

GOLF ADVISORY COMMITTEE MINUTES
February 7, 2017

Butch Reyburn called the meeting to order at 8:35 a.m.

In attendance were Butch Reyburn, Diane Griffin, Theresa Taylor, Sandy Williams, Brandon Haynes (IGM), Don Chapman, Jim Panek, and Duane Gore.

The January 3, 2017, minutes were approved.

REPORTS:

GOLF SUPERINTENDENT, BRANDON HAYNES/IGM

See January report attached.

Brandon noted he rescued an owl. It had been in a fight and the police were called. Brandon started to take it to his office and so he could revive it. As he reached for it, it came to life and flew off in the direction of one of the owl boxes.

There was 34.28" of rain recorded for December and January with 17.53" of that in the latter month. The average over the past few years is 2.3".

IGM reconfigured the water spillway at the damn by digging a new trench below the ladies' tee box. There was a suggestion to build a mound with dirt along the concrete edge left of the cart path to divert the water towards the drain. Brandon was very interested in doing this and would look into acquiring the necessary dirt.

IGM asked Mel Beck to use his fishing depth finder to take measurements of the lake's depth in various spots. The average depth was noted to be 8-10 feet deep with it being 9-10 feet deep near the pump house.

Please see Brandon's IGM report for additional information

PGA GOLF PROFESSIONAL, DUANE GORE

See the attached report for January, 2017.

The course was closed for the whole month of January. Normal year closures are 14-16 days for January. While someone was usually in the office in the mornings, there was very little activity or sales.

Duane monitored the course and noted grass is growing around the perimeters where we haven't had much in the past few years. He wants to turn on the perimeter water heads and try to keep those areas as green as possible while we have the water available.

OLD BUSINESS:

Cart path extensions #1/ turn out pad-----on hold

Effluent water/ Title 22----- Cheramy working with the CSD.

Reed Abatement----- on hold until mid-September

Repair #7 Bridge----- Bruce Wagnon was taking measurements and is engineering the replacement

Driving Range Replacement of astro turf-----Spring project; need support from men's and women's club

Rebuilding walking bridge #11----- cannot be included with #7 bridge work; it is not listed as a reserve item. The footings are still there, so, if volunteer labor is used, the bridge can be rebuilt and installed, it can then be added to the reserve. Need to work with men's/women's club on this.

Black Tee Boxes----- Cheramy provided a printout of an aerial view of the course and is asking Scott to draw in his recommendations. She also noted in a letter to the GAC that it is expected to take \$2500 to determine the feasibility. She asked the GAC to send a recommendation to the BVSA Board to make that expenditure. Since neither Scott or Cheramy were at this meeting, Butch made a motion to table it until the March GAC meeting; Don seconded it and it passed unanimously.

Cross vent window for bathroom #4----- Mark Gonzales will install the thermostat and set it. It will be relocated so only the sensor is in the building.

Turn around area #5-----Need a legal easement document from the owner Henry Martinez allowing the BVSA to use that area. Brandon will discuss this with Cheramy.

Food/Alcohol rule update-----BVSA Board tabled it until legal can provide more information on the rules; will address it again at the March GAC

Tree Replacement-----IGM requested an increase in the reserve for tree replacement. Brandon wants to buy bigger, more mature trees to plant.

NEW BUSINESS:

Pro Walks----- spring project.

Course Inspection----- Cheramy asked Brandon to take her on a course inspection. Duane asked to go to. Butch and Theresa will join them and give a quarterly report.

Rebuilding #11 men's tee box----- IGM is already working on it; have de-rooted the area.

Meeting was adjourned at 9:11 a.m.

Respectfully, Diane Griffin