

## **Green Committee Meeting Agenda**

**Thursday, August 10, 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:** Valerie Montgomery

**Board Liaison:** Joe Kamashian

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

**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:** July 13, 2023

**II. Chairman's Report:**

- Course Tour
- Annual POA Committee Member Reappointments – Committee response to the POA Board by August 28th

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

- Greens
- Tees
- Fairways
- Roughs
- Bunkers
- Irrigation
- Trees
  - Install Split Rail Fence behind #12 Green? O.B. Stakes? Drop Zone?
  - River Rock from Operations for cart path rut areas?
  - Irrigation: Snails and plastic
  - Mulch distribution update
  - Greens Nursery status
  - Replacement trees on #16 for two Pepper Trees showing signs of deterioration. Submit Recommendation Tracking Form February 8, 2023

- Wildflower / Native Grass seed planting
- Monarch Butterfly habitat on Golf Course

**IV. Board Liaison: Joe Kamashian**

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

- Rounds Played & Revenue Report
- Olive Trees (removal and or replacement)

**VI. Operations: Steve Schneider**

- Solar at Driving Range Update

**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 balls in homeowners yards on #5 and #12.
- TWG to install split rail fence behind #12 Green and #13 Tee – After October opening??
- Positioning of OB stakes on #16?
- Tunnels cleaned on May Maintenance Monday
- Status of Mr. Siems (homeowner) #2 cart path widening request
- Widen #1 and #14 cart paths
- Entrance signs for carts to be aware of golfers teeing off on #1 and #14?
- Golf Course Rules to be discussed at August 4<sup>th</sup> Special Green Committing Meeting

**IX. New Business:**

- Overseeding in October
- Spring planting in drought tolerant with input from Committee

**X. Public Comments:**

- Information
- Concerns
- Requests

**XI. Next Meeting:** Thursday, September 14, 2023 @ 1:00 p.m.

**XII. Next Course Tour:** Tue. 8/1, Wed. 8/2, Thur. 8/3 at 9 a.m. Meet at the PRO Shop

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