## Greens and Grounds Committee Minutes for April 4, 2025 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 Emett (Board Liaison), Linda Fendley, David Gardner (Chair), Heidi Hammer, and Karen Kerbs (Secretary). Staff present were Michael Pierce and Cody Rose. Guest present was Bob Wyant.
- 2. Approval of minutes for November 1, 2024 meeting: The committee reviewed the minutes for November 1, 2024. MOTION by Karen Kerbs, SECOND by Michael Pierce to approve the minutes as written. Minutes approved by everyone. Minutes also approved via email. MOTION carried.
- 3. Board Liaison: Jennifer Emett reported that she is coordinating with Cody Rose to fix the bathroom inside the Pro Shop. There will also be a portable restroom outside the Pro Shop. Drilling for a new well will commence no earlier than September 1. Water from this well will be used in Fern Lake and during fires. The drilling will last for thirty days and be non-stop. Noise is the biggest concern. Our insurance company (AIG) is insisting that we create waivers for golf cart users to help relieve us of liability. This waiver applies to people who borrow and use their own carts on PMCPOA property.
- **4. Greens and Grounds Maintenance throughout PMC:** Michael Pierce reported that due to the grass growing due to warmer temperatures and dampness, they have begun mowing for the last few weeks. They are using a roller in between cuts. They began the mold/algae treatment. On May 12 they will punch the greens and fill with sand. This process should be completed in time for the golf tournament which begins on May 17. The wheels on the old John Deere mower will be sharpened to cut the greens following the punch and fill process (and to get use out of the old mower), and then they will revert to using the new mower. They will also start fertilizer treatment as they did last year. The crew is working on rehabbing the T-markers, signs, and ball washers. Michael has 3 full-time staff and 2 part-time staff.
- **5. Golf Operations:** Cody Rose reported 323 rounds for March 2025. There were 11 snow (or non-play days) in March.
- 6. Chair: David Gardner relayed that the first tournament will start a week from this Saturday. He asked about the plan for fixing T-box #5. It needs new sod replacement but an appropriate irrigation system must be in place first. Michael Pierce will address this issue. Also, T-box #4 needs a bump to be grounded down. T-Box #6 needs the dirt path fixed. Our golf cart fleet of ten needs replacement. Jennifer explained we need three estimates before any purchases. The decision on how many new, used, or discarded carts will be based on recommendations received. Cody is tasked with obtaining quotes and coordinating with Grace to prepare a resolution for the Board regarding purchasing carts. Sean Coulter has brought up replacing the golf cart batteries with lithium batteries to help extend their life, but this does not address the fact that four of the ten golf carts' front ends are wrecked, and the wheels do not function properly. Auctioning off some of the old carts is also a possibility.

- 7. Discussion: Jennifer will make contact with the archery club (which is a separate entity from our committee) to communicate maintenance issues in their area. The opening date for the pool was addressed, and Jennifer explained costs involved. The cost of opening the pool three weeks earlier last year was estimated at \$1,600. She will reassess the weather in mid-April to consider the possibility of opening the pool earlier than May 23. She will also consider sending an email out to notify members if the pool opens earlier to increase awareness. The 2025 golf schedule is now available. This meeting was captured via Zoom, but future use of Zoom for these monthly committee meetings was voted down as it was deemed unnecessary.
- **8. Adjournment:** MOTION by Michael Pierce, SECOND by Cody Rose to adjourn at 9:50 AM. MOTION carried. The next Greens and Grounds Committee meeting will be held on May 2, 2025 at 9:00 AM in the Pro Shop.

Minutes by Karen Kerbs, Greens and Grounds Committee Secretary