

# A G E N D A

## GOLF ADVISORY COMMITTEE

REGULAR MEETING  
FRIDAY, JULY 12, 2019, AT 9:00 A.M.  
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: John McDonnell, Chairman
2. ROLL CALL: McDonnell, Herrick, Buehrer, Hufford, Weisenberg, Wener, and Williamson, and Anderson, ex-officio member
3. APPROVAL OF REPORT: Regular meeting of June 21, 2019 (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 – 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. Parking safety issue follow up.
11. NEW BUSINESS
  - a. Discussion regarding the Dollar Ranch Course 6<sup>th</sup> hole landscaping.
  - b. Review of Dollar Ranch 5<sup>th</sup> hole golf ball damage to mutual property.
12. ADJOURNMENT
13. NEXT MEETING: Friday, August 9, 2019, at 9:00 a.m. in the Board Room at Gateway Complex.

JM/dr

cc: GRF Board

## GOLF ADVISORY COMMITTEE REPORT

REGULAR MEETING  
FRIDAY, JUNE 21, 2019, AT 9:00 AM

A regular meeting of the Golf Advisory Committee (GAC) was convened by the Chairman, John McDonnell, at 9:00 a.m. on Friday, June 21, 2019, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were William L. Herrick, Vice Chairman, Sara Buehrer, Mary Hufford, Michael D. Wener, and Kenneth Anderson, ex-officio member and GRF Board representative. Mike Weisenberg and Susan Williamson were excused. Also attending were Timothy O'Keefe, CEO; Mark K. Heptig, Director of Golf; Dickey Nitta, Chief Golf Course Marshal; and one resident.

Attendance

The report of the Committee's regular meeting held on May 10, 2019, was approved as written.

Report  
Approved

The Chairman reviewed the purpose of the Committee and cited the authorities related to the Golf Advisory Committee.

Chairman's  
Report

Mr. Heptig read thank you notes from organizations, which are attached.

Coorespon-  
dence

There were no Resident Forum speakers.

Mr. Anderson was introduced to the Committee.

GRF Board  
Matters/  
Club  
Reports

Ms. Hufford, representing the Women's 18-Hole Club, had nothing to report.

Ms. Buehrer, representing the Women's 9-Hole Club, attended a portion of the meeting and had nothing to report.

Dr. Weisenberg, representing the Rossmoor Men's Golf Club (RMGC), reported that the Club had a new member meeting and BBQ, which was attended by 13 new members and 2 prospective members. The Club has 8 new members this month for a total of 347. The Invitational Member-Guest was attended by 88 players and everyone enjoyed the day of golf and associated events. There were 10 sponsor players in that number and 4 member - member participants. The Club is interested in getting a better turnout for this event for next year and will investigate having a different format for the tournament to encourage more members to bring guests. The event was a financial success for raising money for a donation to a charity at the end of the year.

Ms. Williamson, representing the Happy Hackers, was excused from the meeting and had nothing to report.

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 reported that the Marshal's subcommittee had its first meeting prior to the full GAC Committee meeting. Its report on its meeting is separate. A new Marshal was proposed to replace a resigning Marshal.

A motion was made, seconded, and CARRIED UNANIMOUSLY to approve Wayne Leiser as a Marshal.

New  
Marshal

There was no Unfinished Business.

During New Business, safety issues regarding egress from the driving range area onto Stanley Dollar were discussed. Mr. Heptig is working with Dennis Bell, Public Safety Manager, to maximize the mitigation of hazards for golfers and pedestrians crossing Stanley Dollar Drive. All golfers have to cross Stanley Dollar Drive to access the first hole of the Dollar Ranch golf course. A letter presented by the Rossmoor Men's Golf Club prompted a review and discussion of the safety issue. The Committee plans to respond to the RMGC regarding the ongoing effort to maximize the safety of all residents that use the crossing.

Safety  
Issues

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 12, 2019, at 9:00 a.m. in the Board Room at Gateway Complex.

Next Mtg.  
7/12/19

---

John McDonnell, Chairman  
Golf Advisory Committee

JM/dr