

## GOLF ADVISORY COMMITTEE REPORT

REGULAR MEETING  
FRIDAY, FEBRUARY 6, 2015, 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, February 6, 2015, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Donald A. Terry, Vice Chairman, Lydia F. Bolinger, Michael J. Devlin, Mary Hufford, and Susan Williamson. Stephen D. Roath and Barbara S. Jordan, ex-officio member were excused. Also attending were Mark K. Heptig, Director of Golf; Blake Swint, Golf Course Superintendent, and Dickey Nitta, Chief Marshal. Attendance

The report of the Committee's regular meeting held on January 9, 2015, was approved as written. Report Approved

The Chairman announced a desire to have a 3<sup>rd</sup> annual meeting of the GAC with the new Club Board members and their members regarding the activities and purpose of the GAC. A date of April 13 was decided. Details to follow. Chairman's Report

The Clubs had little to report although all have their beginning of the year meetings scheduled. Club Reports

In the absence of the GRF Board representative, Barbara S. Jordan, the Chairman announced that the Policy Committee recommended removing the requirement for interviewing candidates that are presented to the GAC for club representation on the GAC. The policy revision recommendation will go to the full GRF Board for approval. GRF Board Report

Mr. Heptig presented the Golf Management Report, and Mr. Swint presented the Golf Course Superintendent's Report, both of which are attached. The reports reflect an excellent start to the New Year. There was not one drop of rain during the month of January, which reinforces all the effort being made to efficiently use all of the water conservation techniques. The Golf Pro Shop will begin a series of golf clinics open to all residents of Rossmoor. The one-hour group lessons for up to six people cost \$15. Each session will focus on a different aspect of the game. The pros make these sessions both fun and informative. The golf shop provides a great outlet for the need to shop without going outside the park and the new merchandise arrivals mean great bargains on fall/winter items. Mr. Heptig organized and accompanied 160 Rossmoor residents to Mexico for the mid-Winter break. Not all residents were golfers, and many enjoyed the great accommodations, weather, and opportunity to socialize without bringing golf clubs. Staff Reports

Mr. Swint reviewed the latest course issues. The lack of rain was notable. The loss of a large Eucalyptus tree near the 7<sup>th</sup> green was necessary as it appeared ready to fall.

Concrete repair and replacement occurred especially around the 9<sup>th</sup> tee box. The temporary fence project at the lake was hindered by materials shortage. It is anticipated the materials will arrive, and the temporary fence completed.

Mr. Nitta, reported that the Marshal crew provided a lunch for the retiring Chief, Bill Herrick at, Creekside. Mr. Heptig presented Mr. Herrick with a plaque to acknowledge his many years of faithful service. Marshal Cuneberti was assigned to write an article for the newspaper, and did a great job describing Mr. Herrick's contributions. Chief Marshal's Report

Under New Business, there was discussion of the GAC meeting with the new Club Board members and their members regarding the activities and purpose of the GAC. New Business

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, March 6, 2015, at 9:00 a.m. in the Board Room at Gateway Complex. Next Mtg. 3/6/15

  
John McDonnell, Chairman  
Golf Advisory Committee

JM/do