

A G E N D A

GOLF ADVISORY COMMITTEE

REGULAR MEETING FRIDAY, JUNE 8, 2018, AT 9:00 A.M. BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: John McDonnell, Chairman
2. ROLL CALL: McDonnell, Herrick, Hargrove, Hufford, Weisenberg, Wener, Williamson, and Roath, ex-officio member
3. APPROVAL OF REPORT: Regular Meeting of May 11, 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 – Michael Weisenberg, 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
 - a. Emergency Response Plan
11. NEW BUSINESS
12. ADJOURNMENT
13. NEXT MEETING: Friday, July 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, MAY 11, 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, May 11, 2018, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were William L. Herrick, Vice Chairman, Mary Hufford, Michael D. Wener, Michael Weisenberg, Susan Williamson, and Stephen D. Roath, ex-officio member and GRF Board representative. Mary Jane Hargrove was excused. Also attending were Mark K. Heptig, Director of Golf; and Blake Swint, Golf Course Superintendent.

Attendance

The report of the Committee's regular meeting held on April 13, 2018, was approved as written.

Report
Approved

The Chairman reviewed the agenda for the meeting.

Thank you letters were shared with the Committee (see attached).

Corres-
pondence

No residents spoke at the Residents' Forum.

Mr. Roath, reporting for the GRF Board, presented information regarding an update on the water reclamation project.

Ms. Hufford, representing the Women's 18-Hole Club, reported that the Club currently has 120 members and that their season is off to a good start.

GRF Board
Update

Ms. Moulaison, representing the Women's 9-Hole Club, reported the following: the Club currently has 150 members; the Club held the first half of its reciprocal play days with Crow Canyon CC on May 10, with eight ladies from CCC playing at Rossmoor. Eight Niners from Rossmoor will play at CC on June 21; the Niners Team Play Tournament will be held at Rossmoor on May 31; Niners are planning for their annual Jamboree tournament on June 28. This tournament is sponsored by Berkshire Hathaway Home Services.

Club
Reports

Mr. Weisenberg, representing the Rossmoor Men's Golf Club (RMGC), reported the following: the RMGC gained four new members, for a total of 351.

Ms. Williamson, representing the Happy Hackers, reported the following: The Club currently has 163 members, which is slightly ahead of last year at this time; the April scramble took place as scheduled; the clinic on May 9 was full; and the next scramble will be on May 19. Signups are going well.

Mr. Heptig presented the financial reports, which are attached. Of note, the golf financials show that they are significantly ahead of budget goals.

Staff
Reports

Mr. Swint's Golf Course Superintendent's report is attached. A discussion was had regarding the importance of the water pumps (heart of golf course). The movement of water from the lower pond area to the upper reaches of the Dollar Golf Course are

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provided by the pump. Repairs and a backup plan was discussed.

There was no Unfinished Business.

Under New Business, the Committee reviewed the Golf Course Emergency Response Protocol. Future meetings were planned with Dennis Bell and Molly Ayres of Securitas to update and expand the existing protocol. This includes the coordination of entry points to the golf course and the numbers to call. Plans for stickers with emergency numbers are in process.

Review of
Golf Course
Emergency
Response
Protocol

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

Adjourn-
ment

The next regular meeting of the Committee will be held on Friday, June 8, 2018, at 9:00 a.m. in the Board Room at Gateway Complex.

Next Mtg.
6/8/18

John McDonnell, Chairman
Golf Advisory Committee

JM/dr