

**Greens and Grounds Committee**  
**Minutes for October 6, 2023**  
**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. Present were members David Gardner, Kelly Fendley, Linda Fendley, Mark Ticinovich, Karen Kerbs, and Board Liaison Bill Lewis.
2. **Approval of minutes for September 1, 2023 meeting.** The committee reviewed the minutes for September 1, 2023. Motion by Linda, SECOND by Karen to approve the minutes as written. Minutes also approved via email. MOTION carried.
3. **General Manager:** Todd Greisen was unable to attend.
4. **Golf Maintenance:** Bill Lewis brought up the peninsula and also questioned the reason for the rapid depletion of range balls. See details in Discussion section below.
5. **Golf Maintenance:** Mike Pierce mentioned dethatching soon and mentioned equipment options to do so. We discussed parking options for the golf ball picker. Todd has given approval to purchase another ball picker and Mike Pierce found two options ranging from \$2-4K.
6. **Golf Operations:** Cody Rose reported 782 rounds of golf played in September.
7. **David Gardner:** David Gardner informed the Committee of a proposed resolution regarding better maintenance of the swimming pool and an extension of open dates from May 1 to October 31, 2024. Since Todd Greisen was not present, the Committee did not discuss it further. The proposed resolution was given to Bill Lewis to discuss with Todd.
8. **Discussion.**
  - a). The peninsula could be better maintained to be more aesthetically pleasing and look like part of the fairway. It serves as a place for equipment to access the upper lake.
  - b). There are so many golf balls in the lake, and we have lost a significant amount of range golf balls in a short period of time. Two thousand range balls were purchased, and we are now down to about 300. Some people likely keep the range balls instead of returning them. Also, the netting that previously existed to help prevent balls from entering the lake has been removed because it was deemed ugly. Temporary netting should be put back in place in the short-term, and in the long-term Mike Pierce will research what plants might make an effective and attractive hedge in lieu of netting. Another solution to prevent range ball depletion would be to remove the existing three medallion markers in the driving range and replace them with flags that are colored and numbered, i.e., red for the 100 marker, white for the 150 marker, and blue for the 175 marker. The flags would be placed in alignment, and this would help prevent balls from being hit in the direction of the lake. Currently the medallions are unevenly lined up and the 175 marker is closer to the lake resulting in balls being hit in that direction and making their way into the lake. Mike Peirce commented that it would also be better to have flags because the

medallions have termite damage, and it is awkward for the equipment to cut the grass around their edges.

c). The netting by the #8 tee box needs to be replaced. Netting materials are currently backordered.

9. **Adjournment.** MOTION by Kelly, SECOND by Linda to adjourn at 9:35 AM. MOTION carried. The next Greens and Grounds Committee meeting will be held on November 3, 2023 at 9:00 AM in the Pro Shop. The Committee plans to go dark in the winter.

Minutes by Karen Kerbs, Greens and Grounds Committee Secretary