

CANYON LAKE

PROPERTY OWNERS ASSOCIATION

**Green Committee
Meeting Minutes
August 10, 2023**

Green Committee Meeting Minutes

August 10, 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: Joe Washle, Dudley Thompson

Course Superintendent: Mark Louder

Golf Professional: Pat Kemball

Board Liaison: Joe Kamashian

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

Guests: Dale Welty, Mr. Siems, Barry Talbot, Martha Golia

Pledge of Allegiance

Welcome and Verification of Quorum

Approval of Minutes: July 13,2023 Regular meeting minutes were approved as submitted.

Chairman's Report: Valerie Montgomery

Chairman's Report 8/8/23 for 8/10/23 Green Committee Meeting

Attending: Mark, Steve S., Marco & Valerie

The fairways continue to be fertilized regularly, but are still thin in some areas. All the drought tolerant has been cut back. With input from Steve, we looked at several drought tolerant areas that could be a model for other areas. We also discussed a plant pallet and a ground cover.

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#4 – The underground spring is still causing water to run alongside the tee box and down in front of the tee. A French drain is being considered. There is a small creek, with water running in it, left of the cart path. There is a partial wall that gives some character to the creek. The area could be cleaned up, and with minimal landscaping make a very nice water feature on the golf course.

#5 – Just past Ellie’s house, two homeowners have used very bright “red” bark to designate the path, for their golf cart to use, from their back yard to the cart path. This material is not consistent with anything else on the course. Marco indicated Planning & Compliance could be contacted about removing the bark.

#5 - Just past the large rocks at the bottom of the hill and next to the cart path, is an 18” or 20” drain pipe that carries rain water from Emperor Dr. onto the golf course. The water does make its way through the drainage system to the Lake, but if the rain is heavy, it would flood the area. You can just see the opening of the pipe at the edge of the homeowner’s property. (next door to Mike Cannavino’s old house).

The hill behind #12 Green and #13 Tee have been newly planted with small one-gallon bushes, during the Median project. Irrigation from #12 has run into the newly planted area and water logged some of the plants. The water has been cut back and some of the plants may need to be replaced.

#16 – There is a Palm Tree by Eddie Doidge home. One of the neighbors wants to have it trimmed. Are checking if it on golf course property.

- Annual POA Committee Member Appointments: Motion was made by Dave Nickel and seconded by Kathy Voss to recommend Jon Keigwin to be the new chairman of the Green Committee.
- Motion carried unanimously.

The Committee recognizes and appreciates Valerie’s service as Chairman for the last 10 years as she continues to serve on the Committee.

Golf Course Superintendent’s Report: Mark Louder

- Greens: Currently suffering from the humidity and heat. Applying fungicide to prevent the growth of fungus. Some damage on greens (putting green).
- Tees: Have been transitioned to Bermuda grass.
- Fairways: Are mainly common Bermuda, so they are transitioning slower than the tees that are Hybrid Bermuda. The #18 fairway winter rye grass was not sprayed out this year to see how it transitions to summer Bermuda as a test. #10 and #18 fairways were the first fairways that the irrigation project was completed and are doing very well.
- Roughs: Lots of burned out areas where there was ryegrass and not much Bermuda.
- Bunkers: Irrigation was re-adjusted to water around bunkers because of turf loss.
- Irrigation: Snails and snail shells still persist in irrigation lines. Using acid injection into lines to combat this.
- A monthly damage report would be helpful to inform the committee of damage on the course.

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Board Liaison: Joe Kamashian

- E-bike rules were submitted by the Rules Committee and approved by the Board for a 28 day reading.
- The POA Board is considering 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

- June rounds and revenue: 4307 rounds +800, \$154,126 revenue +\$36,000
- July rounds and revenue: 3584 rounds +2, \$130,910 revenue +\$9576.

Rounds played are on track for 38,000 this year.

Operations: Steve Schneider

- Grading under Solar Array is about complete and paver installation will start next week.

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- No report
- **Women's Golf:** Kathy Voss-No report
- **Men's Golf:** Dave Nickel- Grass bordering lake around #13 green looks good.
- **Tuesday Work Group:** Eric Schrader-Off until October 3.

Old Business:

- Updated golf course rules from the August 4 meeting were reviewed and a Motion was made by Jon Keigwin and seconded by Valerie Montgomery to send them to the Rules Committee for review. Motion carried unanimously.

New Business:

- **October over-seeding:** Motion was made by Jon Evans and seconded by Eric Schrader to approve over-seeding the golf course with winter Rye grass during the October course closure. Motion carried unanimously.
- **Drought tolerant areas:** After months of discussion concerning the state of the Drought Tolerant areas regarding plantings and area coverage, it was decided to form a special sub-committee that will include as members Valerie Montgomery, Jon Evans, Mark Louder, Pat Kemball, and Joe Kamashian. This sub-committee is charged to determine which Drought Tolerant areas should be planted at 20% coverage, which areas should be planted at 50% coverage, and which areas should be considered periphery. There are two meetings scheduled: August 23 and September 7. The latter meeting is to include Jon Keigwin.

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- Next golf course inspection: Tuesday, September 11 at 9:00.

Public Comments:

Dale Welty reported that the POA will be sending out a survey to determine what resident interests are regarding the long range future of Canyon Lake. It is important to respond to this survey, especially concerning the golf course.

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

Adjourned: 3:30PM

Respectfully submitted by: Jon Keigwin, Secretary

Committee Chairman Signature:


Valerie Montgomery, Chairman