

A G E N D A

GOLF ADVISORY COMMITTEE

REGULAR MEETING
FRIDAY, MARCH 9, 2018, AT 9:00 A.M.
MULLIGAN ROOM – CREEKSIDE COMPLEX

1. MEETING CALLED TO ORDER: John McDonnell, Chairman
2. ROLL CALL: McDonnell, Herrick, Hargrove, Hufford, Montgomery, Wener, Williamson, and Roath, ex-officio member
3. APPROVAL OF REPORT: Regular Meeting of February 9, 2018 (Attachment)
4. CHAIRMAN'S REPORT
5. CORRESPONDENCE AND ANNOUNCEMENTS
6. RESIDENTS' FORUM
7. GRF BOARD REPORT – STEVE ROATH, BOARD REPRESENTATIVE
8. REPORTS - GOLF CLUBS
 - a. Women's 18-Hole Club – Mary Hufford, Club Representative
 - b. Women's 9-Hole Club – Mary Jane Hargrove, Club Representative
 - c. Men's Club – Robert L. Montgomery, Club Representative
 - d. Happy Hackers Club – Susan Williamson, Club Representative
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
11. NEW BUSINESS
 - a. Golf Field Trip with Mark Heptig to Review Hole #9
 - b. Update on Golf Cart Pathway from Vehicle and Pedestrian Traffic Study
12. ADJOURNMENT
13. NEXT MEETING: Friday, April 13, 2018, at 9:00 a.m. in the Board Room at Gateway Complex.

/dr

cc: GRF Board

GOLF ADVISORY COMMITTEE REPORT

REGULAR MEETING
FRIDAY, FEBRUARY 9, 2018, AT 9:00 A.M.

A regular meeting of the Golf Advisory Committee (GAC) was convened by the Chairman, John McDonnell, at 9:00 a.m. on Friday, February 9, 2018, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were William L. Herrick, Mary Jane Hargrove, Mary Hufford, and Susan Williamson. Michael D. Wener and Michael Weisenberg were excused. Also attending were Timothy O'Keefe, CEO; Mark K. Heptig, Director of Golf; Blake Swint, Golf Course Superintendent; and Dickey Nitta, Chief Golf Course Marshal. Attendance

The report of the Committee's regular meeting held on November 17, 2017, was approved as written. Report Approved

The Committee acknowledged the passing of Mary Lou Delpech who was the Committee's ex-officio member and the GRF Board representative, and who was such a big part of the Rossmoor community. Mary Lou Delpech

Mr. O'Keefe reported on matters of the Golden Rain Foundation Board. CEO's Report/ Club Reports

Ms. Hufford, representing the Women's 18-Hole Club, reported the following: 1) there are currently 120 members; and 2) they have had their annual meeting, which was well attended and included a presentation by Mr. Heptig.

Ms. Hargrove, representing the Women's 9-Hole Club, reported that the Club currently has 147 members.

Mr. Nitta, representing the Rossmoor Men's Golf Club (RMGC), as Mr. Weisenberg was absent, reported that the Club will have its spring meeting on Monday, February 12. Its Closing Dinner in December was considered a big success and that success was, in large part, due to the participation of all the Clubs. He then reported that there is an expanded website, which has all of the Clubs planned activities and includes a section dedicated to a member directory.

Ms. Williamson, representing the Happy Hackers, reported the following: 1) the Club currently has 120 members; 2) the annual Orientation will be held on Wednesday, March 7; 3) the first scramble of the year will be held on Saturday, March 17; and 4) they will be dedicating their directory in memory of Mary Lou Delpech.

Mr. Heptig presented the financial reports and the Golf Management report, which are attached. Staff Reports

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

A discussion followed regarding the course and content of the Golf Course Superintendent's report.

Mr. Nitta gave the Chief Marshal's report.

The Committee discussed the potential impact of another dry year. Mr. Heptig and Mr. Swint explained to the Committee how they are working to preserve water and adjust landscapes so that the course will be more draught tolerant. A discussion of how to manage future water needs followed.

Water Conservation

The Committee discussed the elements of the traffic safety plan and how it could impact both the golf community and the larger general population.

Traffic Safety Plan

A motion was made, seconded, and CARRIED UNANIMOUSLY that the Committee support the golf cart lane designation as described in the Traffic Study.

There being no further business to come before the Committee, the meeting was adjourned at 10:30 a.m.

Adjournment

The next regular meeting of the Committee will be held on Friday, March 9, 2018, at 9:00 a.m. in the Mulligan Room at Creekside Complex.

Next Mtg. 3/9/18

John McDonnell, Chairman
Golf Advisory Committee

JM/dr