

A G E N D A

GOLF ADVISORY COMMITTEE

REGULAR MEETING
FRIDAY, JULY 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 June 8, 2018 (Attachment)
4. ELECTION OF VICE CHAIRMAN
5. CHAIRMAN'S REPORT
6. CORRESPONDENCE AND ANNOUNCEMENTS
7. RESIDENTS' FORUM
8. GRF BOARD REPORT – STEVE ROATH, BOARD REPRESENTATIVE
9. 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
10. 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
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - a. Review Marshall Service
13. ADJOURNMENT
14. NEXT MEETING: Friday, August 10, 2018, at 9:00 a.m. in the Board Room at Gateway Complex.

/dr

cc: GRF Board

GOLF ADVISORY COMMITTEE REPORT

REGULAR MEETING
FRIDAY, JUNE 8, 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, June 8, 2018, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were William L. Herrick, Vice Chairman, Mary Jane Hargrove, Mary Hufford, and Michael Weisenberg. Michael D. Wener, Susan Williamson, and Stephen D. Roath, ex-officio member and GRF Board representative were excused. Also attending were Robert D. Kelso, President, GRF; Timothy O'Keefe, CEO; Mark K. Heptig, Director of Golf; Blake Swint, Golf Course Superintendent; and Paul Rosenzweig reporting for Susan Williamson. Attendance

The report of the Committee's regular meeting held on May 11, 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 and presented information regarding an update on the water reclamation project. GRF Board Matters

Ms. Hufford, representing the Women's 18-Hole Club, reported that the Club currently has 120 members and that their season is off to a good start. Club Reports

Ms. Hargrove, representing the Women's 9-Hole Club, reported the following: the Club currently has 150 members. Its next large event will be the annual Niner Jamboree sponsored by Berkshire Hathaway Home Services on June 28. This will be a 9-hole scramble on the Dollar Ranch course, with lunch and prizes, and is the only Niner event where men are also invited as guests. The First Tee Girls, with ages between 8 and 13, will be joining the Club for golf and lunch on July 12, and its 2nd general membership meeting will follow play on July 19.

Mr. Weisenberg, representing the Rossmoor Men's Golf Club (RMGC), reported the following: the RMGC gained two new members, for a total of 353. The Member-Guest Invitational was held on June 1 this year. The function was a success for all those who attended, but the Club was disappointed in the turnout. In previous years, it had a full field of about 110 participants; however, it did not reach that number this year. The tournament was then opened to Member-Member groups and two more foursomes signed up. This gave the Club a total of 40 pairs of participants. It is also noted that the Club's tournament participation is down by about 15% compared to last year. It is looking into ways to increase participation. It is also evaluating the fact that it may have too many tournaments within short periods of time that hinder participation for either a time or financial reason.

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Mr. Rosenzweig, representing the Happy Hackers, reported the following: the Club currently has 168 members, which is slightly less as of last year at this time; the next scramble will be on Saturday, June 16. Signups are going well. There was a clinic held earlier in the week, with 15 attendees.

Mr. Heptig presented the financial reports, which are attached. Of note, the golf financials show that they are significantly ahead of budget goals.

Staff
Reports

Mr. Swint's Golf Course Superintendent's report is attached. An emphasis on continued water management was noted in the report.

During Unfinished Business, the Committee reviewed the completed update of the Emergency Plan. Also, stickers for golf carts with emergency numbers are being produced.

Under New Business, the Golf Course Marshall Committee's Charter was introduced to the Committee. A discussion was held on how to manage the valuable volunteer Marshall program. Club Representatives were asked to review and advise Mr. Heptig on edits, thoughts, and comments regarding the draft proposal, which will be discussed further at the Golf Advisory Committee's next meeting.

Review of
Golf Course
Emergency
Response
Protocol

There being no further business to come before the Committee, the meeting was adjourned at 10:30 a.m.

Adjourn-
ment

The next regular meeting of the Committee will be held on Friday, July 13, 2018, at 9:00 a.m. in the Board Room at Gateway Complex.

Next Mtg.
7/13/18

John McDonnell, Chairman
Golf Advisory Committee

JM/dr