

Golf Course Committee Meeting Minutes 8/22/23

Members Present: Jason Fields (chair), Steve Paulson, Dan Kim, Bob Travers, Chris Harper, Tom Sheridan, Ron Rogers, Scott Robinson.

Visitors Present: Jake Browning

Meeting called to order on 6:08pm PT

Maintenance update – Scott Robinson (Golf Course Coordinator)

- Greens aeration will commence on Monday 9/18.
- Irrigation upgrade quote of \$61k received. Upgrading controller, receiver, circuit boards & software. Quote approval will be presented to CPRD Board during Sept 2023 meeting.
- Temporary work crew will be leaving at the end of August.
- Working on quotes for pond bubblers & cleaners.
- Question from Steve Paulson: From a budget/headcount perspective, who do you need support from to fill open positions?
 - Currently, there are 2 open positions for mechanic and assistant roles. Board will need to review starting salaries for position to better align with job scope.
- Golf Course Committee has been informed there was a \$100,000 surplus in the 2022-23 budget for golf course employees. Motion to have CPRD Board review. 2nd by Tom Sheridan.

Update from Jason Fields (Board Chair)

- No updates

Review of previous meeting minutes

- Per Kat Ricker and Don Clements, \$12,274 has been collected YTD for Golf Improvement Fund. Motion to have Golf Course Committee receive and review the report. 2nd by Ron Rogers.
- Steve Paulson made 2 attempts to contact Michael Bonn regarding rendering approval. No response. Tom Sheridan will reach out to contact at Ankrom Moisan.
- Motion from Golf Course Committee to advise Board to vote on approving electronic and cash tipping for all food and beverage workers effective Sept 30, 2023.
- Brought to the attention of Golf Course Committee members of cockroaches in triple-wide. Yamhill County Environmental Health was also notified. Committee corresponded with Gary from Yamhill County, who confirmed the variety of cockroach. Gary informed this was originally reported to a CPRD employee in late May/early June. CPRD said the carpet had been changed and building was cleaned. On Aug 17th, it was then reported through photographs to CPRD personnel that cockroaches were still present. CPRD employees attempted to remove cockroaches through fumigation.

Misc Topics

- Next meeting will be Tuesday Sept 26, 2023

Meeting adjourned 7:20pm PT.