

## Green Committee Meeting Agenda

Thursday, April 13, 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:** Bill Van Vleet

**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:** March 9, 2023

II. **Chairman's Report**

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

- Greens
- Tees
- Fairways
- Roughs
- Bunkers
- Irrigation
- Trees
  - Removal of obsolete pipes along #10 driving bridge and #6 tunnel
  - Watching the health of Pine Tree on #9 fairway
  - Install Split Rail Fence behind #12 Green? O.B. Stakes? Drop Zone?
  - Planning for plants in DT in early Spring
  - Irrigation: Snails
  - Mulch distribution update
  - Greens Nursery status – once replanted could be ready in 4 months?
  - Replacement trees on #16 for two Pepper Trees showing signs of deterioration. Submit Recommendation Tracking Form February 8, 2023
  - Wildflower seed planting

- Monarch Butterfly habitat on Golf Course

**IV. Board Liaison:** Bill Van Vleet

**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
- Status of landscaping slopes behind #12 Green and #13 Tee

**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:**

- Status of Mr. Siems (homeowner) #2 cart path widening request
- Widen #1 and #14 cart paths
- Any new Walker/Runner developments
- Update Golf Course Rules

**IX. New Business:**

**X. Public Comments:**

- Information
- Concerns
- Requests

**XI. Next Meeting:** Thursday, May 11, 2023 @ 1:00 p.m.

- Course Tour date?

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