

# A G E N D A

## GOLF ADVISORY COMMITTEE

REGULAR MEETING  
FRIDAY, MAY 10, 2019, AT 9:00 A.M.  
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: John McDonnell, Chairman
2. ROLL CALL: McDonnell, Herrick, Buehrer, Hufford, Weisenberg, Wener, and Williamson
3. APPROVAL OF REPORT: Regular meeting of April 12, 2019 (Attachment)
4. CHAIRMAN'S REPORT
5. CORRESPONDENCE AND ANNOUNCEMENTS
6. RESIDENTS' FORUM
7. REPORTS - GOLF CLUBS
  - a. Women's 18-Hole Club – Mary Hufford, Club Representative
  - b. Women's 9-Hole Club – Sarah Buehrer, Club Representative
  - c. Men's Club – Michael Weisenberg, Club Representative
  - d. Happy Hackers Club – Susan Williamson, Club Representative
8. 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
9. UNFINISHED BUSINESS
10. NEW BUSINESS
11. ADJOURNMENT
12. NEXT MEETING: Friday, June 14, 2019, at 9:00 a.m. in the Board Room at Gateway Complex.

JM/dr

cc: GRF Board

## GOLF ADVISORY COMMITTEE REPORT

REGULAR MEETING  
FRIDAY, APRIL 12, 2019, AT 9:00 AM

A regular meeting of the Golf Advisory Committee (GAC) was convened by the Chairman, John McDonnell, at 9:00 a.m. on Friday, April 12, 2019, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were William L. Herrick, Vice Chairman, Sarah Buehrer, Michael D. Wener, Michael Weisenberg, and Susan Williamson. Mary Hufford was excused. Also attending were Timothy O'Keefe, CEO; Mark K. Heptig, Director of Golf; Blake Swint, Golf Course Superintendent; Dickey Nitta, Chief Golf Course Marshal; and Teddi Swanson and Claudia Terry, who were filling in for Mary Hufford.

Attendance

The report of the Committee's regular meeting held on March 8, 2019, was approved as written.

Report  
Approved

There was no Chairman's Report.

There was no Correspondence.

There were no Resident Forum speakers.

Mr. O'Keefe, reporting on matters of the Golden Rain Foundation Board, updated the Committee on the water reclamation process.

GRF Board  
Matters

Teddi Swanson and Claudia Terry, representing the Women's 18-Hole Club, had nothing to report.

Club  
Reports

Ms. Buehrer, representing the Women's 9-Hole Club, reported that: the Club currently has 144 members.

Dr. Weisenberg, representing the Rossmoor Men's Golf Club (RMGC), reported the following: the individual sponsorship is almost full as Honda has come through as a Silver level sponsor; the first new member meeting will be held at the Dollar picnic grounds on Monday, May 13, in the afternoon; and a Cinco de Mayo luncheon is planned for Thursday, May 2, for the grounds keeping staff of the golf course.

Ms. Williamson, representing the Happy Hackers, reported the following: the Club currently has 172 members; the Club will hold its April Clinic on the 17<sup>th</sup>. It will be on Putting. The April scramble is also next week, on Saturday, April 20. The Club is beginning to make plans for its 25<sup>th</sup> anniversary as a Club. They will be incorporated into the dinner after the June scramble.

Mr. Heptig presented the financial reports, which are attached. The good weather is a positive sign.

Staff  
Reports

Mr. Swint presented the Golf Course Superintendents report. Comments regarding the condition of the golf course were positive, and there was acknowledgement of the amount of work necessary to restore the golf course after all the rain.

Mr. Nitta reported that the Marshal's subcommittee is formed to include the four golf club representatives. It is anticipated the first of its quarterly meetings will be in May. The subcommittee will meet prior to the meeting of the full Committee.

There was no Unfinished Business.

Under New Business, discussion was held regarding the damaged tea house near the 10<sup>th</sup> green and adjacent to the tennis parking lot. Insurance will cover the basic restoration to the original condition. There was some discussion of elements or possibilities but, in the end, restoring the building to its original condition was the consensus opinion.

Damaged  
Tea House

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, May 10, 2019, at 9:00 a.m. in the Board Room at Gateway Complex.

Next Mtg.  
5/10/19

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John McDonnell, Chairman  
Golf Advisory Committee

JM/dr