

## GOLF ADVISORY COMMITTEE REPORT

REGULAR MEETING  
FRIDAY, DECEMBER 5, 2014, AT 9:00 A.M.

A regular meeting of the Golf Advisory Committee (GAC) was convened by the Chairman, John McDonnell, at 9:00 a.m. on Friday, December 5, 2014, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Donald A. Terry, Vice Chairman, Michael J. Devlin, Fran McDonnell, Stephen D. Roath, Susan Williamson, and Barbara S. Jordan, ex-officio member and GRF Board representative. Mary Hufford was excused. Also attending were Mark K. Heptig, Director of Golf; William L. Herrick, Chief Marshal; Olivia Hsueh, representing the Women's 18-Hole Club; and one resident. Attendance

The report of the Committee's regular meeting held on November 7, 2014, was approved as written. Report Approved

In Ms. Hufford's absence, Olivia Hsueh gave the report for the Women's 18-Hole Club and reported the following: 1) the Club's membership is at 124; and 2) the Club is winding down its season and will be having its annual end-of-season celebrations. Club Reports

Mrs. McDonnell, Women's 9-Hole Club Captain, reported the following: 1) the Club's membership is at 164; and 2) the Club is also winding down its season and will be electing new officers for 2015. The Committee thanked Mrs. McDonnell for her service and is the custom, invited her to take her name plate as a symbol of appreciation for her work over the last two years as a representative of the Women's 9-Hole Club

Mr. Roath, President of the Rossmoor Men's Golf Club, reported the following: 1) the Club's membership is at a healthy 402 members; and 2) the Club is in its renewal period, so the membership number will fluctuate as members realize they have forgotten to renew.

Ms. Williamson, representing the Happy Hackers Golf Club, reported that there is little Club activity during the winter season.

Mr. Terry, representing the Hosting Program Subcommittee, reported that the subcommittee is continuing to make progress. Golf Hosting Program/

Ms. Jordan announced the GRF appointments to the GAC. Mr. Roath was reappointed to the GAC for a 2-year term representing the RMGC, and Lydia F. Bolinger was appointed for a 2-year term representing the Niners, effective January 1, 2015. Mrs. McDonnell's term on the GAC expires at the end of this month. GRF Board Report

Mr. Heptig presented the Golf Management Report and the Golf Course Superintendent's report, which are attached. The reports reflect a solid year of golf activity, and the number of rounds played and paid for continued on a record pace. Mr. Heptig also reported that the parkland maintenance continued to focus on drainage, water recapture measures, and improvements to the play area of the golf course. Staff Reports

Mr. Herrick, Chief Marshal, announced his retirement after 13 years as a Marshal with most of those years as Chief Marshal. There were praises from the Committee for his years of unselfish service to the golf community as Chief Marshal.

Chief  
Marshal's  
Report

Mr. Heptig led a discussion and review of the long-range plan elements and distributed handouts. A full discussion followed. The GAC is committed to having the plan as a part of each meeting's discussion.

Long-Range  
Plan Dis-  
cussion

There being no further business, the meeting was adjourned at 10:30 a.m.

Adjournment

The next regular meeting of the Committee will be held on Friday, February 6, 2015, at 9:00 a.m. in the Board Room at Gateway Complex.

Next Mtg.  
2/6/15

  
John McDonnell, Chairman  
Golf Advisory Committee

JM/kv