

A G E N D A

GOLF ADVISORY COMMITTEE

REGULAR MEETING
FRIDAY, JUNE 21, 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, and Anderson, ex-officio member
3. APPROVAL OF REPORT: Regular meeting of May 10, 2019 (Attachment)
4. CHAIRMAN'S REPORT
5. CORRESPONDENCE AND ANNOUNCEMENTS
6. RESIDENTS' FORUM
7. GRF BOARD REPORT – KENNETH ANDERSON, BOARD REPRESENTATIVE
8. 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
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. Safety issues regarding egress from the driving range area.
12. ADJOURNMENT
13. NEXT MEETING: Friday, July 12, 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, MAY 10, 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, May 10, 2019, in the Board Room at Gateway Complex.

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

Attendance

The report of the Committee's regular meeting held on April 12, 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

Ms. Hufford, representing the Women's 18-Hole Club, reported that the Club currently has 108 members.

Club
Reports

Ms. Buehrer, representing the Women's 9-Hole Club, reported that the Club currently has 146 active members and 1 associate member. The Club is currently in its seasonal activities of league play, team play, and open invitations.

Dr. Weisenberg, representing the Rossmoor Men's Golf Club (RMGC), reported that there are two new members and a late renewal for a total of 338 members. A Cinco de Mayo luncheon was held on Friday, May 3 for the grounds keeping staff of the golf course. Nine of the staff and the Board from the RMGC attended it. All had a wonderful time and were thankful for the hospitality.

Ms. Williamson, representing the Happy Hackers, reported that the Club currently has 184 members. The Club will hold a clinic on Wednesday, May 15, and a scramble on Saturday, May 18.

Mr. Heptig presented the financial reports, which are attached.

Staff
Reports

Mr. Heptig presented the Golf Course Superintendent's report. Comments regarding the condition of the golf course were positive.

Mr. Nitta reported that the Marshal's Subcommittee has been formed to include the

four golf club representatives. The first meeting will be held on June 21. A new Marshal was proposed to replace a resigning Marshal due to health reasons.

A motion was made, seconded, and CARRIED UNANIMOUSLY to approve Del Poirer as a Marshal.

New
Marshal

There was no Unfinished Business.

There was no New Business.

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 21, 2019, at 9:00 a.m. in the Board Room at Gateway Complex.

Next Mtg.
6/21/19

John McDonnell, Chairman
Golf Advisory Committee

JM/dr