Greens and Grounds Committee Minutes for August 2, 2024 Pro Shop 9:00 A.M.

- Call Meeting to Order: Meeting was called to order at 9:00 AM by Chair David Gardner in the Pro Shop.
 Members present were Mark Bailey (Board Liaison), Kelly Fendley, Linda Fendley, David Gardner (Chair),
 Todd Greisen (General Manager), Karen Kerbs (Secretary), and Mark Ticinovich. Staff present were
 Michael Pierce and Cody Rose.
- 2. Approval of minutes for July 7, 2024 meeting: The committee reviewed the minutes for July 7, 2024. MOTION by Linda Fendley, SECOND by Kelly Fendley to approve the minutes as written. Minutes also approved via email. MOTION carried.
- 3. Chair: David Gardner announced that there will be a tournament every weekend for the next five weeks.
- 4. General Manager: Todd Greisen reported that we had two golf balls enter the pool. He is exploring ways to mitigate this problem, perhaps by installing higher netting. Some committee members expressed concern that maintenance gates are being left open on the weekend. It may be the water company staff inadvertently leaving them open, but in any case, Todd will investigate and request patrol to help ensure the gates are locked on the weekends. Todd is also still working on adding shades to the grandstands at Lampkin Park.
- 5. Board Liaison: Mark Bailey introduced himself as our Board Liaison.
- 6. Greens and Grounds Maintenance throughout PMC: Michael Pierce reported that a water pump problem that was occurring at night is now under control and spot watering is being done. He is overseeding in stressed areas. The irrigation issue at T-box # 5 has been solved. Hedge plants have been planted by the upper lake to prevent balls from being lost by entering the water. These plants are highly resilient to extreme weather fluctuations and are fast-growing. The T-boxes will be leveled in the fall.

We have two new hires: One full time named Zareh who is currently trimming trees on the golf course; the other is a seasonal hire named Jade who is also assisting with greens maintenance. Michael thanked Mark Ticinovich for his continuous volunteer work on projects that help maintain the golf course.

The new budget will allow for replacing the fill sand in the bunkers with USGA pure white inert sand. A weed barrier will also be inserted underneath the sand to prevent weeds from growing.

Report on vehicles: The new Toro 4500-D Groundsmaster lawn mower is being delivered to a location in August where it will be built before it is delivered to us. It takes approximately ten weeks to build, so we are expecting it to be delivered to us in early November. It will be in service next spring. The sod cutter is being rebuilt and hydraulic fluid has been ordered for it. Three golf carts are down due to repairs needed on their front end. A mechanic will evaluate them to see if they share the same problem, and ideas for mitigating this type of damage will be explored. It might be the cart damage is being caused by people taking short cuts on the greens and running into curbs etc., so we might try using white rope in only the

suspected problem areas to keep carts away and from being damaged. They will also consider a reserve study for repairs or a new fleet.

- **7. Golf Operations:** Cody Rose reported 875 total rounds of balls in July. There were 747 member rounds and 128 guest/nonmember rounds.
- **8. Adjournment:** MOTION by Linda Fendley, SECOND by Kelly Fendley to adjourn at 9:25 AM. MOTION carried. The next Greens and Grounds Committee meeting will be held on September 6, 2024 at 9:00 AM in the Pro Shop.

Minutes by Karen Kerbs, Greens and Grounds Committee Secretary