

# GOLF ADVISORY COMMITTEE REPORT

REGULAR MEETING  
FRIDAY, SEPTEMBER 9, 2016, AT 9:00 A.M.

A regular meeting of the Golf Advisory Committee (GAC) was convened by the Vice Chairman, Donald A. Terry, at 9:00 a.m. on Friday, September 9, 2016, in the Board Room at Gateway Complex.

Present, in addition to the Vice Chairman, were Lydia F. Bolinger, William L. Herrick, Mary Hufford, Robert L. Montgomery, Susan Williamson, and Mary Lou Delpech, ex-officio member and GRF Board representative. John McDonnell was excused. Also attending were Les Birdsall, President, GRF; Timothy O'Keefe, CEO; Mark K. Heptig, Director of Golf; Blake Swint, Golf Course Superintendent; Kelly Berto, Recreation Supervisor; and one resident. [Attendance](#)

The report of the Committee's regular meeting held on August 12, 2016, was approved as written. [Report Approved](#)

Mr. Heptig reported that he has received two requests from charities for donations of greens fees for raffles. [Correspondence](#)

Ms. Berto presented room reservation procedures to the Committee. Discussion followed. [Room Reservation Procedures/](#)

Ms. Delpech reported that the GRF Board worked on and approved eight goals at its last meeting. Some of the goals the Board approved dealt with the Fitness Center, solar power in Rossmoor, and earthquake insurance. She also reported that Fitness Center construction may start in January and that staging will be critical in order to keep as much of the facility open and functioning as possible. [GRF Board Report](#)

Ms. Hufford, representing the Women's 18-Hole Club, reported the following: 1) the Club currently has 125 members; and 2) Agnes Shin is the Club's Classic Champion. [Club Reports](#)

Mrs. Bolinger, representing the Women's 9-Hole Club, reported the following: 1) the Club currently has 161 members; 2) the 2016 nominating committee was appointed and will meet to present the Club's 2017 slate of officers; 3) the August 18<sup>th</sup> "Summer Scramble" was a great success with 62 members playing golf and enjoying a barbeque in the Donner Room at the Event Center; 4) the Club is looking forward to the September 15<sup>th</sup> "Guest Day", which in being held on the Dollar Ranch Course (due to the generosity of the 18-Hole Club); and 5) the Club's general meeting and election of the 2017 officers will be held on October 13<sup>th</sup>.

Mr. Montgomery, representing the Rossmoor Men's Golf Club, reported the following: 1) the Claremont and 4-Person Scramble Tournaments are coming up; and 2) there were ten tournaments in August.

Ms. Williamson, representing the Happy Hackers Club, reported that the Club's HEW party is sold out.

Mr. Terry did not have a report this month for the Golf Hosting Program.

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

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

There was no Chief Marshal's report as Mr. Nitta was not at the meeting. Chief Marshal's Report/

The Committee reviewed and discussed suggested revisions to Rule R103.0, Golf Courses. Mr. Heptig will prepare a written draft of proposed revisions to Rule R103.0 and present it to the Committee at its October 14<sup>th</sup> meeting. Rule R103.0

There being no further business to come before the Committee, the meeting was adjourned at 10:15 a.m. Adjournment

The next regular meeting of the Committee will be held on Friday, October 14, 2016, at 9:00 a.m. in the Board Room at Gateway Complex. Next Mtg. 10/14/16

  
Donald A. Terry, Vice Chairman  
Golf Advisory Committee

DAT/kv