

CANYON LAKE

PROPERTY OWNERS ASSOCIATION

Green Committee
Meeting Minutes June 8, 2023

Green Committee Meeting Minutes

June 8th, 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 Keigwin, Jon Evans

Course Superintendent: Mark Louder

Golf Professional: Pat Kemball

Board Liaison: Joe Kamashian- Newly appointed Liaison

Staff Liaison: Steve Schneider-Director of Operations and Marco Luna – Field Supervisor

Guests: Patrick Lavelly. Mr Siems, Rene Griffiths

Pledge of Allegiance

Welcome and Verification of Quorum

Approval of Minutes: May 11th, 2022 Regular meeting minutes were approved as

submitted.

Chairman's Report: Jon Keigwin

Golf Course Inspection

Attending: Mark Louder, Jon Keigwin

- Maintenance Monday June 12th: Application of growth regulator will be done, this needs to be untouched for at least 24 hours: Tree trimming: pepper trees near road on driving range, possible removal of 3 pine trees near the solar array
- Mowing heights: Greens-.120", Tees-.50" Fairways-.50" Roughs-1.50"
- #4 left of tee area being cleaned out by operations, once clear, Mark will get it mowed

- #4/ 5 wet area still draining
- Maintenance is clearing out areas on perimeter of golf course-top of driving range, #5 on hill
- #6 fairway wet spots are drying out. It was caused by a leaking drought tolerance irrigation head.
- Wildflower seeded area has some growth
- Behind #12 green: median project area has been planted. The area extends all the way around to the right side of #12 green. Out of bounds and sprint rail fence should extend into that area
- #13 green: there is now a rough area near the perimeter of the pond to stop balls from going in there
- Left of #15 green: native grass area has grown in. Should we consider this for other non playing areas?
- Operations dripped off some river rock for use next to the cart path rut areas
- Nursery green: hand mowing , and still lowering cut heights
- Driving range: solar array looks almost complete
- Damage to #16 fairway burnt grass lines from leaking mower have recovered

Golf Course Superintendent's Report: Mark Louder

- One of the mowers broke down on the course, needs to be fixed
- Bunkers are in need of repair, the drain heads get clogged and the bunkers will need to be rebuilt and add liners.
- Planning for plants in DT early Spring
- Irrigation: snails, plastic pieces
- Mulch distribution has been complete
- Replacement trees on #16 for two pepper trees showing signs of deterioration
- Wildflower seed planting has not been done yet
- Monarch butterfly habitat is still in the planning phases

Board Liaison: Joe Kamashian stated that the board has approved 8 million dollars for road repairs that will start on Vacation Dr.

Golf Course Professional: Pat Kemball

- May 2023
- Rounds 3941 rounds
- Revenue \$145,427. (+14,600 from last year)
- Expanding cart fleet in November, awaiting the new carts
- New cards have been ordered and Pat has updated the green/white combo tees yardage
- OOB bot dots will be placed on Monday on hole #10 to delineate the OOB area as the street

Operations: Steve Schneider- absent

Committee Reports:

Member: Dudley Thompson - No report

Member: Jon Keigwin- Absent

Member: Jon Evans – No Report

Member: Valerie Montgomery-

- Valerie is back from vacation and would like to thank Jon Evans for running the last Green Committee meeting and to Jon Keigwin for representing the Green Committee at the POA Board Orientation and for submitting information to be placed in the monthly golf bulletin explaining the spraying out of the Rye Grass so the Bermuda could have full growth opportunities.
- **Alternate:** Joe Washle- No report
- **Women's Golf:** Kathy Voss-No report
- **Men's Golf:** Dave Nickel- No report
- **Tuesday Work Group:** Eric Schrader-no report this month

Old Business:

- Operations is looking at pricing for Mr. Siems (homeowner) #2 cart path widening request. Mr Seims is in attendance to get an update. This is in the planning phase with the POA per Joe Kamashian.
- Updating of golf course and cart rules: We discussed the rules and updated verbiage so the rules all match. Valerie will work on these and bring them back to the next meeting for us to approve and send to the rules committee. Valerie will talk with Steve about how to proceed.
- Any new walker/runner developments- we will remove this from the old business as there has not been any developments for a while.
- Widen #1 and #14 cart paths: there is no new update

New Business: None

Public Comments:

Patrick Lavelly would like to see a sign that state, for people in golf carts coming down #1 and #14 cart paths to the Country Club to watch out for golfers hitting from the #1 and #14 Tees. Joe Kamashian stated he would bring this to the CLAPPS on how to see players that are hitting the ball before golf carts come down the hill on #14.

Next Meeting: Thursday July 13, 2023 at 1:00pm. Course Tour date TBD

Adjourned: 2:40 PM

Respectfully submitted by: Kathy Voss

Committee Chairman Signature:

Valerie Montgomery, Chairman

CANYON LAKE

PROPERTY OWNERS ASSOCIATION

Green Committee
Meeting Minutes June 8, 2023

Green Committee Meeting Minutes

June 8th, 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: Joe Washle, Jon Keigwin, Jon Evans

Course Superintendent: Mark Louder

Golf Professional: Pat Kemball

Board Liaison: Joe Kamashian- Newly appointed Liaison

Staff Liaison: Steve Schneider-Director of Operations and Marco Luna – Field Supervisor

Guests: Patrick Lavelly. Mr Siems, Rene Griffiths

Pledge of Allegiance

Welcome and Verification of Quorum

Approval of Minutes: May 11th, 2022 Regular meeting minutes were approved as submitted.

Chairman's Report: Jon Keigwin

Golf Course Inspection

Attending: Mark Louder, Jon Keigwin

- Maintenance Monday June 12th: Application of growth regulator will be done, this needs to be untouched for at least 24 hours: Tree trimming: pepper trees near road on driving range, possible removal of 3 pine trees near the solar array
- Mowing heights: Greens-.120", Tees-.50" Fairways-.50" Roughs-1.50"
- #4 left of tee area being cleaned out by operations, once clear, Mark will get it mowed

- #4/ 5 wet area still draining
- Maintenance is clearing out areas on perimeter of golf course-top of driving range, #5 on hill
- #6 fairway wet spots are drying out. It was caused by a leaking drought tolerance irrigation head.
- Wildflower seeded area has some growth
- Behind #12 green: median project area has been planted. The area extends all the way around to the right side of #12 green. Out of bounds and sprint rail fence should extend into that area
- #13 green: there is now a rough area near the perimeter of the pond to stop balls from going in there
- Left of #15 green: native grass area has grown in. Should we consider this for other non playing areas?
- Operations dripped off some river rock for use next to the cart path rut areas
- Nursery green: hand mowing , and still lowering cut heights
- Driving range: solar array looks almost complete
- Damage to #16 fairway burnt grass lines from leaking mower have recovered

Golf Course Superintendent's Report: Mark Louder

- One of the mowers broke down on the course, needs to be fixed
- Bunkers are in need of repair, the drain heads get clogged and the bunkers will need to be rebuilt and add liners.
- Planning for plants in DT early Spring
- Irrigation: snails, plastic pieces
- Mulch distribution has been complete
- Replacement trees on #16 for two pepper trees showing signs of deterioration
- Wildflower seed planting has not been done yet
- Monarch butterfly habitat is still in the planning phases

Board Liaison: Joe Kamashian stated that the board has approved 8 million dollars for road repairs that will start on Vacation Dr.

Golf Course Professional: Pat Kemball

- May 2023
- Rounds 3941 rounds
- Revenue \$145,427. (+14,600 from last year)
- Expanding cart fleet in November, awaiting the new carts
- New cards have been ordered and Pat has updated the green/white combo tees yardage
- OOB bot dots will be placed on Monday on hole #10 to delineate the OOB area as the street

Operations: Steve Schneider- absent

Committee Reports:

Member: Dudley Thompson - No report

Member: Jon Keigwin- Absent

Member: Jon Evans – No Report

Member: Valerie Montgomery-

- Valerie is back from vacation and would like to thank Jon Evans for running the last Green Committee meeting and to Jon Keigwin for representing the Green Committee at the POA Board Orientation and for submitting information to be placed in the monthly golf bulletin explaining the spraying out of the Rye Grass so the Bermuda could have full growth opportunities.
- **Alternate:** Joe Washle- No report
- **Women's Golf:** Kathy Voss-No report
- **Men's Golf:** Dave Nickel- No report
- **Tuesday Work Group:** Eric Schrader-no report this month

Old Business:

- Operations is looking at pricing for Mr. Siems (homeowner) #2 cart path widening request. Mr Seims is in attendance to get an update. This is in the planning phase with the POA per Joe Kamashian.
- Updating of golf course and cart rules: We discussed the rules and updated verbiage so the rules all match. Valerie will work on these and bring them back to the next meeting for us to approve and send to the rules committee. Valerie will talk with Steve about how to proceed.
- Any new walker/runner developments- we will remove this from the old business as there has not been any developments for a while.
- Widen #1 and #14 cart paths: there is no new update

New Business: None

Public Comments:

Patrick Lavelly would like to see a sign that state, for people in golf carts coming down #1 and #14 cart paths to the Country Club to watch out for golfers hitting from the #1 and #14 Tees. Joe Kamashian stated he would bring this to the CLAPPS on how to see players that are hitting the ball before golf carts come down the hill on #14.

Next Meeting: Thursday July 13, 2023 at 1:00pm. Course Tour date TBD

Adjourned: 2:40 PM

Respectfully submitted by: Kathy Voss

Committee Chairman Signature:


Valerie Montgomery, Chairman