

A G E N D A

GOLF ADVISORY COMMITTEE

REGULAR MEETING
FRIDAY, OCTOBER 13, 2017, AT 9:00 A.M.
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: John McDonnell, Chairman
2. ROLL CALL: McDonnell, Herrick, Hargrove, Hufford, Montgomery, Wener, Williamson, and Delpech, ex-officio member
3. APPROVAL OF REPORT: Regular Meeting of September 8, 2017 (Attachment)
4. CHAIRMAN'S REPORT
5. CORRESPONDENCE AND ANNOUNCEMENTS
6. RESIDENTS' FORUM
7. GRF BOARD REPORT – MARY LOU DELPECH, BOARD REPRESENTATIVE
8. REPORTS - GOLF CLUBS
 - a. Women's 18-Hole Club – Mary Hufford, Club Representative
 - b. Women's 9-Hole Club – Mary Jane Hargrove, Club Representative
 - c. Men's Club – Robert L. Montgomery, Club Representative
 - d. Happy Hackers Club – Susan Williamson, Club Representative
9. REPORTS - STAFF
 - a. Financial Report
 - b. Staff Reports – Mark K. Heptig, Director, Golf Courses
Blake Swint, Superintendent
 - c. Chief Marshal's Report – Dickey Nitta, Chief Marshal
10. UNFINISHED BUSINESS
11. NEW BUSINESS
12. ADJOURNMENT
13. NEXT MEETING: TBD. Friday, November 10, 2017 is a GRF holiday.

/dr

cc: GRF Board

GOLF ADVISORY COMMITTEE REPORT
REGULAR MEETING
FRIDAY, SEPTEMBER 8, 2017, AT 9:00 A.M.

A regular meeting of the Golf Advisory Committee (GAC) was convened by the Vice Chairman, William L. Herrick, at 9:00 a.m. on Friday, September 8, 2017, in the Board Room at Gateway Complex.

Present, in addition to the Vice Chairman, were Mary Jane Hargrove, Mary Hufford, Robert L. Montgomery, Michael D. Wener, Susan Williamson, and Mary Lou Delpech, ex-officio member and GRF Board representative. John McDonnell was excused. Also attending were Stephen D. Roath, Vice President, GRF; Timothy O'Keefe, CEO; Mark K. Heptig, Director of Golf; and Blake Swint, Golf Course Superintendent.

Attendance

The report of the Committee's regular meeting held on August 4, 2017, was approved as written.

Report
Approved

Ms. Delpech gave the GRF Board report and updated the Committee on the Board's process to find appropriate names for the renovated Fitness Center and all of its rooms. She also expressed the Board's appreciation for the detailed information provided to the Directors regarding the use and control of chemicals on the golf courses by Mr. Heptig.

GRF Board
Report

Mr. O'Keefe updated the Committee on the status of the damaged restrooms near the 17th tee. He reported that permits have been secured from the City of Walnut Creek and the bid process will soon begin.

Update on
Restrooms
Near 17th

Ms. Hufford, representing the Women's 18-Hole Club, reported the following: 1) there are currently 133 members; and 2) an agreement has been reached to provide WGNAC members with handicap index support.

Tee/
Club
Reports

Ms. Hargrove, representing the Women's 9-Hole Club, reported that the Club currently has 156 members. She also expressed concerns regarding the maintenance of a golf master event calendar. Mr. Montgomery volunteered to coordinate getting the website manager for the Golf Clubs and the Captains of the Clubs together to work on maintenance of the master event calendar.

Mr. Montgomery, representing the Rossmoor Men's Golf Club (RMGC), reported the following: 1) the Club currently has 373 members; 2) the RMGC Board has received complaints regarding a RMGC member's verbal interactions with other golfers on the Rossmoor courses. The Board determined that the complaints were justified and have issued a letter to the RMGC member that such behavior in the future could result in the loss of Club membership; and 3) at the August 14th RMGC Board meeting, there was a general discussion regarding the poor condition of the Dollar Ranch course. The Board appointed a subcommittee to discuss this matter and figure out what can

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Regular Meeting

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be done to permanently fix the problems. The RMGC Board prepared a memorandum to Mr. Heptig, who will address the matter later in the meeting during his staff report.

Ms. Williamson, representing the Happy Hackers, reported the following: 1) the Club currently has 190 members; and 2) as of August 1st, the Club's dues were reduced to \$10 for the remainder of the year. This should encourage new members to join and gives them a chance to play in the Club's final three scramble events of the year, as well as a chance to attend the annual meeting and dinner. Ms. Delpech noted that due to this year's weather, one scramble was rained out and the recent heat wave affected a number of the scramble sign-ups making it difficult for the Pro Shop staff to put teams together because some players cancelled at the last minute.

Mr. Heptig presented the financial reports and the Golf Management report, which are attached.

Staff
Reports

Mr. Swint presented the Golf Course Superintendent's report, which is attached.

Following the staff reports, there was significant discussion of the memorandum Mr. Heptig received from the RMGC Board regarding the Dollar Ranch course conditions and the measures he and his staff are taking to correct the problems. Mr. Montgomery will work with Mr. Heptig and the RMGC's President to schedule a time for Mr. Heptig to meet with the Board regarding these issues.

Discussion
re. Dollar
Ranch
Course
Conditions

There being no further business to come before the Committee, the meeting was adjourned.

Adjourn-
ment

The next regular meeting of the Committee will be held on Friday, October 13, 2017, at 9:00 a.m. in the Board Room at Gateway Complex.

Next Mtg.
10/13/17

William L. Herrick, Vice Chairman
Golf Advisory Committee

WLH/kv