

A G E N D A

GOLF ADVISORY COMMITTEE

REGULAR MEETING
FRIDAY, MAY 11, 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 April 13, 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
 - a. Course Update
11. NEW BUSINESS
 - a. Emergency Response Plan Review
12. ADJOURNMENT
13. NEXT MEETING: Friday, June 8, 2018, at 9:00 a.m. in the Board Room at Gateway Complex.

/dr

cc: GRF Board

GOLF ADVISORY COMMITTEE REPORT

REGULAR MEETING
FRIDAY, APRIL 13, 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, April 13, 2018, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Mary Jane Hargrove, Mary Hufford, Michael D. Wener, Michael Weisenberg, and Susan Williamson. William L. Herrick was excused. Also attending were 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 March 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 Residents' Forum.

Mr. O'Keefe reported on matters of the Golden Rain Foundation Board regarding the traffic and pedestrian safety study. He also presented information about the need to plan for future water. He then provided a description of what might be possible with the use of a water reclamation facility within Rossmoor. The Committee shared that it would support such an effort. CEO's Report

Ms. Hufford, representing the Women's 18-Hole Club, reported that the club currently has 120 members, which has stayed the same. Club Reports

Ms. Hargrove, representing the Women's 9-Hole Club, reported the following: the Club currently has 148 members, with two applications in the works; the first Guest Day will be held on Thursday, May 3, with sponsorship from Intero Realty; the Club will be presenting a proposed bylaw change at its July general membership meeting to allow dual membership in an 18-Hole Club; and this year the Club will be holding reciprocal play days with Crow Canyon CC. Eight ladies from CCC will be in Rossmoor on May 10 and eight Niners will go to CC on June 21.

Mr. Weisenberg, representing the Rossmoor Men's Golf Club (RMGC), wanted to express its condolences and acknowledge the passing of Happy Hackers President Mary Lou Delpech. He went on to report the following: the RMGC now has 347 members, with four new members who were added last month. Discovery Bay has been added to the club's Home and Home tournament schedule. The Cinco de Mayo luncheon for the golf course maintenance staff, RMGC Board, and Ambassador volunteers will be held on May 3. This year's Par 3 tournament will be open to the members of the 18ers. They have accepted our invitation. The Par 3 tournament is scheduled for May 2. For the December holiday party, the club has approached the other golf groups for some financial participation for this event. The Hawaiian Night party will be part of the schedule this year and will be held on September 8. The club is also looking for some help in the planning and carrying out of this function by the

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other golf groups. The budget for this year has been approved by the club's Board. The club's Board voted to approve the plan for 14A, which was discussed by Mark Heptig at the opening of this meeting. Mr. Weisenberg then concluded that Twilight will now accept envelopes for participation only up to 10 days before the event and that the RMGC will be donating additional funds for prizes for this event.

Ms. Williamson, representing the Happy Hackers, reported the following: The Club currently has 157 members; the first clinic will be held on Wednesday, April 11; the March scramble was rained out; the April scramble is scheduled for Saturday, April 21; two new club Board members were appointed to replace Mary Lou Delpech and Benny Ferreira, who resigned due to poor health and; new members Margaret Ready and Dottie Langthorn will take over the tournament sign-ups.

Mr. Heptig presented the financial reports, which are attached. He noted the financial rebound from the rained out previous year. Both rounds played, receipts for golf, and pro shop receipts are all positive. Staff Reports

Mr. Heptig also presented changes for Hole #9 on the Dollar course and previewed options for future changes to Hole #14.

It was noted in the attached Golf Course Superintendent's report, that there is a dramatic reduction in pesticide use on the golf course. The reduction is due in part to the introduction of mulch.

The Committee reviewed the changes for Hole #9 on the Dollar course and previewed options for future changes to Hole #14. 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, May 11, 2018, at 9:00 a.m. in the Board Room at Gateway Complex. Next Mtg. 5/11/18

John McDonnell, Chairman
Golf Advisory Committee

JM/dr