Greens Committee Meeting - Tuesday, November 16th at 8:00 on the patio

In attendance were Dave White, Jack Cooper, Brendan Waddell, John Valentine, Byron Hock, Dean Huyghebaert, Fred Fraga, Wayne Onyx, and Kelly Davis. Gary Hall also joined us.

- 1. Budget for 2022 Dave explained that we may have trouble meeting our budget this year.
- 2. Tentative Overseed plan for 2022 Dave explained our tentative plans to limit our overseeding in 2022 to save on the cost of seed, fertilizer, water and mowing.
- 3. Plan for bunker on #12 green Wayne reviewed the plan to have an excavator do the one bunker next week to see if this makes sense for approximately 14 additional bunkers we would like to convert to grass which will save on maintenance costs. Brendan, Wes A. and Jack will oversee this project. We will sod the #10 green side bunker at the same time
- 4. Remove rocks from areas where the markers were previously located. Trent and Todd are to handle and we need to coordinate with the use of a gator.
- 5. Help with moving the tee markers Pat Arnold, Craig Z and Terry Leeper have offered to assist. Tee moving is on the mornings of Monday, Wednesday and Friday.
- 6. Tractor has a PTO that can be used for rototilling and aeration? Brendan felt that the tractor does not have the power to properly operate any additional power tools. But we can purchase them and if they don't work, we will be in position to purchase a properly powered turf tractor.
- 7. Lines are being painted by Bruce Wilson and Scott Moore
- 8. Fountain on #13 Dave spoke with Sally K. and she is working to get a quote on the cost to reconnect the electrical supply.
- 9. Bridge on 18 Dave reviewed the current situation of the rotting wood on 18. We feel that this bridge is still usable and there are no immediate plans to address.
- 10. Covers for sand refill containers Brendan will use garbage bags to cover if rain is forecast
- 11. Do we need to roll the greens? Brendan will do in the future once we get the grass stabilized and cut down further.
- 12. Kevin Norby annual visit Brendan will work with Kevin as needed.
- 13. Ranger for the early evening Wayne offered to assist with monitoring unauthorized play in the evening.
- 14. Gate valve update Brendan has been trying to get this scheduled.
- 15. Pump house roof update Kelly reviewed the costs for roofing materials and will go ahead with this project. The color scheme was reviewed with Bonnie from the HOA. He has also cleaned up the interior. Some additional wiring still needs to be removed.
- 16. Fill update Jack has had no luck to date finding fill. The new casino may be an option.
- 17. Duck Committee Loren Wallace has retired from leading this committee. We will not address at this time but will review at the next Greens Committee meeting.

18. Cacti Garden by #9 tee – Jack and Brendan will work with Guidy to remove the cacti and have the garden club pay for new sod. Brendan needs to relocate some of the irrigation lines. This is a January project.

Some items from Suzanne:

- 1. I would really like to see a ball washer at hole #1, if possible. Unfortunately, we don't have any extra ball washers.
- 2. I would like to have a waste basket placed on #9 slab pad. I have had several women complain that because they only play 9 holes, they would like to dispose of their trash on the last hole. Makes sense to me as I had thought of that when I marked that hole. It was suggested that they use the trash can by the cart shed upon completion of their round.
- 3. I have been asked how Brendan wants the rakes placed in the sand traps. I was not sure. They should be placed in the traps with the handles in reach from the sides.
- 4. Gary and I will seal the name plates on the slab pads hopefully this weekend. Larrie Kosiba has hurt his back and is having a hard time getting up and down so hopefully we can help him get them done. Thank you.
- 5. Gary and I are volunteering to take care of the slab pads. We will keep them trimmed and cleaned to the best of our ability hopefully at least a couple of times a week if that works for everyone. Thank you.

Other items:

- Kelly needs some red paint for the bathroom doors and brendan will purchase.
- Brendan will also get some red and blue spray paint for the yardage markers. Jack to handle
- Jack suggested that the "no cart" sign near #4 green be mounted on the tree.
- Gary asked about the maintenance of the carvings, and we referred him to Duane Dub who has been managing.
- Dean will be resigning from the committee, and we thank him for his years of service. Dean will be available on an "as needed" basis.

The next meeting will be held on Tuesday, December 14th on the patio at 8:00.

Wayne Onyx 847-226-6169