleet:

- Passed new budget.
- Report of suspicious vehicle parked on the utility road.

Old Business:

- Hole 11 needs another week or two to clean up the debris and the removal of palm trees.

New Business:

- Removal of dead Acacia Bushes on hole 17 in front of white tee box. Safety needs to be reviewed prior to work beginning.
- Tour of back 9 holes needed to be completed for future projects.
- TWG needs more custom hats?
- April 11th, TWG pizza and wings luncheon. Maintenance and Operations invited.
- Next divot filling party tentatively scheduled for May 8th, need to confirm date.

Other Comments: Next meeting Tuesday, April 25, 2023, at 1:00 PM in the Magnolia Room.

Adjourned 1:44 PM

Submitted by Susan FitzGerald, Secretary

Committee Chairperson Signature: _____

Eric Schrader, Chairman