

**GOLF ADVISORY COMMITTEE MINUTES
AUGUST 2, 2016**

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

In attendance were Butch Reyburn, Sandy Williams, Brandon Haynes[IGM], Brad Rook [IGM], Pat Bradshaw, Don Chapman, Scott McKettrick, Edward Simpkins, Duane Gore, Diane Griffin, Jim Panek, Theresa Taylor and guest Jeanne Gray 3430-034.

REPORTS:

GOLF SUPERINTENDENT, BRANDON HAYNES/IGM

See July report attached.

July reported 0.00 of rain with temperatures from the mid 80's to upper 90's. July 6th irrigation changes were made to the course. Lake water is now being used for the greens, fairways, except par 3's and a new program for the collars. All those areas will be watered based on evapotranspiration. All other areas on the course are being watered with effluent water at a rate of 42K gallons per night. The new program helped in conserving lake water. Jack's Hole is now being pumped over to Four Island Lake that will receive approximately 7-½ million gal for use. There were a couple major water leaks on the course that needed repair. CSD installed a new line & meter from the street on a major leak at Four Island.

PGA GOLF PROFESSIONAL, DUANE GORE

See the June Report attached.

No weather closures for June.

Total Merchandise sales- \$3600.71

18 hole member- 650

18 hole guest- 106

9 hole member- 1692

9 hole guest- 111

Total greens fee- \$4152.50

Women's Club couples tournament had 48 players on Saturday the 4th.
The Women's Presidents Cup had 20 players.
Men's President Cup was match play with 32 players.
Sportsman's Scramble had 64 players.

OLD BUSINESS:

Cart path extensions #1 is complete/ turn out pad----- Mark's crew has no time now
Repair of Bridge #7 -----getting estimate
Driving Range-----no plans established to repair at this time
Sprinkler adjustment on Rt side of #6-----limited water
Ninety degree rule implemented-----Please remind golfers
Cross vent for bathroom on #4-----Mark is going to be working on this. Please note there are removable winter coverings on upper vents.

NEW BUSINESS:

Jeanne Gray, representing the Rules Committee, presented a request from a resident related to "late evening fishing" from the damn, which could, in fact, be a danger as a result of late golf play. Fishing rules related to hours of fishing are thirty minutes before dawn and thirty minutes after sunset. After some discussion it was decided that, at minimum it is a bad idea and too dangerous. Duane Gore said it is almost a daily problem with people either fishing or walking on the damn and that trash is being left behind. Mr. Simpkins will have new signs made for the damn that will prohibit fishing, walking, etc. Jeanne will present the GAC information to the Rules Committee and revisions to the BVSA Rules will be made.

Jeanne also had a discussion on the "Grandparent's Pass", which is a "Standard Operating Procedure", and what the policy should be. Some Committee members were not aware that this Pass existed, while others said that they use it on a regular basis. Mr. Simpkins read the related SOP, which stated the pass may be used from May thru August. It is for a maximum of 4 kids and did not include the rifle range or golf course at this time.

Diane asked about the dead trees on the course. Brandon stated that IGM would remove 8 of them. Brad Rook suggested keeping the stumps at least 8 inches high and painting the tops red, hopefully presenting cart damage. Brandon said they would get a stump grinder later to finish the job.

Sandy said that the property on the south side of #5, just east of the drainage ditch is encroaching onto the golf course. The question was whether ECC needs to be involved to remove the debris or can we remove it without property owner being involved. Mr. Simpkins told Brandon to remove any materials that are on the golf course/BVSA property.

Motion was made to adjourn at 9:30.
Respectfully, Theresa Taylor