

Green Committee Meeting Minutes

November 9, 2023/1 p.m.

Magnolia Room

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

Chairman: Jon Keigwin

Committee Members Absent: Kathy Voss

Course Superintendent: Mark Louder-absent

Golf Professional: Pat Kemball-absent

Board Liaison: Joe Kamashian

Staff Liaison: Steve Schneider-Director of Operations, Marco Luna-Field Superintendent

Guests: Marcus Schonabaum, Robert Stinson, Eddie Reyes

Pledge of Allegiance

Welcome and Verification of Quorum

Approval of Minutes: October 12, 2023 regular meeting minutes were approved as submitted.

Chairman's Report:

- Jon attended the Rules Committee meeting where the golf course rule recommendations from the Green Committee were approved. This section of the approved rules will be on the POA December agenda for Board approval.
- Mark will have a walk through with Landscape Logic to discuss the replacement of plants damaged by the irrigation behind #12 Green.
- Because of equipment problems, #4 was late in being over seeded.

- Bright View will laser level and sod two tee complexes in 2024. #8 and #13 were discussed during the course tour.
- #16 – Mark is working with a homeowner to keep water, coming from his property, from flowing onto the Tee.
- The split rail fence, behind #12 Green, was completed by TWG. Pat will be asked how to rule if a ball lands in the 3' of ground between the fence and cart path.
- The chainlink gate on #9 has been repaired.
- During the Course Tour several areas were identified where ground erosion adjacent to cart paths and other areas has occurred.
- #4 Tee - It was suggested to use river rock right of the cart path for the erosion issue.
- #4 Tee damaged by e-bike making "donuts" in the grass.
- Some drought tolerant planting has been done on #13 and #14.
- #5 – Approved design for the tunnel entrance is on hold for further discussion.
- The bottom ring of the Street Clock needs re-painting. Joe K. will contact manufacturer for suggestions.
- It was suggested to look into a Grant from UC Riverside for our fairways.

Jon introduced two spreadsheets based on the Committees ideas, from last months meeting, for a golf course Long and Short Range Plans. The categories are Trees, Cart Paths, Greens, Tees, Fairways, Security, Bunkers and Golf Carts. Pending issues for each category were listed. Drought tolerant planting and golf cart access signage were also identified and will be added to the plan. Three items have been discussed for some time: Olive trees, the condition of the Greens/Collars and Bunkers.

- Jon Evans will inventory the Olive Trees and determine, with input from Pat, if a tree scheduled for removal is considered a 'KEY' tree that should be replaced with a more appropriate tree. A budget for general golf course tree maintenance also needs to be determined. Regular maintenance keeps our trees healthy.

- The Greens are being invaded by Bermuda grass which makes the putting surface uneven and bumpy. The Bermuda will turn brown during the winter making the putting surface even less playable. Hole #18 Green is in the worst condition and has bermuda grass patches all over the Green and around the perimeter. Obtain more details from the Repair and Replacement Schedule and or the Reserve Study for available funding for this problem.
- Bunkers are scheduled for renovation maintenance in 2025-2026 based on the Repair & Replacement schedule. Jon would like the Committee to begin looking at this Bunker project in Jan. 2024.
- Golf carts traffic continue to be the most damaging to the fairways and rough. Carts are only getting bigger and heavier, with the six seaters being very popular. The golf carts are here to stay, but the tires at least need to be "turf friendly". Pat can be very helpful in identifying "turf friendly" tires.

Golf Course Superintendent's Report: Mark Louder – absent

Board Liaison: Joe Kamashian

- POA Board would like to see a less expense design for widening the cart path on Hole #2.
- Joe will work with Legal on signage language for golf course access points.
- E-Bikes have been banned from the Lodge property.
- E-Bike update: Bike registration, a bike license plate (approx. 3" x 2") and rider testing are in the works. Cameras with motion sensors, to identify e-bike activity in particular areas is being discussed.
- The new out door area at the Lodge will be completed by the end of the year.

Operations: Steve Schneider

- Marco Luna has returned to Operations. Welcome back Marco, from the Green Committee.
- Operations has four trail cameras that could be used on the golf course to identify vandalism.

- Water is collecting on the shade tarps just outside the solar panel area.
- The Green Committee would like to include, in the up coming RFP for Security Service Contract, regular patrol of the golf course during non operating hours. Steve Schneider can provide a date that he needs this information to be included in the RFP.

Old Business:

Immediately following the regular business meeting, the Green Committee went into Executive Session and interviewed five candidate applying for membership on the Green Committee.

Committee Reports: None

Next Meeting: The next meeting will be December 14, 2023 at 1:00 p.m. in the Magnolia Room.

The next Golf Course tour is scheduled for Tuesday, December 5, 2023 at 9:00 a.m. Meet at the Pro Shop.

Adjourned: 3:05 p.m.

Respectfully submitted: Valerie Montgomery, Secretary

Jon Keigwin, Chairman