

# AGENDA

## GOLF ADVISORY COMMITTEE

REGULAR MEETING  
FRIDAY, JANUARY 8, 2016, AT 9:00 A.M.  
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: John McDonnell, Chairman
2. ROLL CALL: McDonnell, Bolinger, Herrick, Hufford, Roath, Terry, Williamson, and Delpech, ex-officio member
3. APPROVAL OF REPORT: Regular Meeting of November 13, 2015 (Attachment)
4. CHAIRMAN'S REPORT
5. CORRESPONDENCE AND ANNOUNCEMENTS
6. RESIDENTS' FORUM
7. GRF BOARD REPORT – MARY LOU DELPECH, BOARD REPRESENTATIVE
8. REPORTS - GOLF CLUBS
  - a. Women's 18-Hole Club – Mary Hufford, Club Representative
  - b. Women's 9-Hole Club – Lydia F. Bolinger, Club Representative
  - c. Men's Club – Stephen D. Roath, Club Representative
  - d. Happy Hackers Club – Susan Williamson, Club Representative
  - e. Hosting Program Committee – Donald A. Terry
9. REPORTS - STAFF
  - a. Financial Report
  - b. Staff Reports – Mark K. Heptig, Director, Golf Courses  
Blake Swint, Superintendent
  - c. Chief Marshal's Report – Dickey Nitta, Chief Marshal
10. UNFINISHED BUSINESS

None
11. NEW BUSINESS
  - a. Approval of new Marshal, Margo M. Dutton.
  - b. Introduction of an "all Clubs project" for golf course improvement.
12. ADJOURNMENT
13. NEXT MEETING: Friday, February 12, 2016, at 9:00 a.m., in the Board Room at Gateway Complex

JM/kv

cc: GRF Board

## GOLF ADVISORY COMMITTEE REPORT

REGULAR MEETING  
FRIDAY, NOVEMBER 13, 2015, AT 9:00 A.M.

A regular meeting of the Golf Advisory Committee (GAC) was convened by the Vice Chairman, Donald A. Terry, at 9:00 a.m. on Friday, November 13, 2015, in the Board Room at Gateway Complex.

Present, in addition to the Vice Chairman, were Lydia F. Bolinger, Mary Hufford, Stephen D. Roath, Susan Williamson, and Mary Lou Delpech, ex-officio member and GRF Board representative. John McDonnell and William L. Herrick were excused. Also attending were Mark K. Heptig, Director of Golf; and Blake Swint, Golf Course Superintendent. Attendance

Ms. Delpech reported that the GRF Board approved the 2016 Golf Schedule as submitted. The GRF Board also approved the request for a non-resident to serve as President of Medical Friends of Rossmoor, and approved solar power for the community. She also reported that the retirement reception for Warren T. Salmons, retiring CEO, is set for Friday, November 20<sup>th</sup>, at 1:00 p.m. in the Fireside Room. GRF Board Report

Ms. Hufford, representing the Women's 18-Hole Club, reported that the Club has been quiet as the season is winding down and requested next year's aeration schedule. Mr. Heptig will put copies in every member's file folder in the Pro Shop. Club Reports

Mrs. Bolinger, representing the Women's 9-Hole Club, reported the following: 1) the Club's activities for this year are winding down; 2) the Club has elected new officers for 2016; and 3) members would like to see the dirt at the cart/shoe air hose cleaning station reduced. Mr. Heptig said he would work on this item.

Mr. Roath, representing the Rossmoor Men's Golf Club, reported the following: 1) the Club has 394 members; and 2) its general meeting was held and officers were elected. Dickey Nitta will be the new Club's President.

Ms. Williamson, representing the Happy Hackers Club, reported that the Club has finished all of its events and that she did not yet have updated membership numbers.

Mr. Terry, reporting on the Golf Hosting Program, reported that an open enrollment at the Pleasanton Golf Show was run by Maureen O'Rourke and resulted in over 50 new hosting applications. How to deal with the large increase in applications is currently being discussed. Golf Hosting Program

Mr. Heptig presented the financial report and the Golf Management report, which are attached. He pointed out that the financial report showed good gains this year. Staff Reports

Mr. Swint presented the Golf Course Superintendent's report, which is attached.

Golf Advisory Committee  
Regular Meeting

November 13, 2015

There was no Chief Marshal's report, as Mr. Nitta did not attend the meeting.

Chief  
Marshal's  
Report/  
New Business  
Discussion  
Deferred/  
Adjournment

Under New Business, the Committee deferred discussion of long-range plans for golf until its Chairman returns.

There being no further business to come before the Committee, the meeting was adjourned at 10:08 a.m.

The next regular meeting of the Committee will be held on Friday, December 11, 2015, at 9:00 a.m. in the Board Room at Gateway Complex.

Next Mtg.  
12/11/15

  
Donald A. Terry, Vice Chairman  
Golf Advisory Committee

DAT/kv