

Green Committee Meeting Agenda

Thursday, May 11, 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:** April 13, 2023

II. **Chairman's Report:** - Jon Keigwin

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

- Greens
- Tees
- Fairways
- Roughs
- Bunkers
- Irrigation
- Trees
 - Install Split Rail Fence behind #12 Green
 - 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 (additional 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:

- TWG to install split rail fence behind #12 Green and #13 Tee
- 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
- Any new Walker/Runner developments
- Golf Course Rules to be discussed at June Green Committing Meeting

IX. New Business:

X. Public Comments:

- Information
- Concerns
- Requests

XI. Next Meeting: Thursday, June 8, 2023 @ 1:00 p.m.

XII. Adjournment: _____ p.m.