

Greens Committee Meeting - Tuesday, October 19th at 8:00 on the patio

In attendance were Dave White, Brendan Waddell, Jack Cooper, Suzanne Popelka, Kelly Davis, Wayne Onyx and Ed Leonard. Bob Morris and Bob Lama joined us towards the end of the meeting.

Below are the notes taken by Wayne Onyx:

1. Results from greenskeeper Revenge Tournament – Jack stated that the golf maintenance netted just over \$400 while the golf shop cleared about \$1900. We may not do this tournament next year.
2. Quick Review of attached Project List – Onyx mentioned that this list needs to be constantly updated and he will make some changes based upon the discussions from this meeting.
3. Irrigation Sectional Gate Valves – Brendan said that we will be replacing 26 gate valves at a cost of approximately \$37,000.
4. Roof for Pump House – Kelly has hired a contractor to do the framing for \$900 with work to be completed on October 30th. The finishing work will be done by Kelly and his volunteer staff.
5. Tractor rental – Jack reiterated the need for a more powerful tractor which can be leased for \$10,000 per year. This may be paid out of the HOA home sales fund and we are waiting for Layne or Steve Seel to confirm that. Otherwise, we could tap into the CRAB fund and Dave, Brendan and Wayne will have a meeting with Wes A. when he returns from Canada to gain his support. We will also need some implements which should save money in the long run.
6. Solenoid Issue – Brendan gave an update on the reason we are spending so much money replacing solenoids at \$100 each that should have been replaced 11 years ago. We are awaiting Rainbird's response on how many solenoids from 2009 still exist.
7. Overseed status – Brendan felt that the overseed went well despite the wind. He is injecting some fertilizer into the irrigation system today.
8. Installation of plaques for new concrete pads – Suzanne, Gary P and Jean Prichard will begin the installation at 7:00 on Saturday October 23rd and will take all the help they can get.
9. Team to remove rocks where old boulders were located - Wayne will head up a volunteer team to remove the rocks once a gator is available (Dave White to drive).
10. Concrete work – Wayne mentioned that Bob Morris oversees this project and he and Bob Lama started on 18 this morning and will also do the bad area on 16.
11. Sand and tee boxes – Dave said that we can save up to 182 man-hours by removing the sand and tee broker boxes at each tee. Sand refill stations will be located at every 3rd hole and a new tee receptacle will replace the far tee marker.
12. Bridge on 18 – Dave and his team removed the façade (approximately 2 tons) last week and we need to replace and add new railroad ties. Bob Morris is still working to locate some used ties. We will have Greg Smith look at the bridge when he returns from Canada on November 2.
13. Home Sales Fund – Dave mentioned that we have about \$14,000 in this fund where we get \$300 from every home sale.
14. Adopt a Hole Program – Wayne asked Jack to talk with John V. to see if he would like any help on this program. Barb Brautigam has offered her assistance and is willing to take over the management of this if John would like to devote his energies to other projects.

Other items:

- Suzanne confirmed with Brendan that new trash cans will be placed on the course when it reopens.
- Suzanne will confirm with Laurie that there is a sign telling golfers to remain on the cart path on all par 3's except for No 3.
- Jack confirmed that he is still looking for free soil to fill the area between the 2 tees on the driving range.
- Dave reiterated that the \$15 charge for a single cart is only directed at outside play and not directed at members.
- Suzanne thanked Dave and Brendan for adding the extra red tee for No 17 which allows for greater yardage.
- Kelly mentioned a course up in Scottsdale that allowed for evening walks on the cart paths for a fee as a fundraising project. Bob Morris said he would consider that for the future. This needs to be coordinated with Brendan and likely approved by the golf board.
- Bob Morris discussed the upcoming wine and beer tasting event to be held on November 10th at 4:00 in the ball room
- Jack will organize a tee marker painting party in the near future.

Wayne

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