

## Golf Course Committee Meeting Minutes 7/25/23

Members Present: Jason Fields, Steve Paulson, Dan Kim, Bob Travers, Chris Harper, Tom Sheridan, Matt Laroche, Ron Rogers, Scott Robinson

Meeting called to order on 6:03pm PT

Maintenance update – Scott Robinson (Golf Course Coordinator)

- Greens are being mowed daily. Fungicide and fertilize was administered yesterday, and are verticut every 2 weeks.
- Tee box #5. Graded.
- Tee box #13. Grading is scheduled for Sept
- In process of contracting advertiser for new ball washers
- Researching in ways to clean and maintain pond. Updated air compressors, but limited horsepower to actually make a difference.
- Irrigation system is all working. Getting pricing for upgrades.
- Current projects:
  - Drainage on #9 is complete
  - Edging all bunkers and refilling sand
- Question from Ron Rogers: Who is responsible for emptying trash cans?
  - Scott currently doing all himself, as well as some marshalls.
- Question from Steve Paulson: In your opinion, what are some issues that need permanent fixing as opposed to a bandage solution?
  - Having a functional roller for greens
  - Irrigation on the ponds
  - Maintenance technician. Fulltime mechanic role has been posted for at least 2 years. Will need to review and adjust proposed salary.
- Question from Bob Travers: Do you have a specific job description?
  - Yes
- Question from Jason Fields: How much are we spending due to maintenance issues not being able to be resolved onsite, and having to send equipment to Pacific Golf & Turf for repair?
  - Scott will find out.

Opportunities for immediate improvement around the course

- Need accountability structure for golf course staff and leadership.
- Range ball retrieval from ditch.
- Refilling divot fixers.
- Maintenance and triage for new lithium battery golf carts. Had to rent from Oswego Golf Course for recent tournament.

How much money have we raised for the clubhouse?

- Need to ask Heidi Smith and Kellan.

- Committee requesting a formal monthly report starting August 2023.
- Kellan confirmed annual pass holders and holiday rounds are also being charged \$5.

#### Clubhouse Updates

- Have not heard back from Michael Bond regarding approval to post renderings in clubhouse. Steve will send follow up email.

#### Jason Fields Updates

- Requesting committee to consider more diversity for the committee, so it is an accurate representation of the entire district. IE someone who DOESN'T live in the Greens.
  - Previously tried, but members of the committee resigned. Were not as passionate as members who live in The Greens.
  - Committee is welcome to anyone/everybody who is passionate about improving entire property and new clubhouse.
- Upcoming executive session will focus on identifying and re-evaluating the board's priorities. Reviewing current projects and re-aligning. Open to public to view, but no public commentary.
- Question for Jason: Do you align with the committee's priorities, specifically in regards to a permanent clubhouse?
  - Aligns with Committee's priorities. Jason's vision is to have a pro-shop, high end restaurant, ballroom, event space, etc.

Motion from Steve Paulson to advise board to direct Don Clements to instruct Heidi Smith and Kellan Sasken to make it possible for their food and beverage employees to get access to tip in cash and via credit/debit card by 9.1.23. Seconded by Matt Laroche. Unanimous aye.

#### Misc Topics

- Ron Rogers: Need pedestrian signage around course. Too many pedestrians on the course is becoming a risk.
- Steve Paulson: "cockroach infested triple-wide" needs to be permanently shut down.
- Followup from Jason: clarity on how many new bathrooms are being built as part of proposal.
- Bathroom maintenance in club house.

Meeting adjourned 7:04pm PT.