

# A G E N D A

## GOLF ADVISORY COMMITTEE

REGULAR MEETING  
FRIDAY, NOVEMBER 17, 2017, AT 9:00 A.M.  
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: John McDonnell, Chairman
2. ROLL CALL: McDonnell, Herrick, Hargrove, Hufford, Montgomery, Wener, Williamson, and Delpech, ex-officio member
3. APPROVAL OF REPORT: Regular Meeting of October 13, 2017 (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 – 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
12. ADJOURNMENT
13. NEXT MEETING: Friday, **January 12, 2018**, at 9:00 a.m. in the Board Room at Gateway Complex.

/dr

cc: GRF Board

## GOLF ADVISORY COMMITTEE REPORT

REGULAR MEETING  
FRIDAY, OCTOBER 13, 2017, 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, October 13, 2017, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were William L. Herrick, Vice Chairman, Mary Hufford, Robert L. Montgomery, Michael D. Wener, Susan Williamson, and Mary Lou Delpech, ex-officio member and GRF Board representative. Also attending were Penny Ittner, the Niners Captain, who reported for Mary Jane Hargrove, Timothy O'Keefe, CEO; Mark K. Heptig, Director of Golf; and Blake Swint, Golf Course Superintendent. Attendance

The report of the Committee's regular meeting held on September 8, 2017, was approved as written. Report Approved

Ms. Delpech gave the GRF Board report and updated the Committee on the Board's approval for the bathroom repair in the picnic area by the 17<sup>th</sup> tee on the Dollar Course. GRF Board Report

Mr. O'Keefe made some clarifying remarks regarding the upcoming ID pilot at the Fitness Center.

Ms. Hufford, representing the Women's 18-Hole Club, reported the following: 1) there are currently 135 members; and 2) the tournament season is winding down. Club Reports

Ms. Ittner, representing the Women's 9-Hole Club, reported that the Club currently has 168 members, and that its next annual meeting will be held on Thursday, October 19<sup>th</sup>.

Mr. Montgomery, representing the Rossmoor Men's Golf Club (RMGC), reported the following: 1) the Club currently has 376 members; 2) A proposed Bylaw change will be considered at the Club's November 2017 meeting. Under GRF policy, a club can have a sponsored guest program 20% membership or 50 guests. Pay rate is \$1,000 per year and all other standard fees; 3) Based on a successful Invitational and Twilight Tournaments the Club's Board voted to make a contribution of \$500 to the First Tee; 4) Mr. Heptig met with the Club's Board to answer questions regarding golf course conditions and plans for continued improvement. This was part of a comprehensive report which covered the 2018 Operating Budget; rate changes for golf courses; accomplishments for 2017; activities to overcome the drought; year-end projects; and organizational relationship to the GAC and the GRF Board; 5) Club membership fees went up \$10, with a \$7 open fee and a \$3 NCGA.

Ms. Williamson, representing the Happy Hackers, reported the following: 1) the Club

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currently has 190 members; 2) the last scramble is Saturday, October 14<sup>th</sup>; and 3) the last event of the year is the Club's annual dinner meeting, which will be held on Thursday, November 9<sup>th</sup>.

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.

Mr. Nitta gave the Chief Marshal's report.

Discussion followed regarding the course, with a review of accomplishments made in 2017, which are attached.

Discussion re.Course Accomplishments/Adjournment/

There being no further business to come before the Committee, the meeting was adjourned at 10:45 a.m.

The next regular meeting of the Committee will be held on Friday, November 10, 2017, at 9:00 a.m. in the Board Room at Gateway Complex.

Next Mtg. 11/10/17

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John McDonnell, Chairman  
Golf Advisory Committee

JM/dr

