

Green Committee Meeting Minutes

January 11, 2023 1 p.m.

Magnolia Room

Committee Members: Valerie Montgomery, Dudley Thompson, Jon Keigwin, Jon Evans, Joe Washle, John DeYoung-Tuesday Work Group Liaison, Dave Nickel-Men's Club Representative, Kathy Voss- Women's Golf Club

Chairman: Valerie Montgomery

Committee Members Absent: John DeYoung

Course Superintendent: Mark Louder

Golf Professional: Pat Kemball-absent

Board Liaison: Bill Van Vleet- POA Director

Staff Liaison: Steve Schneider-Director of Operations

Guests: Joe Kamashian, Linda Kamashian, Eric Schroeder

Pledge of Allegiance

Welcome and Verification of Quorum

Approval of Minutes: November 10, 2022 Regular meeting minutes were approved as submitted.

Chairman's Report: Valerie Montgomery

Attending: Mark Louder, Jon Keigwin, Valerie Montgomery

Maintenance Yard was broken into (Mark report details)

Ball machine was moved near the Street Clock for the Solar installation project.

Have not been able to trim trees on Maintenance Monday's because the course has been too wet for the large equipment to be used.

Snails remain a problem in irrigation lines. Mark to give details.

#12, #13 and #18 Greens have been seeded with Bent Grass where Bermuda has invaded the area.

#15 – Adjacent to the Green, native grasses were planted in the dirt area.

#17 – Ice Plant, just below White Tee, has irrigation.

#16 – New trees planted adjacent to the fairway bunkers are doing well.

#1 and #14 – Discussed widening the two cart paths and moving them into the DT. This would help with the erosion problem on these two holes. Widening would also ease the traffic problem since these are two of the main access points to the Country Club and Golf Course. Moving the cart paths into the DT would also make these two cart paths safer.

Are the tunnels being locked and unlocked daily?

Discussed creating Monarch Butterfly habitats in some DT areas that would not get foot or cart traffic. This would consist of planting Milkweed in these areas. Most milkweed species are DT and flowering.

E-bikes are being seen on the golf course. Will discuss this issue later during New Business.

Golf Course Superintendent's Report: Mark Louder

- Greens are slowing down due to no frost and lots of rain
- Because of all the rain, it has been hard to get the mowers out to cut the tees, rough, and fairways.
- Tree service was out on Maintenance Monday and worked the trees by #9 tee and #4 tee. The pine tree near #9 fairway is looking bad again.
- Irrigation company has been out to give a bid for replacing the above ground main line steel pipes that are rusting and leaking.
- Drought tolerant Spring planting could include nectar producing plants and Milkweed as food and habitat for migrating Monarch butterflies. Mark already has some seed. Areas need to be identified that have irrigation and are not in play.
- Currently working on #12 green side bunker drainage.
- Homeowner near #2 tee box is complaining about carts and maintenance equipment running up on his property.
- Motion was made by Dave Nickel and seconded by Jon Evans to plant two trees (Ironwood Eucalyptus maximum 24" box) near the two Pepper trees that frame the #16 green as replacements for when those Pepper trees fall or die.

Board Liaison: Bill VanVleet

- Solar project has started. Not sure when the construction will start near the driving range.
- There is a meeting this week with the clubs regarding the use of the Magnolia room.

CANYON LAKE

PROPERTY OWNERS ASSOCIATION

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Golf Course Professional: Pat Kemball

Rounds and Revenue - December 2022

Resident Annual Golf -	1,269
Non-Resident Annual Golf -	193
Total Annual Golf	1,462

Green Fees – December 2022

Prime	1003	\$40,678
Twilight	505	\$17,142
Super Twi	181	\$ 4,830
Outside P4P	41	\$ 892
Junior	78	\$ 926
Total	1,808	\$64,478

Total December Rounds Played – 3270

January 2022 to December 2022

Total rounds played - **39,070**

Total 2022 revenue from daily fee greens fees - **\$718,367**

Operations: Steve Schneider-absent

- The locks on the tunnel gates are being cut presumably by a homeowner.

Committee Reports:

- **Member:** Dudley Thompson - No report
- **Member:** Jon Keigwin- No report
- **Member:** Jon Evans - No report
- **Member:** Valerie Montgomery- No report
- **Women's Golf:** Kathy Voss-No report
- **Tuesday Work Group:** John DeYoung has resigned as the TWG representative to the Green Committee. Eric Schroeder would like to replace him. TWG approval is needed along with the POA application and approval.
- Worked 357 hours in December
- Completed painting of all the handrails of steps, golf cart bridges, #6 restroom steps. Ball washer stands will also be painted.
- Ice plant near #17 tee has been planted and has irrigation.
- Canyon Lake Logo painting project if forthcoming
- February 13 Maintenance Day there is a divot party.
- **Men's Golf:** Dave Nickel- No report

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Old Business:

- Develop plan for widening #1 and #14 cart paths. Moving #14 path closer to drought tolerant area. Plan should include area behind 18 green.

New Business

- Golf course rules including the use of E-bikes is to be reviewed by the committee members for discussion and possible recommendations at our next meeting.
- Golf course tour date is Tuesday, January 31 at 9:00am.

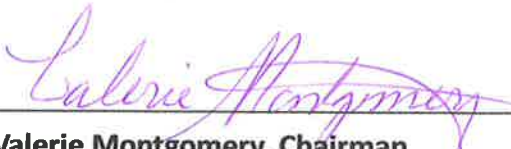
Public Comments: None

Next Meeting: Wednesday February 8, 2023 at 1:30pm.

Adjourned: 3:30PM

Respectfully submitted by: Jon Keigwin, Secretary

Committee Chairman Signature:



Valerie Montgomery, Chairman