

## **GOLF ADVISORY COMMITTEE MINUTES**

### **September 6, 2016**

Sandy Williams (filling in for Chairman Butch Reyburn) called the meeting to order at 8:33 a.m.

In attendance were Sandy Williams, Scott McKettrick, Edward Simpkins, Duane Gore, Don Chapman, Pat Bradshaw, Jim Panek, Kevin Margrave (IGM), Steve Gano (IGM), and Diane Griffin.

Minutes from the August meeting were approved after corrections to spellings: “dam” in place of “damn” in several places in the document and change “... presenting cart damage” to “... preventing cart damage” in the third paragraph under New Business.

#### **REPORTS**

##### **GOLF SUPERINTENDENT: KEVIN MARGRAVE / IGM**

See August report attached.

There was no rain for the month of August. Temperatures ranged from the upper 80s to the lower 90s. Once the water in Jack’s Pond was pumped into 4-Island Lake, the lake rose up about 6 ¾”. They are looking to extend the watering longer than last year but are still maintaining a conservative approach. Effluent is continuing to be used, particularly in struggling areas. Unfortunately, number 3 green received a lot more nutrients from the effluent and caused heavy thatch to grow. This required extra work to control the issue. Also the spray rig broke and they are waiting for a new one to arrive in mid-September. Kevin mentioned tree roots are getting into the left front bunker by #4 green and they are working on that.

On August 24<sup>th</sup>, the pump house intake float broke loose from the flume pipe. That prevented pumping water from the lake until it was fixed. Divers came in and repaired it, but while doing that, they found galvanized pipe sticking out of a large concrete slab 8’ down (possibly the original intake area). Three pipes that were sticking out of the water were cut off, but three others under water could not be cut. A temporary safety buoy was put in place until a permanent one could be installed. A discussion took place concerning the concrete and options on removing it from the lake, but this will require further review.

##### **PGA GOLF PROFESSIONAL, DUANE GORE**

See the attached July report.

No weather closures for July.

Total Merchandise sales - \$5566.73

18 hole members – 656

18 hole guests – 185

9 hole members – 1857  
9 hole guests – 156  
Total Green Fees - \$6595.00

Men's Two-man Best Ball had 56 players.  
Ladies Club Championship had 12 players.  
Tuesday Men's League had 90 players each week.  
Thursday Couples averaged 30 players a week.  
A large Sportsman's tournament was cancelled that usually has 64-72 players plus a club-sponsored dinner afterwards.

Duane announced the winner of the Veterans raffle was new member Chris Hood. The raffle took in over \$2000.

### **OLD BUSINESS:**

Cart path #1 turnout pad ----- on hold.

Effluent/Title 22/Reeds in Lakes ----- Per Edward Simpkins the BVSA and CSD had a liaison meeting where the CSD asked to take back over the reeds issue. They want the BVSA to pay for effluent year-round instead of just summer. That way they won't have to pay to flush it down Sycamore Canyon. Fish and Wildlife are finalizing the permits so work will begin sometime between Sept 15-Oct 1 on the reeds.

Bridge on #7 ----- In the budget for this year. Plan to start in the spring.

Driving range repair ----- replace carpets in spring.

Black tee boxes ----- on hold.

Cross vent windows for #4 bathroom ----- pending

Fishing off dam ----- Debbie Papac and Mark Gonzales working with Prime Signs on signs.

Tree Removal ----- removed large tree left of #4 and a poplar on the right of #9. The elk have destroyed more of the 150-yard marker trees including a pine on the right side of #7. IGM will try to remove the tree by the #4 bathroom.

#5 property encroachment ----- cleaned up and completed. IGM will also work on other OB line weed whacking.

#5 turn-around ----- considering doing this during the Sept 28 down day. Looking at making it another volunteer work day. Duane and IGM will come up with projects for the workers.

### **NEW BUSINESS:** None

Motion was made to adjourn at 9:03 a.m.

Respectfully, Diane Griffin