

## Green Committee Minutes

August 8<sup>th</sup>, 2024 | 1:00 p.m.

At the Magnolia Room

**Green Committee Members:** Valerie Montgomery, Jon Evans, Marcus Schnabaum, Joe Washle, Larry Mensch, Ed Reyes

**Green Committee Members Absent:** Jon Keigwin, Dudley Thompson

**Green Committee Chairperson:** Jon Keigwin

**Golf Course Superintendent:** Mark Louder

**Golf Course Professional:** Pat Kemball

**Board Liason:** Joe Kamashian – Board Director

**Staff Liason:** Steve Schneider – Director of Operations, Carlos Fernandez – Field Superintendent

**Guests:** Richard Siems, Eric Shrader

### Pledge of Allegiance

### Welcome, Roll Call, Verification of Quorum

#### I. Approval of Minutes

- July 11<sup>th</sup>, 2024, Regular meeting minutes were approved as submitted.

#### II. Chairman's Report

- None.

#### III. Golf Course Superintendent's Report: Mark Louder

- Fugus has broken out on some of the greens and has been treated, greens suffered a little heat damage on 5, 6, 7. Greens are being watered during the heat periods to cool them down. Greens are being top dressed with sand every two weeks. Fairways are beginning to fill in, except the areas that have prolong shade. Fairways were aerified last month. Next maintenance Monday the tees, and fairways will be aerified and the greens will be needle tined. Tree trimmers will be removing the pines by driving range that just lost limbs. Supplies for overseeding have arrived. Heights in the rough has been lowered, rye has all died off. Drain has been added on fairway at 18 to move water. Lake is still full, no water has been added. Ground water has been helping to keep it full.

#### IV. Board Liaison: Joe Kamashian

- The POA board is encouraging everyone that has camaras to sign up for the camara program so the local police know who has camaras that they might be able to access to investigate crimes in our area.
- Repurposing the old plaques will not work. The new plaques have been ordered at a cost of about 18k. The CLAPPS are donating half the cost of the plaques from the beatification tournament funds they have raised. The new plaques will be here around Nov. 15th. The old plaques will be removed during the course closure by the Tuesday work group. Temporary signs will be used until the new signs are installed.

#### V. Golf Course Professional: Pat Kemball, presented by Valerie Montgomery

- Golf Course usage is down slightly
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	May	June	July
Total rounds	3,940	3,758	3,488
Revenue	\$147K	\$140K	\$127K

**VI. Director of Operations: Steve Schneider**

- Tee number 2 has been approved for remodel to widen cart path and will be done during course closure.
- Area to the right of the number 9 fairway will be cleaned out, ground brush and dead trees will be removed.
- Parking lot at the country club will be resealed and painted during the course closure.

**VII. Committee Member Comments, Reports**

- TWG: Off for summer, crew still filling divots during summer.
- Larry Mensch brought up the damage larger carts are doing to the golf course. An ad hoc committee was set up to research the turning radius of the carts as well as the weight and length of the carts. The committee will be Pat Kembell, Larry Mensch, Jon Keigwin, Ed Reyes, Jon Evans. The golf cart committee will report back to the greens committee.

**VIII. Old Business:**

- Trail cameras have been installed and have not seen any damage. Will coordinate with the new head of security to try and get a better handle on non golfers using the golf course.

**IX. New Business:**

- None.

**X. Next Meeting:**

- Thursday, September 12<sup>th</sup>, 2024, at 1:00pm
- The Golf Course Inspection is September 10<sup>th</sup> at 9:00am

**XI. Adjourned: 3:00 pm**

**XII. Respectfully submitted by: Jon Evans**

**XIII. Committee Chairman Signature:**

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Jon Keigwin, Chairman