

**Green Committee Meeting Minutes
February 8, 2023 / 1 p.m.
Country Club Dining Room**

Committee Members: Valerie Montgomery, Dudley Thompson, Jon Keigwin, Jon Evans, Joe Washle – Alternate, **Currently Vacant** _____ -**Tuesday Work Group Liaison**, Dave Nickel-Men’s Club Representative, Kathy Voss- Women’s Golf Club

Chairman: Valerie Montgomery

Committee Members Absent: None

Course Superintendent: Mark Louder- absent

Golf Professional: Pat Kemball

Board Liaison: Bill VanVleet– POA Director

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

Guests: Joe Kamashian, Eric Schrader-TWG, Alex Cook-POA Board Director

Pledge of Allegiance

Welcome and Verification of Quorum

Approval of Minutes: January 11, 2022 Regular meeting minutes were approved as submitted.

Chairman’s Report: Valerie Montgomery

Attending: Mark Louder & Valerie Montgomery

Will be spraying all fairways and roughs with pre-emergent for weed control.
Drought tolerant areas are all cleaned up and beginning to turn green.

#9 Pine tree showing a little green.

Working on bunker drains. Finding many 4” drain lines have collapsed and or clogged.
Repainting large “CANYON LAKE” letters on hillside behind the #14 Tee.

#16 – The hillside behind the Green has been cleared of all weeds and looks nice from the street.

The Greens that were seeded with bent grass, in some thin areas, are doing well and show new growth.

I will be talking to Pat to enlist his assistance to determine if any of the Olive Trees on the course should remain and how many replacement trees would be needed. Alder Pine, like the newly planted pine trees at #16 dogleg or Ironwood Eucalyptus, would be good choices.

I am researching different Milk Weed species to see which ones would grow the best at Canyon Lake for our proposed Monarch Butter habitat areas.

Pat will give us an update on our Emergency Vehicle in the Cart Barn.

Golf Course Superintendent's Report: Mark Louder
No Report

Board Liaison: Bill VanVleet

- Fire Station sale- FAQs available on POA website
- Lodge funding approved
- Median project has started

Golf Course Professional: Pat Kemball
Rounds and Revenue - January, 2023

Rounds 2711 (-752)

Revenue \$90,918. (-\$23,551)

Deficit from last year mainly due to frost delays and rain

Update on Emergency Cart: It is stored in the cart barn with a trickle charger for the battery, and driven once a week. There is an emergency plan coordinated with Canyon Lake Fire.

Pat has increased the new golf cart lease to 33 carts (8 more) than previous amount to help alleviate shortages. Delivery is not until December.

Olive trees: They should be removed from the golf course due to their destructive nature. There are over 30 of them. The Green Committee is asking for Pat's help to determine which areas need a replacement trees.

Operations: Steve Schneider

- Driving range solar project will probably start late February, early March.
- The slope behind #12 green has been cleared ahead of the new landscape project.
- Repairs on the above ground irrigation main lines has been approved and should take place in March.

Committee Reports:

- **Member:** Dudley Thompson - No report

- **Member:** Jon Keigwin- No report
- **Member:** Jon Evans - No report
- **Member:** Valerie Montgomery- No report
- **Women's Golf:** Kathy Voss-No report
- **Tuesday Work Group:** Eric Schrader- **2022/2023**

TWG Projects

Concrete:

- Remove/Replace Approx. 20' Raised Cart Path Concrete Behind Maintenance Building - **Completed**
- Hole 9 – Remove/Replace approx. 13 ft of Raised Cart Path Concrete Left of Green Tee – Damaged Concrete removed; **New Concrete Poured, 2/7.**
- Hole 3 – Remove/Replace Approx. 25' Raised Cart Path Concrete Left of Fairway Just Passed Green Tee

Painting:

- Holes 4, 8, 11, 15, 17 - Prep/Paint Handrails at Tee Box - **Completed**
- Hole 1 – Prep/Paint (Green) Cement Cart Path Bridge Curbing Passed White Tee - **Completed**
- Hole 9 – Prep/Paint (Green) Cement Cart Path Bridge Curbing at Green Tee - **Completed**
- Hole 18 – Prep/Paint (Green) Bridge Cement Cart Path Curbing at Green - **Completed**
- Prep/Paint (Green) Cement Cart Path Bridge Curbing Behind 10th Tee Box - **Completed**
- Prep/Paint (Green) Steel Guard Railing Along Cart Path From 17th Tee down to 17th Green – **Completed**
- Prep/Paint (White) the Canyon Lake Logo Behind 14th Tee Box - **In Progress**
- Hole 2 - Prep/Paint (Green) Installed Handrail - **Completed**

Other:

- Hole 5 - Dirt Access left of Cart Path Before Tunnel Behind Green Be Blocked
- Hole 9 - Top Wood Fence Rail Right of Fairway Broken
- Firewood Splitting - **Ongoing**
- Hole 6 - Power Wash Block Wall
- Cleaning/Maintaining Tee Box Monuments - **Ongoing**
- Tuesday Morning Divot Sanding – **Ongoing**
- Upgrade Headquarters' Front Door - **Ongoing**
- Holes 1 thru 18 – Feb 13th, 2023, Divot Sanding Party

Trimming:

- Hole 6 & 16 - Oleanders at Restrooms - **Completed**
- Hole 17 White Tee Box– Replace the Dead Ice Plant with Fresh Chippings – **Completed**
- Hole 17 Green Tee Box– Replace the Dead Ice Plant with Fresh Chippings – **In Progress**
- Hole 1 thru 18 Pepper Trees - **Ongoing**
- Hole 14th Tee – Trim Small Palm Trees
- Hole 7 - Removal of Fallen Tree – **Completed**

- Hole 17 – Removal of Neighbor’s Tree - **Completed**
 - Hole 10 - Clean Debris and Shrubbery from Ditch Next to Green
 - Hole 11 - Remove Small Baby Fan Palms Along Creek Behind Tee
 - Hole 6 - Remove Pepper Tree Branches Hanging Over Fence Right of Cart Path Behind Town Center- **Completed**
 - Hole 14 Tee - Trim Tree and Bushes Along Neighborhood Fence - **Completed**
- Being Evaluated**
- Remove And Replace Broken Cart Path Concrete Curbing Between 18th Green and 14th Tee
 - Hole 6: Add Additional Row of Blocks; Will Block Soil Erosion & Visible PVC Piping
- **Men’s Golf:** Dave Nickel- No report

Old Business:

- Develop plan for widening #1 and #14 cart paths. Moving #14 path closer to drought tolerant area. Plan should include area behind 18 green.
- Golf course rules including the use of E-bikes is to be reviewed by the committee members for discussion and possible recommendations at our next meeting.

New Business

- Mark and Steve to walk area and discuss the issues on golf cart path between tee #2 and adjoining property at 23137 CLDS for discussion at the next meeting.
- Following two discussions, the actions below were taken:

TWG representative to Green Committee:

- **Motion: Jon Evans recommends Eric Schrader as the TWG representative to the Green Committee as approved by the Tuesday Work Group. Seconded by Dudley Thompson. Approved unanimously.**

Design “concept” presented to the Green Committee for TWG plaque:

- **Motion: Jon Evans recommends to accept design concept, material, and size of TWG plaque presented by the TWG to the Green Committee celebrating their fifty years of service to be placed on the monument rock by the first tee box. Seconded by Dudley Thompson. Approved unanimously.**

Public Comments: None

Next Meeting: Thursday, March 9, 2023 at 1:30pm.

CANYON LAKE

PROPERTY OWNERS ASSOCIATION

**Green Committee
Meeting Minutes
February 8, 2023**

Adjourned: 3:09PM

Respectfully submitted by: Jon Keigwin, Secretary

Committee Chairman Signature:



Valerie Montgomery, Chairman