

Tuesday Work Group Meeting Minutes January 31, 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: Mark Louder

Golf Pro: Pat Kemball – Absent

Guests: Heidi Currie, Renee Griffiths, Dan Prince, Chris Paperadello, Jeff Bill

Welcome, Verification of Quorum

Minutes: December 27, 2022, minutes were moved to be approved, as is, by Sam Theodora second by Don Norris, unanimous approval.

Eric Schrader -- Chairman Report:

- Hole 9 Cart Path demo (approx. 13 feet) started
- Complete Painting on Canyon Lake logo
- Complete painting on Bridge curbing
- Polish and paint HQ front door

Dave Nickel – Project Manager Report:

- January 31, 2023 Man Hours 259 hours
- Ice plants near 17th Green Tee, needs to be removed and replanted

Treasurer Report – Sam Theodora:

• Liquid total balance \$4,100.46



Green Committee Report -

• John DeYoung to step down from Green Committee. Eric Schrader to start the process to take seat as TWG liaison; Eddie Doidge made motion and Sam Theodora 2nd the motion.

Eddie Doidge Report:

• Working on refinishing and painting the Canyon Lake Logo.

Don Norris- Safety Report:

- Zero Accidents
- PPE supplies are adequate

Equipment Manager Report: Hugh Wagoner

• No report.

Operations Report- Marco Luna:

- Additional paint brushes ordered
- Additional paint primer for Logo not required

Superintendent Report-

- Multiple new mower types on course would like feedback on effectiveness.
- Main line proposal seeking in progress.

Board Liaison Report- Bill Van Fleet:

Upgrade for renovations approved for Lodge.

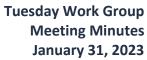
Old Business:

- Work continues refreshing/painting the Canyon Lake Logo
- Divot Sanding Party set for Monday, February 13, 2023.

New Business:

- 2/13 divot party
- 50th anniversary plaque Verbiage to be presented to TWG members to approve.

'Tuesday Work Group "T.W.G" in recognition of 50 years of dedicated volunteer labor towards the beautification of the Golf Course, 1973-2023'





Other Comments: none	
Next meeting Tuesday, February 2	28, 2023, at 1:00 PM in the Magnolia Room.
Adjourned @ 2:03 PM	
Submitted by Susan FitzGerald, Secretary	
Committee Chairperson Signature:	
	Eric Schrader, Chairman