

GOLF ADVISORY COMMITTEE REPORT

REGULAR MEETING
FRIDAY, JUNE 5, 2015, AT 9:10 A.M.

A regular meeting of the Golf Advisory Committee (GAC) was convened by the Vice Chairman, Donald A. Terry, at 9:10 a.m. on Friday, June 5, 2015, in the Board Room at Gateway Complex.

Present, in addition to the Vice Chairman, were Lydia F. Bolinger, Michael J. Devlin, Attendance Mary Hufford, Stephen D. Roath, Susan Williamson, and Mary Lou Delpech, ex-officio member and GRF Board representative. John McDonnell was excused. Also attending were Mark K. Heptig, Director of Golf; Blake Swint, Golf Course Superintendent; Dickey Nitta, Chief Marshal; and one resident.

The report of the Committee's regular meeting held on May 8, 2015, was approved as Report written. Approved

Mr. Heptig read two letters from local schools who have used the courses for its Correspon- tournaments (copies of letters are attached). The College Park High School Women's dence team requested permission to play its four home tournaments at Rossmoor, and the GAC approved the request.

Ms. Delpech reported that the GRF Board continues to work on Fitness Center issues, GRF Board solar and broadband issues, and the search for a new CEO. Report

Ms. Hufford, Women's 18-Hole Club representative, reported that the Club's Club membership remains the same and that the Club will once again sponsor the popular Reports Fourth of July Tournament.

Mrs. Bolinger, Women's 9-Hole Club representative, reported that the Club now has 162 members, and will hold its Jamboree Tournament on the Dollar Ranch course this year so all the players who want to play can be accommodated.

Mr. Roath, President of the Rossmoor Men's Golf Club, reported the following: 1) the Club has 360 members and expects 400 before the season is over; 2) the Stroke Play Championship will be held in the coming week; and 3) the Club just completed a successful, first time ever 18 holes of all par threes on the Dollar Ranch course.

Ms. Williamson, Happy Hackers Golf Club representative, reported the following: 1) the Club now has 205 members; 2) a Scramble Tournament will be held on Saturday, June 6th; and 3) the Club will hold another Scramble Tournament in July.

Mr. Terry had nothing to report this month on the Golf Hosting Program.

Mr. Heptig presented the financial report and the Golf Management report, both of which are attached. Staff Reports

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

Mr. Nitta, Chief Marshal, reported that Marshal Lynne Hildebrand resigned. Mr. Nitta requested that the GAC approve the appointment of Richard C. Allen to replace Mrs. Hildebrand. Chief Marshal's Report

A motion was made and seconded to appoint Richard C. Allen to the Marshal position in place of Lynne Hildebrand, who resigned. A vote on the motion was taken, and the motion CARRIED UNANIMOUSLY. Appointment of New Marshal

The Turf Reduction Subcommittee presented its report to the GAC, which is attached. Turf Reduction Subcommittee Report/

There being no further business to come before the Committee, the meeting was recessed at 10:00 a.m. and reconvened in executive session at 10:08 a.m. in the Board Room. Recess/

The next regular meeting of the Committee will be held on Friday, July 10, at 9:00 a.m. in the Board Room at Gateway Complex. Next Mtg. 7/10/15


Donald A. Terry, Vice Chairman
Golf Advisory Committee

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