

## GOLF ADVISORY COMMITTEE REPORT

REGULAR MEETING  
FRIDAY, JUNE 13, 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, June 13, 2014, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Mary Hufford, Fran McDonnell, Donald A. Terry, Susan Williamson, and Barbara S. Jordan, ex-officio member and GRF Board representative. Stephen D. Roath was excused. Also attending were Diane C. Guilfooy, President, and 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; Bart Moore, President-Elect, Rossmoor Men's Golf Club; and two residents. Attendance

The report of the Committee's regular meeting held on May 2, 2014, was approved as written. Report Approved

The Chairman reported that Mr. Heptig and Mr. Swint will review the water conservation plan at this meeting under "New Business". Also under "New Business", the Committee will decide on the recommendation for golf participation in the 50<sup>th</sup> Anniversary Celebration. The Chairman then reported that the GAC interviews will take place after the GAC meeting. Chairman's Report

Ms. Hufford, Women's 18-Hole Club representative, reported the following: 1) the Club has 121 members; 2) the Club will have 112 participants in its invitational tournament; and 3) the Club will sponsor the July 4<sup>th</sup> Golf Tournament. Club Reports

Mrs. McDonnell, Women's 9-Hole Co-Captain, reported the following: 1) the Club has 163 members; 2) the Rossmoor Niners Team came in first in its division. The team played Blackhawk, Castlewood, Diablo, and Crow Canyon; and 3) the Club's next big event is the Jamboree on July 10<sup>th</sup>.

Mr. Moore, President-Elect of the Rossmoor Men's Golf Club, reported the following: 1) the Club has 388 members; and 2) the RMGC's 20<sup>th</sup> Annual Invitational was successful. The invitational generates about \$5,000 in pro shop sales as well as raising money for charity.

Ms. Williamson, representing the Happy Hackers Golf Club, reported the following: 1) the Club has 211 members; 2) the Club had a field of 71 for its 20<sup>th</sup> Anniversary Scramble (one dropped out at the last minute) and 92 people for the roast beef dinner. Former presidents were invited as guests and most of them spoke about how it "used to be". Champagne was served before dinner and there was an anniversary cake that was served for dessert; and 3) the July clinic has been moved to July 9<sup>th</sup> because of its proximity to the July 4<sup>th</sup> weekend.

Mr. Terry reviewed the Golf Hosting Program, which continues to be popular with residents exploring Rossmoor as a place to live. Most recently, potential buyers have been experiencing a lack of inventory within Rossmoor. A meeting with realtors is planned to update them on the program.

Golf  
Hosting  
Program

It was noted that Ms. Jordan, GRF Secretary, has been appointed as the GRF liaison to the Golf Advisory Committee.

GRF  
Board  
Representative to  
GAC/  
Staff  
Reports

Mr. Heptig presented the Golf Management Report, which is attached. He reported that the course continues to be busy, and rounds played and receipts are keeping pace with last year, which was a banner year for both rounds played and income.

Mr. Swint presented the Superintendent's Report, which is attached. He noted that 70 additional trees have been planted in Rossmoor on golf course property.

Mr. Herrick, Chief Marshal, reported they are fully staffed and there were no problems to report. Louis E. Roszkos, a long-time evening Marshal, had to resign for health reasons. The Committee appointed Lynne Hildebrand as a new Marshal. Dickey Nitta will move to the evening Marshal position.

Chief  
Marshal's  
Report

Mr. Heptig and Mr. Swint reported on the ongoing water conservation plan. A general layout of the golf course was reviewed. The areas that have had plants or grass replaced with wood chips and other types of mulch were noted. A review of the possible other areas that are eligible for substitution was described.

Water  
Conser-  
vation  
Plan  
Reviewed

Mr. Heptig pointed out that we have a "parkland" style golf course, which means the course features include trees, grass, and plant areas that one might expect to see in a park.

The water and drainage system for the course was described by Mr. Swint, who noted the many water recapture features around the course. The course weather station provides sophisticated readings that are combined with the Superintendent's computer water program to control all of sprinklers for the most efficient application of water. This minimizes the amount of water needed to keep the park in shape.

Water  
Conser-  
vation  
Subcom-  
mitte  
Formed

The GAC voted to establish a subcommittee to work closely with the Director of Golf and the Golf Superintendent on the ongoing water conservation plan. The subcommittee will consist of Mr. Heptig, Mr. Swint, Mr. McDonnell, Ms. Hufford, and Mr. Herrick. The subcommittee will be expanded as needed.

The Golf Club members thanked Mr. Heptig and Mr. Swint for their considerable attention to the efficient maintenance of the courses.

Thank You  
to Staff

Golf Advisory Committee  
Regular Meeting

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June 13, 2014

The 50<sup>th</sup> Anniversary Golf Participation Plan was discussed. The proposal that the GAC wants to present to the 50<sup>th</sup> Anniversary Committee is to use the practice greens, chipping greens, pitching practice area, and the driving range and set up contests that would be friendly to golfers and non-golfers alike. Creekside Grill will be approached to provide an outside BBQ for hamburgers and hot dogs. Clubs will provide volunteers to help the pro shop staff with the contests and provide tables for information regarding the Clubs. The goal is to provide a fun atmosphere for all the residents.

50<sup>th</sup>  
Anniversary  
Celebration

There being no further business, the meeting was adjourned at 10:15 a.m.

Adjournment

The next regular meeting of the Committee will be held on Friday, July 11, 2014, at 9:00 a.m. in the Board Room at Gateway Complex.

Next Mtg.  
7/11/14

  
John McDonnell, Chairman  
Golf Advisory Committee

JM/kv