

CANYON LAKE

PROPERTY OWNERS ASSOCIATION

**Green Committee
Meeting Minutes
April 13, 2023**

**Green Committee Meeting Minutes
April 13, 2023 / 1 p.m.
Magnolia Room**

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

Chairman: Valerie Montgomery

Committee Members Absent: Jon Evans

Course Superintendent: Mark Louder

Golf Professional: Pat Kemball

Board Liaison: Bill Van Vleet- POA Director Absent

Staff Liaison: Steve Schneider-Director of Operations

Guests: Joe Kamashian, Alex Cook-POA Board Director

Pledge of Allegiance

Welcome and Verification of Quorum

Approval of Minutes: March 9, 2022 Regular meeting minutes were approved as submitted.

Chairman's Report: Valerie Montgomery

Attending: Mark Louder, Marco Luna, Valerie Montgomery

All Green were punched and top-dressed with sand on Maintenance Monday 4/10/23 and completed on Tuesday (4/11/23). Coco mats were drug across each sanded Green twice to distribute the sand and then the excess blown off into the surrounding grass.

The ornamental grasses in the drought tolerant have been cut back and are beginning to show regrowth for the Summer.

We discussed using river rock to fill in eroded areas along cart paths and other areas on the course. Example: Hole #4- After crossing the street there is erosion in the dirt area along the street curbing at the entrance to the cart path.

Hole #3 – The drain at the street exit has been repaired again.

Hole #4 – Adjacent to the Tee, on the left, there is Palm tree debris. With clean up assistance from Operations, Mark can mow and give a better look to the area.

Hole #4 – There is ground water still seeping to the surface right of the Tee. Most likely a French Drain will have to be installed.

Hole #17 – Acacia bushes in front of White Tee have all died and will be removed.

The homeowner, on #17, (right of the White Tee) came out on her balcony when she saw us inspecting the ice plant. She claimed her insurance company required 100 feet of clearance of the bushes on the hillside in front of her home. She said weed abatement of the area had been done in the past and why couldn't it be done again. She was frustrated because no one would return her calls, but she didn't remember the names of any of the people she was trying to reach. So, she has taken it upon herself to have all the bushes pulled out. There are two large piles of dead shrubs on the hill.

Golf Course Superintendent's Report: Mark Louder

- Above ground main irrigation lines project is completed.
- Solar driving range project has started.
- Aerification of greens took place on Maintenance Monday. Back nine was completed on Monday but the front nine was not completed until Tuesday. Play on Tuesday interfered with the sanding process and there was some damage to the greens.
- Working on getting rough mowed now that the rain has stopped.
- Mark will paint the area roped off on #5 fairway as Ground Under Repair.
- The drought tolerant area maintenance is on track. Plant pruning is on schedule. Mark has seeded a couple of areas with wildflower seed (#6 fairway dog leg, #7 tee on left).
- Block wall by #6 green has dirt run off on it. Suggested to power wash it now that the rain has subsided. Mark will monitor irrigation there.
- Still watching health of pine tree #9 fairway. It has some green on it.
- Nursery Green is on track and will be available in a couple of weeks.
- Discussed putting a split rail fence behind #12 green, #13 tee that is out of bounds now. The split rail fence is consistent with others on the golf course. The fence would be out of bounds consistent with the out bounds fence on #16. One O.B. Stake would be on one end of the fence and another one at the other end of the fence indicating the fence is out of bounds, just like the one on #16. It was suggested to mark the fence with the letters O.B. To further indicate the fence is the out of bounds. Burning of the letters on the post is the preferred way. T.W.G. Is going to research that.

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- **Motion: Approve split rail fence behind #12 green, #13 tee box. Location and details to be determined when median project there has been completed. Work to be down by T.W.G. Motion by Eric Schrader, seconded by Dudley Thompson. Motion passed unanimously.**

Board Liaison: Bill VanVleet- Report by Alex Cook

- Pat Kemball's contract has been renewed for five years.
- It was suggested to send a letter to residents that border the golf course reminding them they are forbidden from cutting, spraying, or working in drought tolerant area without express approval of the P.O.A.

Golf Course Professional: Pat Kemball

Rounds and Revenue - March ,2023

Rounds 2923 (-576 from previous March)

Revenue \$99143. (-\$1760 from previous March)

Deficit from last year mainly due to frost delays and rain.

Junior and Mid-Adult play is up.

- Expanding cart fleet in November to 36 up from 25. This will help the shortage of carts on busy days and will enable increase of Outside Annual members.

Operations: Steve Schneider

- Tunnel cleaning will take place on next Maintenance Monday.

Committee Reports:

- **Member: Dudley Thompson - No report**
- **Member: Jon Keigwin- No report**
- **Member: Jon Evans - No report**
- **Member: Valerie Montgomery- Leaving May 1-June 6 on vacation.**
- **Women's Golf: Kathy Voss-No report**
- **Tuesday Work Group: Eric Schrader-**
- **Men's Golf: Dave Nickel- There is some erosion around lighthouse on hole#14.**
- **Tuesday Work Group: Eric Schrader-Worked 280 hours in March with 1 rainout. Cleaned out behind #11 tee. Concrete work #8 tee area. Approval was given to repair curbing around #14 tee box. Next project is acacia removal in front of #17 white tee box. May 2 is 50 year anniversary celebration. Divot day scheduled for May 2.**
- **Motion: Approval was made at the February meeting for the 50 year plaque commemorating the T.W.G. Placement was to be on the #1 tee monument. There isn't enough room there so it is approved to move it to the #10 tee monument. Motion made by Joe Washle and seconded by Dave Nickel. Motion passed unanimously.**

TWG Projects

Concrete:

- **Replace Approx. 20' Raised Cart Path Concrete Behind Maintenance Building - Completed**
- **Hole 9 – Replace approx. 15 ft of Raised Cart Path Concrete Left of Green Tee – Completed**
- **Hole 8 – Replace 13 ft of Raised Cart Path Left of Blue Tee Box – Completed**
- **Hole 3 – Replace Approx. 25' Raised Cart Path Concrete Left of Fairway Just Passed Green Tee**

Painting:

- **Holes 4, 8, 11, 15, 17 - Prep/Paint Handrails at Tee Box - Completed**
- **Hole 1 – Prep/Paint (Green) Cement Cart Path Bridge Curbing - Completed**
- **Hole 9 – Paint Cement Cart Path Bridge Curbing at Green Tee - Completed**
- **Hole 18 –Paint Bridge Cement Cart Path Curbing at Green Tee - Completed**
- **Paint Cement Cart Path Bridge Curbing Behind 10th Tee Box - Completed**
- **Paint Steel Guard Railing Along 17th Cart Path to 17th Green – Completed**
- **Prep/Paint (White) the Canyon Lake Logo Behind 14th Tee Box - Completed**
- **Hole 2 - Prep/Paint (Green) Installed Handrail - Completed**

Other:

- **Hole 5 - Dirt Access left of Path Before Tunnel Behind Green Be Blocked**
- **Hole 9,16 – Broken Split Rails replaced - Completed**
- **Firewood Splitting - Ongoing**
- **Hole 6 - Power Wash Block Wall**
- **Cleaning/Maintaining Tee Box Monuments - Ongoing**
- **Tuesday Morning Divot Sanding – Ongoing**

- Upgrade Headquarters' Front Door - **Completed**
- Holes 1 thru 18 – Feb 13th, 2023, Divot Sanding Party – **Completed**

Trimming:

- Hole 6 & 16 - Oleanders at Restrooms - **Completed**
- Hole 17 White Tee Box– Replace Dead Ice Plant w/ Fresh Chippings – **Completed**
- Hole 17 Green Tee Box– Replace Dead Ice Plant – **Completed**
- Hole 1 thru 18 Pepper Trees - **Ongoing**
- Hole 7 - Removal of Fallen Tree – **Completed**
- Hole 17 – Removal of Neighbor's Tree - **Completed**
- Hole 10 - Clean Debris & Shrubbery from Ditch Next to Green - **Completed**
- Hole 11 - Remove Small Fan Palms Along Creek Behind Tee – **Completed**
- Hole 6 - Remove Tree Branches Hanging Over Fence Right of Cart Path Behind Town Center- **Completed**
- Hole 14 Tee - Trim Tree & Bushes Along Neighborhood Fence – **Completed**
- Hole 4, 7 & 14 – removal of downed trees – **Completed**
- Hole 9 – removal of large, downed Olive Tree branch – **Completed**
- Hole 17 – Remove Dead Acacia Bushes in Front of White Tee Box

Being Evaluated

- Replace Broken Cart Path Concrete Curbing Between 18th Green & 14th Tee
- Hole 6: Add Row of Blocks; Will Block Soil Erosion & Visible PVC Piping

Old Business:

- Operations is looking at pricing for Mr. Siems (homeowner) #2 cart path widening request.
- Updating of golf course and cart rules is tabled for discussion at the June meeting.

New Business:

- Two players per cart rule is open for discussion at our next meeting.
- Next course tour is May 2 at 9:00am.

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Public Comments:

None

Next Meeting: Thursday May 11, 2023 at 1:00pm.

Adjourned: 3:20pm

Respectfully submitted by: Jon Keigwin, Secretary

Committee Chairman Signature:


Valerie Montgomery, Chairman