

**Greens and Grounds Committee
Minutes for October 4, 2024
Pro Shop
9:00 A.M.**

1. **Call Meeting to Order:** Meeting was called to order at 9:00 AM by Chair David Gardner in the Pro Shop. Members present were Jennifer Emmett (Board Liaison), Kelly Fendley, Linda Fendley, David Gardner (Chair), Todd Greisen (General Manager), Karen Kerbs (Secretary), Cliff Penick, and Mark Ticinovich. Staff present were Michael Pierce and Cody Rose. Guest present was Mark Bailey.
2. **Board Liaison:** Jennifer Emmett announced she is the new Board Liaison for our committee.
3. **Chair:** David Gardner asked about the status of the T-box containers for sand and seed, and that is still a to-do item. Mark Ticinovich volunteered to design and build a box to hold the containers. Insofar as the status of the leveling of the T-boxes, Michael Pierce assured David that will take place in the upcoming months but before it gets too cold. David also asked about the irrigation issues at T-box #5, and Michael relayed that he would seek new solutions to continue to try and fix the problem.
4. **General Manager:** Todd Greisen reported that the tennis courts divider net is arriving any day and will be installed next week. Also, next week we will finish replacing the halogen lights in the tennis courts with LED lights and have rented a scissor lift to help with this project. The lights may still require some adjusting to prevent them from shining into people's eyes when playing tennis.

Free swim at the pool will remain open until after Columbus Day weekend and then morning lap swim only will continue through the end October.

5. **Greens and Grounds Maintenance throughout PMC:** Michael Pierce reported that he is currently understaffed and only two staff members, one being Michael Pierce himself, have been responsible for maintaining the greens for the month of September. Two staff members have been out since the beginning September on medical leave. One member is out for the season and the other may come back the beginning of next year. Another seasonal employee has also not been able to work as often as anticipated. A new seasonal employee has been hired named Neeko Christensen. Jordan Beale has been busy with the pool maintenance, safety, and golf cart maintenance. Almost seven golf carts are up and running now (one more needs to be finished to make seven). Jordan also helps maintain the greens on Saturdays. Jordan is researching how to extend the battery life of the golf carts and is considering purchasing bulk battery acid.

Repairs are being made to the park bathrooms: the exterior has been painted and the interior is next. Two new stainless-steel toilets in the women's restroom will be installed later this year or early 2025, during the interior renovation phase. These new toilets are like those currently in the men's bathroom.

There was a main line breakage near the gate on the T-box #9 and so the water was temporarily shut off. Repairs have been made so that this problem will not reoccur. Also, the restroom by T-box #6 was shut down but is now open and functioning better.

The dog park will remain open until November 1 and then on a week-to-week basis, thereafter, depending on the weather.

The new Toro lawn mower takes ten weeks to build and is on schedule to be delivered mid-November. We will keep the old lawn mower as a secondary operational machine. The old mower's radiator failed recently but was replaced.

A cottonwood tree was removed by T-box #1. Also, a tree behind T-box #6 was removed by Southern California Edison since it was problematic to the power lines, and so T-Box #5 was unexpectedly closed that day.

There will be no change in the irrigation schedule in the fall – it will be the same as spring and summer.

6. **Golf Operations:** Cody Rose reported 789 member rounds and 9 non-member rounds for a total of 798 rounds played in September.
7. **Adjournment:** MOTION by Mark Ticinovich, SECOND by Linda Fendley to adjourn at 9:17 AM. MOTION carried. The next Greens and Grounds Committee meeting will be held on November 1, 2024 at 9:00 AM in the Pro Shop.

Minutes by Karen Kerbs, Greens and Grounds Committee Secretary