

**Green Committee Meeting Minutes**

**June 13, 2024 / 2 p.m.**

**Magnolia Room**

**Committee Members:** Jon Keigwin, Valerie Montgomery, Dudley Thompson, Jon Evans, Joe Washle, Larry Mensch, Marcus Schonabaum, Ed Reyes

**Chairman:** Jon Keigwin

**Committee Members Absent:** Jon Keigwin

**Course Superintendent:** Mark Louder

**Golf Professional:** Pat Kemball- Absent

**Board Liaison:** Joe Kamashian – POA Director

**Staff Liaison:** Steve Schneider-Director of Operations, Carlos Fernandez-Field Superintendent

**Guests:** Richard Siems, Eric Schrader

**Pledge of Allegiance**

**Welcome and Verification of Quorum**

**Approval of Minutes:** May 9, 2024 Regular Meeting minutes were approved as submitted.

**Chairman's Report:** None

**Golf Course Superintendent's Report:** Mark Louder

Greens

- The H.O.C. is at .125"
  - A preventive fungicide program is in place
    - Have begun fungicide app's for Summer Disease prevention
  - PGR's are being applied on a weekly basis
  - Foliar fertilizer is applied on a weekly basis
- Wetting agents are applied monthly  
Greens have been Needle punched

#### Tees

- The H.O.C. has been lowered from .600" to .500"
  - This will help to stimulate the bermudagrass
- Foliar N and Fe applications are made monthly
  - This will also help to stimulate the bermudagrass
- Divots are filled and teeing locations are moved daily
- Par 3 tees and thin areas are topdressed as needed

#### Fairways

- The H.O.C. is at .500"
- A selective herbicide has been applied to all fairways to aid in the transition from cool season to warm season turf
- Foliar fertilizer along with a PGR are applied monthly
- Granular fertilizer applications are being performed every two weeks to increase bermudagrass density.

#### Roughs

- The H.O.C. is at 1.75"
- Broadleaf weeds are spot sprayed as needed

#### Bunkers

- Bunker edging has begun and is on a rotation.

#### Driving Range Tee

- Tee will be laser leveled and sodded with Hybrid Bermudagrass
- Will be completed by June 22

#### **Board Liaison:** Joe Kamashian

Pricing on new monument signs-

Replacing with same kind of signage will cost 12-14K

Replacing with cast bronze 20k

Replacing with Aluminum signs 13K

Green committee discussed using existing signs and engraving on back of sign as an option.

Joe has contact that will try one sign to see if this option is viable, contact will do engraving for free.

Minimal cost in removing and reinstalling signs. Green committee voted unanimously to use one of the signs as a sample to see if reusing the existing signs is an option

**Golf Course Professional:** Pat Kemball

Pat was not able to attend meeting no report was given

**Operations:** Steve Schneider

Signs at the golf course entry points have been made and are currently being installed.

Redesign of 2<sup>nd</sup> hole tee box is almost completed and operations is targeting Oct as date to make necessary changes.

**Committee Member Comments, Reports**

• **TWG**

Walk over bridge on 10 has been prepped and painted

Dead tree reoved from 12<sup>th</sup> fairway

Olive trees removed from holes 8 and 11

Overgrown trimmed on 9 through 17

Tunnel between 5-6 has been power washed

Split rail before tunnel at 5 has been removed

Hole 9 cleared walkway path behind fence and repair to chicken wire along fairway

Next maintenance day replaces damaged cart path and yardage markers

**Old Business:**

Joe Washley finance report update

Golf course subsidy came in at \$89k under budget.

Subsidy total was \$721k

Water was \$80k under budget, total for utilities was \$90 k for electricity and 462K for water

**New Business:**

**Next Meeting:** Thursday, July 9<sup>th</sup> at 1:00. The next Golf Course inspection is tbd.

**Adjourned:** 3:00 p.m.

**Respectfully submitted by:** Jon Evans

**Committee Chairman Signature:**

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Jon Keigwin, Chairman