

## **Green Committee Meeting Agenda**

**Thursday, October 12, 2023 | 1:00 p.m.**

**Magnolia Room**

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

**Chairperson:** Jon Keigwin

**Board Liaison:** Joe Kamashian

**Staff Liaison:** Steve Schneider-Director of Operations

**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:** September 14, 2023

**II. Chairman's Communications:** Jon Keigwin

- Mark's article for bulletin
- Long Range Plan
- Signage

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

- Greens
- Tees
- Fairways
- Roughs
- Bunkers
- Irrigation
- Trees
- Damage Report

**IV. Board Liaison:** Joe Kamashian

- CC&R research-Homeowners living near the golf course

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

- Rounds Played & Revenue Report

**VI. Operations:** Steve Schneider

- Solar at Driving Range Update
- Fence gate hole #9

**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: Eric Schrader

**VIII. Old Business:**

- Golf course rules update

**IX. New Business:**

- Golf course inspection: Tuesday, November 2?
- Secretary position

**X. Public Comments:**

- Information
- Concerns
- Requests

**XI. Next Meeting:** Thursday, November 9, 2023 @ 1:00 p.m.

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