

GOLF ADVISORY COMMITTEE MINUTES

October 3, 2017

Butch Reyburn called the meeting to order at 8:32 a.m.

In attendance were Butch Reyburn, Sandy Williams, Brandon Haynes (IGM), Brad Rook (IGM), Scott McKettrick, Cheremy Kruger, and Todd Lander

The September 5, 2017, minutes were approved.

REPORTS:

GOLF SUPERINTENDENT, BRANDON HAYNES/IGM

See September IGM report attached.

Brandon touched upon the highlights of his monthly report and several questions regarding the report were asked by committee attendees and answered. He said that his crew is nearly done with the Kawaiisu site, which will be dedicated this week. Work has been started on revamping the Tee Box on hole #11 and new sod will be ordered within the next week.

The IGM crew will also be available to assist with reed/cattail removal as needed.

PGA GOLF PROFESSIONAL, DUANE GORE

Off on medical leave.

OLD BUSINESS:

Effluent water/ Title 22: No change in status

Reed Abatement status: The contractor started removing the reeds/cattails on September 19th at Cub Lake. Cheremy gave a detailed description of what is required by the State during the removal, which includes weekly reports, any fish that are removed from within the immediate work area, having a biologist on site at least once a week, and work progress.

Repair of #11 cart bridge: Materials have been ordered and work on the bridge should start in the near future.

New drain on #4: pending according to Brandon

Music on course: Cheremy provided a draft of the new rule suggested to be placed in Article 15 "Golf Course and Driving Range" rules. The suggested rule reads "***(k) No music is allowed on the golf course from the carts. Earbuds and earphones are allowed***". The rule was briefly discussed and a motion was made and approved to submit the rule to the Board of Directors for approval.

Mounding on #2 by dam: As soon as Brandon has soil available from trenching, revamping, or any other excavation on the course he will start placing in the suggested area.

Brown area/patio by Mulligan Room patio: This was re-discussed and Brandon informed the committee that several options are being looked at including a wall and/or adjusting the irrigation system. A representative from Toro came out and looked at the area and will be submitting a suggestion to IGM regarding irrigation readjusting.

Men's Bathroom hole #4 soap dispenser: Still not repaired and Cheramy will look into it.

New Business:

Quarterly inspection: Sandy and Butch will handle.

Astroturf on range: Mr. Lander asked about the appearance of the Astroturf currently on the target mounds on the range. He was informed that the matter of repair and replacement had been previously discussed and that a decision to leave it until next spring had been made. He also asked about putting the replacement and repair on the Reserve budget and it was agreed that this should be done.