

GOLF ADVISORY COMMITTEE REPORT

REGULAR MEETING

FRIDAY, OCTOBER 3, 2014, AT 9:03 A.M.

A regular meeting of the Golf Advisory Committee (GAC) was convened by the Vice Chairman, Donald A. Terry, at 9:03 a.m. on Friday, October 3, 2014, in the Board Room at Gateway Complex.

Present, in addition to the Vice Chairman, were Michael J. Devlin, Mary Hufford, Stephen D. Roath, and Susan Williamson. John McDonnell and Fran McDonnell were excused. Also attending were Mary Lou Delpech, Director, GRF; Warren T. Salmons, CEO, Mark K. Heptig, Director of Golf; Blake Swint, Golf Course Superintendent; William L. Herrick, Chief Marshal; and Patricia L. Baker, Women's 9-Hole Club representative. Attendance

The report of the Committee's regular meeting held on September 12, 2014, was approved as written. Report Approved

Mary Hufford, Women's 18-Hole Club representative, reported the following: 1) the Club's current membership is 124; and 2) tournaments have been well attended and are winding down for the year. Club Reports

In Mrs. McDonnell's absence, Ms. Baker read the report for the Women's 9-Hole Club and reported that the Club currently has 164 members, but that number is expected to grow with the new season.

Mr. Roath, President of the Rossmoor Men's Golf Club, reported that the Club's membership stands at 392 and since it is currently engaged in membership renewal, that number will go up.

Ms. Williamson, representing the Happy Hackers Golf Club, reported the following: 1) the Club's membership is at 218; and 2) tournaments and practice sessions led by Wayne Weckerlin and Mr. Heptig have been very well attended and have been a great success.

The Vice Chairman, representing the Hosting Program Subcommittee, reported that the golf hosting program is still rolling with a Rossmoor Realty client hosted on Wednesday, October 1st, who is committed to buy in Rossmoor and is excited to join the golf community. The Subcommittee would like the GAC to review the golf hosting page on the Clubs' website to see the video and review the contact form provided for the realtors (see www.thegolfclubsatrossmoor.com). Golf Hosting Program

Mr. Heptig presented the Golf Management Report, which is attached and which reflected favorably on all aspects of the golf operation. Staff Reports

Mr. Swint presented the Superintendent's Report, which is attached.

Ms. Delpech, standing in for Barbara S. Jordan, ex-officio GAC member and GRF Board representative, reported on the GRF Board's 2015 budget meeting and gave the Board's congratulations to Mr. Heptig and the excellent walking tour of the golf course.

GRF Board Report

Mr. Herrick, Chief Marshal, had no report except to say that all is going well with the Marshals.

Chief Marshal's Report/

Messrs. Roath, Heptig, and Herrick suggested it would be useful for the Committee to create a short list of priorities for the Long Range Golf Plan. This matter should be raised at the next meeting of the Committee under "New Business".

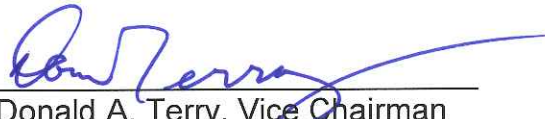
Long Range Golf Plan

There being no further business, the meeting was adjourned at 9:55 a.m.

Adjournment

The next regular meeting of the Committee will be held on Friday, November 7, 2014, at 9:00 a.m. in the Board Room at Gateway Complex.

Next Mtg. 11/7/14



Donald A. Terry, Vice Chairman
Golf Advisory Committee

DAT/kv