

Green Committee Meeting Minutes
September 14, 2023 1 p.m.
Magnolia Room

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

Chairman: Valerie Montgomery

Committee Members Absent: Dudley Thompson

Course Superintendent: Mark Louder

Golf Professional: Pat Kemball-Absent

Board Liaison: Joe Kamashian

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

Guests: Patrick Levy

Pledge of Allegiance

Welcome and Verification of Quorum

Approval of Minutes: August 10, 2023 Regular meeting minutes were approved as submitted.

Chairman's Report: Valerie Montgomery

- Jon Keigwin has been nominated as the next Chairman and will be voted on at the next POA meeting.

Golf Course Superintendent's Report: Mark Louder

- Greens-Lowering mowing heights with the better weather.
- Tees- Raising mowing height from .400 to .625. #8 tee box in bad shape with weeds and bare spots. This tee box was missed when Brightview was spraying pre-emergent and therefore weeds proliferated.

- Fairways- Bermuda grass has filled in nicely over the summer. Raising mowing heights from .400 to .625 in preparation for over-seeding. Bare area in front of #12 green has not filled in. Mark thinks there is a lack of irrigation coverage there.
- The drain in front of #4 tee box was jetted to help water flow. That area was mowed as it is drying out somewhat.
- Mark has a walk through with the landscape company behind #12 green. There are plants that need replacing.
- Course closure is October 9 through October 30 for over-seeding of the fairways and rough.

Board Liaison: Joe Kamashian

- E-bike rules were submitted by the Rules Committee and approved by the Board.
- The Board approved restructure of the Green Committee to seven appointed members instead of four appointed members and three club members (Men's Club, Women's Club, and TWG).

Golf Course Professional: Pat Kemball- No report

Operations: Steve Schneider

- Area under solar array should be done in a week or two.

Committee Reports:

- **Member:** Dudley Thompson - No report
- **Member:** Jon Keigwin- No report
- **Member:** Jon Evans - No report
- **Member:** Valerie Montgomery- No report
- **Alternate:** Joe Washle-Golf course was \$291,000 under budget last year. Mostly from less water usage.
- **Women's Golf:** Kathy Voss-Should we consider some directional signage on the course?
- **Men's Golf:** Dave Nickel- No report
- **Tuesday Work Group:** Eric Schrader-TWG starts October 3.

Old Business:

- Joe Kamashian will look into CC&Rs regarding anything concerning golf course liability of golf balls landing in homeowner's property.

New Business:

- Motion was made by Jon Evans and seconded by Dave Nickel to approve the revised Drought Tolerant map presented by Mark regarding plant coverage in playable and non-playable areas. Passed unanimously. Mark will be doing some D.T. planting in October.
- There are some dead and missing plants in fountain area. Mark is re-planting.
- Next golf course inspection: Tuesday, October 3 at 9:00.

Public Comments:

Joe Kamashian acknowledged Valerie's long service and contribution to the POA as Chairman of the Green Committee. The committee is very appreciative as she continues to serve as a member.

Next Meeting: Thursday September 14, 2023 at 1:00pm.

Adjourned: 3:30PM

Respectfully submitted by: Jon Keigwin, Secretary

Committee Chairman Signature:

Valerie Montgomery, Chairman