

# A G E N D A

## GOLF ADVISORY COMMITTEE

REGULAR MEETING  
FRIDAY, APRIL 13, 2018, AT 9:00 A.M.  
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: John McDonnell, Chairman
2. ROLL CALL: McDonnell, Herrick, Hargrove, Hufford, Weisenberg, Wener, Williamson, and Roath, ex-officio member
3. APPROVAL OF REPORT: Regular Meeting of March 9, 2018 (Attachment)
4. CHAIRMAN'S REPORT
5. CORRESPONDENCE AND ANNOUNCEMENTS
6. RESIDENTS' FORUM
7. GRF BOARD REPORT – STEVE ROATH, 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 – Michael Weisenberg, 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
  - a. Golf Course Update
12. ADJOURNMENT
13. NEXT MEETING: Friday, May 11, 2018, at 9:00 a.m. in the Board Room at Gateway Complex.

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cc: GRF Board

## GOLF ADVISORY COMMITTEE REPORT

REGULAR MEETING  
FRIDAY, MARCH 9, 2018, 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, March 9, 2018, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were William L. Herrick, Vice Chairman, Mary Jane Hargrove, Michael D. Wener, Michael Weisenberg, Susan Williamson, and Stephen D. Roath, ex-officio member and GRF Board representative. Mary Hufford was excused. Also attending were Teddi Swanson in Mary Hufford's stead; Mark K. Heptig, Director of Golf; Blake Swint, Golf Course Superintendent; and Dickey Nitta, Chief Golf Course Marshal. Attendance

The report of the Committee's regular meeting held on February 9, 2018, was approved as written. Report Approved

The Chairman reviewed the agenda for the meeting.

There was no correspondence.

No residents spoke at the forum.

The Club reports were deferred to allow time to go out on the Dollar golf course and reviewed the changes to the 9<sup>th</sup> hole rehabilitation project and previewed the possibilities for the 14<sup>th</sup> hole of the Dollar Course. Club Reports Deferred

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.

Mr. Nitta gave the Chief Marshal's report. All is well.

The Committee went out on the Dollar golf course and reviewed the changes to the 9<sup>th</sup> hole rehabilitation project and previewed the possibilities for the 14<sup>th</sup> hole of the Dollar Course. Dollar Golf Course Rehabilitation/

There being no further business to come before the Committee, the meeting was adjourned at 11:00 a.m. Adjournment

The next regular meeting of the Committee will be held on Friday, April 13, 2018, at 9:00 a.m. in the Board Room at Gateway Complex. Next Mtg. 4/13/18

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John McDonnell, Chairman  
Golf Advisory Committee