GOLF ADVISORY COMMITTEE REPORT

REGULAR MEETING FRIDAY, APRIL 4, 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, April 4, 2014, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Mary Hufford, Stephen O. Kilmer, Fran Attendance McDonnell, Stephen D. Roath, Donald A. Terry, Susan Williamson, and Barbara S. Jordan, ex-officio member and GRF Board representative. Also attending were Mark K. Heptig, Director of Golf; Blake Swint, Golf Course Superintendent; William L. Herrick, Chief Marshal; and two residents.

The reports of the Committee's regular meetings held on February 7, 2014, and March Reports 7, 2014, were approved as written.

Approved

The Chairman thanked Mr. Kilmer for chairing the previous meeting.

Chairman's Report/

Ms. Hufford, Women's 18-Hole Club representative, reported that the Club has 116 Club members.

Reports

Mrs. McDonnell, Women's 9-Hole Co-Captain, reported the following: 1) the Club has 159 members; and 2) the Club will have "Spring Fling" with fashion show at the Event Center on May 5th.

Mr. Roath, President of the Rossmoor Men's Golf Club, reported the following: 1) the Men's Club has 374 members; and 2) The new President Elect will be Bart Moore for the 2015 year. Also appointed to the RMGC board is Harry F. Laiolo.

Susan Williamson, representing the Happy Hackers Golf Club, reported the following: 1) the Club has 196 members; 2) the last clinic had 16 members. There was a full limit of 20 signed up, but 4 participants did not show. The Club is going to start keeping track of those who do not show up because it is too late to fill in from the waiting list when people don't show up at the 3 p.m. start time; and 3) the second scramble will be on Saturday. There are 72 people signed up and there is a waiting list.

Mr. Heptig presented the Golf Management Report and the financial report. The Golf Staff Course Superintendent's Report was presented by Mr. Swint. All the reports are Reports attached.

Mr. Swint gave an in depth report on the condition of the golf course and the particulars in the water conservation effort, turf maintenance, weed abatement, course repair from the tennis court installation. Part of the long-range plan is to introduce Bermuda grass in strategic areas of the course. The introduction has to be coordinated with the application schedule of pre-emergent weed control.

Mr. Swint also reported the need to replace the large 75HP motors that pump irrigation water and the two touch screen control panels at a cost of \$12,000. The pump was 7 years old but provides an essential part of the course maintenance irrigation.

Water and Maintenance Discussion

Mr. Herrick, the Chief Marshal, reported that they are fully staffed and scheduled to manage the very active golf season.

Chief Marshal's Report/

Mr. Kilmer brought up points of clarification on playability of the golf course. The Committee discussed a drop zone for the boundary fence on #4, how to play the wood chips around the tree wells, and the height of the fairway grass cut.

Discussion o Playability of Courses

The Chairman previewed that there has been discussion at the RMGC Member Golf Learning Outreach Committee of reviewing adaptive golf learning opportunities as well as play on Opportunities the course.

There being no further business, the meeting was adjourned at 10:00 a.m.

Adjournment

The next regular meeting of the Committee will be held on Friday, May 2, 2014 at 9:00 Next Mtg. a.m. in the Board Room at Gateway Complex.

5/2/14

John McDonnell, Chairman Golf Advisory Committee

JM/kv