

GOLF ADVISORY COMMITTEE MINUTES
January 6, 2015 OTCC

Butch Reyburn called the meeting to order at 8:30 a.m.

In attendance were Butch Reyburn, Brandon Haynes, G.M. BVSA Edward Simpkins, John McGuffey, Sandy Williams, Don Chapman, Pat Bradshaw, Lee Kapka, Duane Gore, representing IGM Brad Rook, Course Superintendent, Silver Lakes and Ric Webber, representing OTMGC. Motion was made, seconded and unanimously carried to approve the minutes of the December 2, 2014 GAC meeting, as amended by Mr. Simpkins.

REPORTS:

Interim Golf Superintendent, Brandon Haynes/ IGM

Brandon gave his report for the month of December 2014. Please see attachment. Butch informed the Committee that following the Dec. 2 meeting and subsequent to the quarterly course inspection report, completed by Don Chapman and Butch, Brandon and Kevin Margrave used the inspection report for follow-up and immediate repair of most of the items that could be taken care of by IGM personnel. Brandon also expressed interest in accompanying whichever Committee Members who do the next quarterly inspection.

Brad Rook, Silver Lakes Superintendant, continues to assist Brandon with the various aspects of course repair as the IGM area representative.

No action has been taken to rectify the level of the new drainage vault on number seven fairway, however it is pending.

PGA Golf Professional, Duane Gore:

Duane gave an oral report for December golf course activity, indicating a total of 1,691 rounds were played, as opposed to 1,527 in 2013, with an income of \$1,765.00 for Dec. 2014 compared to \$1,812.00 in 2013. He suggested that the monetary difference was most likely due to the nine-hole play.

The away trip for January 15th, 2015 has a total of 67 players signed up and will be at Bakersfield CC.

OLD BUSINESS:

The BVSA crew has completed the repair of the bathroom on the 4th hole and the improvement/repairs are a definite visual and practical improvement.

Sandy Williams met with Mark Gonzales, BVSA Maintenance, and Brandon Haynes, and discussed the feasibility of the BVSA crew working on the cart path extensions, using any leftover budget monies and doing the work in their spare time. Mark informed Sandy that he is willing to do the work and will further explore the issue. More discussion will be held in the future.

Butch said that he has had no more definitive updates on Title 22, effluent water usage permit, but will be contacting the CSD for an update.

Sandy Williams and Director John McGuffey attended the Rules Committee meeting on Dec. 2, wherein Article 15 was again discussed. Since that date a "revised suggested" change document has been sent to the GAC. In reviewing this document, both Sandy and Mr. McGuffey feel that there is a need for additional clarification on this particular Article. Butch said that he would do a memo to the BOD requesting a delay on any approval of the suggested changes until the GAC and Rules Committee can have respective sub-committee members meet and iron out the perceived problems.

After the meeting on Dec. 2, 2014, Mr. Simpkins sent a copy of the master plan for revamping of the Wildwood Golf course, along with diagrams of suggested changes. Butch has reviewed the plans and found them to be very comprehensive. Due to Holiday activities Butch did not attempt to contact designer Ted Robinson Jr, but will be doing so prior to the Feb. 2015 GAC meeting. Don Chapman also brought in a "not to scale" drawing and suggested that as part of the long term plan we could implement a program of redesign that would allow for less grass, not only on the sides of the fairways, but immediately following Tee

boxes. By reducing the grass and using drought resistant trees and shrubs, as well as more decomposed granite, we can reduce the amount of water usage on the course. Butch said that he is aware of current redesign of courses in the Palm Springs area that are using this type of a program and are also taking advantage of a State Grant that will reimburse golf courses for sod removal per acre up to a specified amount.

We did discuss water pumping from Jack's Hole into Four Island Lake, but at this point the water level in the pond would not provide for pumping.

Meeting adjourned 0930.

Respectfully submitted, E. R. Reyburn, Chair