

HGRD Golf Committee Meeting Minutes

March 4, 2024 ~ 1:00 PM Card Room C

COMMITTEE MEMBERS	PRESENT	SUPERVISORS/OTHERS	PRESENT
Chair Bruce Johnson	X	Peter Overs, Liaison	Х
Jon Edinger	Х	J.B. Belknap, General Manager	Х
Bob Herbstritt	X	Bruce Harris, Head Golf Pro	Х
Dan Lyons	Х	Tim Kortanek, Golf Maintenance	Х
Ron White	Х	1 st Alt – Evan Slater	Х
Karen Sullivan	Х	2 nd Alt – Lew Prince	Х
Lori Vivian	Х		

I. CALL TO ORDER/ROLL CALL - Chair Bruce Johnson

II. **APPROVAL OF MINUTES-** Minutes were presented from the February 12, 2024 meeting. The minutes passed unanimously.

III. GOLF COURSE MAINTENANCE REPORT – Tim Kortanek- Golf Course Superintendent

- Tim commented on the ideal growing conditions: 80 degrees during the day and 60 degrees at night. He also reminded the committee that the course will be closed for aerification and maintenance July 8th-19th.
- Permits for the bulkhead on #17 are still pending. Artistic Structures will likely begin work in May. Cart path work will also be addressed at the same time the timber wall is installed.
- The course renovation surveyor will be contacted to re-survey some of the property lines surrounding the course.
- Red penalty areas are being painted every 2 weeks. Out of Bounds stakes are being replaced wherever necessary. Bunkers are being edged every 3 weeks.
- Tim will be checking bunker sand depth for consistency. He said 4" is the minimum bottom depth.
- Along with sand depth, Tim will make sure the cup liners are at the correct height and the par 3 tee locations are varied so players aren't hitting the same club on every par 3. The 200 yd. markers are being placed on the cart paths today. Additional floating island targets will be built by Tim's team.
- Jon Edinger asked Tim about the landscape plan behind #14 tee on Skylar Dr. Tim has the layout and will inform the committee at its next meeting.
- The Committee members continue to be very complimentary on the course conditions.

IV. GOLF SHOP REPORT – Bruce Harris Golf Professional

- Bruce has contacted Bushnell and the other various GPS companies to update their measurements.
- CAP Patrol is going "live" soon. Emails will be sent to members as to score posting processes.
- Bruce will review the local rules for possible additions to the scorecard, including relief from rip-rap rocks and drop areas. He will also remind golfers to use the proper waste receptacles when disposing of cigarette butts.
- Bruce addressed improving visibility of the rangers particularly on Fridays and will also review the range use policy.
- Memorial trees and benches were discussed. Bruce Harris will be the point of contact for both the memorial trees and benches. He will then contact either Tim or Nate to coordinate. New memorial protocols will be disseminated to the residents by the District.
- Lori Vivian reported on the Adopt-A-Hole program related to the number of divots and ball marks that were repaired. The condition of the drop zones and the potential need for sand buckets in these areas were discussed. The committee felt moving the drop zones more than once a week was important. Tim will address.
- Peter Overs and Bob Herbstritt asked the committee for their input on presenting the golf membership with a survey to gather feedback. Bob provided the committee with sample questions. Discussion followed related to the merits and inputs the survey would provide. The committee recommended the survey be sent out to the residents.
- The committee members were reminded to re-apply for the committee if they wanted to continue next year.
- V. **NEXT MEETING**: The next meeting is scheduled for April 15th at 9 AM.

VI. **ADJOURNMENT** Adjourn 2:05 PM