

**Greens and Grounds Committee**  
**Minutes for April 12, 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 David Gardner (Chair), Todd Greisen (General Manager), Brad Hudson (in Bill Lewis's stead as Board Liaison), Karen Kerbs (Secretary), Cliff Penick, and Mark Ticinovich. Staff present: Jordan Beale, Cody Rose, and Michael Pierce.
2. **Approval of minutes for March 1, 2024 meeting:** The committee reviewed the minutes for March 1, 2024. MOTION by Karen Kerbs, SECOND by Michael Pierce to approve the minutes as written. Minutes also approved via email. MOTION carried.
3. **General Manager:** Todd Greisen reported that May 1, 2024 is the target date to open the pool – staff and weather dependent. Swimming times during the proposed early opening would be limited to the mornings for lap swimming and water aerobics.

A question came up about the possibility of reopening the restrooms at Lampkin Park. They have been closed due to vandalism, so monitoring the facilities as well as addressing custodial issues would need to be addressed. Todd will work on a solution to open the restrooms.

4. **Board Liaison:** Proposed fee schedule will be submitted to the Board.
5. **Greens and Grounds Maintenance throughout PMC:** Michael Pierce reported that the grass is growing and needs cutting as soon as the equipment is ready and weather permits. Several projects are underway: 1) he will be installing a steel bottom rail around the perimeter of the tennis courts to prevent balls from escaping underneath. The bottom rail will be clamped to the terminal posts making the entire fencing stronger; 2) he made repairs at the woodshop from the damage from the bear break in; 3) he will be ordering new pins and cups; 4) he will be resetting the pins when they come in. 5) Also, he expects the Quality Report to be available May 1 to improve transparency of operations. There is a new gazebo in the dog park.

A question arose about pins with a flexible base because the bears break the current pins. Michael Pierce relayed that type isn't available in our catalog but will check with Mammoth or other golf courses that may deal with this issue. Discussion about possibly removing pins at night came up, but we'd need to figure out logistics (i.e., who would be responsible for removing pins at night, etc.). Currently Michael purchases the tallest pins available so that when feasible he can cut and reuse them when they break.

Jordan Beale is working on two projects: 1) he is maintaining the mowers, in particular sharpening the reels on a fairway mower and trying to improve its efficiency, and 2) he is resuscitating an old cart by replacing parts and its diesel.

A question came up about safety shoes and it was confirmed that a reimbursement program for staff for this purpose is already in place.

6. **Golf Operations:** Cody Rose reported 523 rounds of golf in April with six snow/rain days. Cody estimates that we receive \$3K revenue per year from non-member fees. Non-members are people who come to play golf who have no affiliation with the clubhouse; guests are people who have a guest card.
  
7. **David Gardner:** David asked about the status of new range balls and Todd confirmed they will be purchased. A sweep of the lake still needs to be done. It was mentioned that another golf course uses netting underneath the water of its lake to capture the balls and this may be an option for us. We are waiting for the weather to clear to cut holes for the pins and level the t-boxes. David asked if we have containers for t-boxes with sand and seed but the logistics of how to manage this is still being figured out before purchasing. We may place a few large water-tight containers of sand and seed on the greens and then have plastic containers equipped on carts for golfers to refill and use to fill holes. To increase transparency, David is considering sending emails with updates from the Greens and Grounds Committee weekly or biweekly to the golf club. Todd likes the idea and would like the updates to be included in the Weekly Condor for everyone to see. David also confirmed with Michael that herbicide will be used for the moss and algae on the greens. David expressed concern about very young children on the golf course last weekend and it was noted that Article 12.03 in the Association Rules of the Governing Documents indicates that children three and older may be accompanied by a parent. This rule should be revisited due to safety concerns, perhaps by raising the age limit. David also requested that the bathroom for golfers be fixed and Michael responded that it will be.

Two additional concerns were brought up in the meeting: 1) Signs at the Equestrian Center are confusing and lead to children and people riding horses dangerously close to the golf course, and this section of the trail should be closed and used by maintenance only. 2) Golfers have complained about water on the bunkers on Tournament Days, so it was decided that Michael Pierce will be provided with the Tournament dates so that he can advise his staff to not water on the nights preceding the Tournaments

8. **Adjournment:** MOTION by Michael Pierce, SECOND by Mark Ticinovich to adjourn at 9:45. MOTION carried. The next Greens and Grounds Committee meeting will be held on May 3, 2024 at 9:00 AM in the Pro Shop.

Minutes by Karen Kerbs, Greens and Grounds Committee Secretary