MINUTES FROM 11-7-17 GOLF GREENS COMMITTEE MEETING

Meeting called to order at 2PM

Attendees:

Samara Paice

Randy Clark

Russ Elliott

Bill Madl

Mark Eisenberg (via phone)

Renze Berg

Tommy Clark

Chuck Glasser

Approximately 4 resident attendees.

Missing from Committee: Mike Brinales and Jack McCauley

Prior meeting minutes approved as written.

OPEN FORUM: Two people present One wanted to discuss golf fees and cart fees and transfer fees not being high enough, but Sam reminded him that isn't our committee responsibility

ACTION ITEM Another wanted to know about the forward tees and concern about them being level. Renze indicated this would be taken care of

RENZE UPDATE: Sandtraps: Still being filled with new sand. He hoped that by the end of next week all greenside bunkers would be complete and then he would start on the fairway bunkers

Pinestrawing: Start Dec 1st

Stumps: Most golf course ones have been removed

Fertilization: Pumps have been fixed and all courses have been fertilized "wall-to-wall". Next fertilization will be after Thanksgiving

Each course will be closed for one day starting 11-13 for DryJect

ACTION ITEM Front loader tractor bid in process. Committee suggested renting one vs the purchase and Renze was going to look into that

Driving Range: Consider closing twice weekly vs once. With ability to hit off mats, the committee thought this would not be an issue

ACTION ITEM Renze was going to check with the pro shop regarding the tee inserts as hitting a tee off the mat was not productive

Weed control would be done in January

ACTION ITEM Tributary bridge on # 9 hole to be inspected again as Sam and Tommy identified rotting underneath during their inspection

Bunker on Sanctuary #9 to put sandshell mix if leftover monies- committee felt no need to spend any money on that

November 27th is day USGA representative would be here to evaluate the course at a \$2500 fee, to be part of routine maintenance costs. All felt that second set of eyes and opinion regarding the course conditions would be of value to Renze

QUESTIONS/COMMENTS by COMMITTEE: Quick discussion noting that there will not be a budget reduction for Renze even though there is talk of a proposed reduction in golf dues being discussed

Rope off area around Sanctuary # 1 where rough is by berm, the idea being to ride in fairway vs rough

Consider a way to "shame" golfers who don't rake the sandtraps or replace divots. Suggestion included installing a cam in a palm tree.

Special Projects update: according to Chuck, no update at all as all projects were tabled without any action taken by BOD

Ride-a-long that Sam and Tommy took was considered to be beneficial and should be done monthly. Anyone interested in this ride-a-long to contact Sam

Aerification Procedures: this topic generated a lot of discussion as there were a couple options for Renze to consider that came up. One plan had each course at a time shutting down for 4-6 weeks until it was ready to be opened, this starting in May and going through October.

Having 18 holes available during that time frame was considered to be workable with little to no impact on players. Sam was going to pull numbers to ensure it was going to make financial sense. The committee felt it was better to have a good golf course than opening up a course too quickly after repairs and not having it in good shape

Consider changing the height of the collar around #5 Tributary – Renze has dropped the mower a bit so although it will not be puttable as requested it will be lower.

CLOSING REMARKS: Weather considered, especially after the hurricane, the course was considered to be in pretty good shape and Renze and crew are doing a good job. It was noted a couple fairways had severe bare areas, for example, ie #7 Tributary and #5 Tributary. Renze was questioned about why the greens on Estuary were scalped and what could be done to avoid that in the future. He said that it was a blade issue that was fixed

November 16th at 1PM will be the onsite demo with Donald from LinksBridges for their fiberglass "skins". Committee welcomed any individual with knowledge of bridges or construction would be welcome to attend that 11-16 meeting ADJOURNED: Meeting adjourned at 3:40PM