

A G E N D A

GOLF ADVISORY COMMITTEE

REGULAR MEETING
FRIDAY, FEBRUARY 14, 2020, AT 9:00 A.M.
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: John McDonnell, Chairman
2. ROLL CALL: McDonnell, Herrick, Buehrer, Dull, Hufford, Wener, Weisenberg, and Anderson, ex-officio member
3. APPROVAL OF REPORT: Regular meeting of January 10, 2020 (Attachment)
4. CHAIRMAN'S REPORT
5. CORRESPONDENCE AND ANNOUNCEMENTS
6. RESIDENTS' FORUM
7. GRF BOARD REPORT – KENNETH ANDERSON, BOARD REPRESENTATIVE
8. REPORTS - GOLF CLUBS
 - a. Women's 18-Hole Club – Mary Hufford, Club Representative
 - b. Women's 9-Hole Club – Sarah Buehrer, Club Representative
 - c. Men's Club – Michael Weisenberg, Club Representative
 - d. Happy Hackers Club – Carol Dull, 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: Friday, March 13, 2020, 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, JANUARY 10, 2020, AT 9:05 AM

A regular meeting of the Golf Advisory Committee (GAC) was convened by the Chairman, John McDonnell, at 9:05 a.m. on Friday, January 10, 2020, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were William L. Herrick, Vice Chair, Sara Buehrer, Carol Dull, Mary Hufford, Michael D. Wener, and Kenneth Anderson, ex-officio member and GRF Board representative. Michael Weisenberg was excused. Also attending were Timothy O'Keefe, CEO; Mark K. Heptig, Director of Golf; Dickey Nitta, Chief Golf Course Marshal; and Tom Snyder, who was filling in for Michael Weisenberg. Attendance

The report of the Committee's regular meeting held on October 11, 2020, was approved as written. Report Approved

The Chairman welcomed Carol Dull as the new representative of the Happy Hackers. Chairman's Report

There were no correspondence or announcements.

There were no Resident Forum speakers.

Mr. Anderson, representing the GRF Board, reported that the Board is working on the capital projects budget, which includes the ongoing review of the water reclamation project. GRF Board Matters

Ms. Dull, Happy Hackers President, had nothing to report. Club Reports

Ms. Hufford, representing the Women's 18-Hole Club, reported that as of the first of the year, the 18ers have 104 members.

Ms. Buehrer, representing the Women's 9-Hole Club, reported that as of the first of the year, the Niners have 146 members and one social member. Organized league play, meetings and events do not resume until the first of March. Currently, members are trying to familiarize themselves with the new handicap system.

Mr. Snyder, representing the Rossmoor Men's Golf Club (RMGC), reported that the RMGC completed its tournament schedule for the past year.

Mr. Heptig presented the financial reports, which are attached. Staff Reports

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

Mr. Nitta, the Chief Golf Course Marshal, reported that the Marshals had their quarterly meeting prior to the full GAC meeting today. The report of this meeting is attached. Marshals Report

There was no Unfinished Business.

There was no New Business.

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

Adjournment

The next regular meeting of the Committee will be held on Friday, February 14, 2020, at 9:00 a.m. in the Board Room at Gateway Complex.

Next Mtg. 2/14/20

John McDonnell, Chairman
Golf Advisory Committee

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