

Green Committee Meeting  
 January 6, 2022 ~ 9:00 AM  
 Card Room C & Zoom  
**AGENDA**



COMMITTEE MEMBERS	PRESENT	SUPERVISORS/OTHERS	PRESENT
Chair Jon Edinger		Peter Overs, Liaison	Absent
Vice Chair Jack Birecree		GM J.B. Belknap	
Bob Herbstritt		Head Golf Pro, Chris Ewing	
Mary Koenig		Board Secretary Karon Bennett	
Bruce Johnson		Boar Chair Howard Young	
Becky Gignac		# of Residents	

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

**III. BUSINESS TO BE DISCUSSED:**

Lake Management Plan Status -

Review of 3-week Impact of Golf on Course & Possible Restriction Removal

Course Conditions/Concerns

Out-of-Bounds Stakes – Bruce Johnson

Discussion on Memorials

- A Subcommittee?
- Set a fixed price for a tree, including all costs?
- Develop a plan giving type and locations? Keep it somewhat flexible.

Develop Project List - Drainage, Landscape, Lake Shore, Others - Priorities to be set at next meeting, defining and pricing in Feb., submittal 3/1 to LRP

Brief Review of Charter and Yearend Report, both to be March Topics and Completions

Set Date for Maintenance Buildings Tour

**IV. OLD BUSINESS**

**V. NEW BUSINESS**

**VI. NEXT MEETING DATES:**

- January 20, 2022 at 9:00 AM in Card Room C

**VII. ADJOURNMENT**

Green Committee Meeting  
 January 6, 2022 ~ 9:00 AM  
 Card Room C & Zoom  
**MINUTES**



<b>COMMITTEE MEMBERS</b>	<b>PRESENT</b>	<b>SUPERVISORS/OTHERS</b>	<b>PRESENT</b>
Chair Jon Edinger	X	Peter Overs, Liaison	X
Vice Chair Jack Birecree	X	GM J.B. Belknap	X
Bob Herbstritt		Director of Grounds, Tim Kortanek	X
Mary Koenig	X	Executive Asst., Karon Bennett	X
Bruce Johnson	X		
Becky Gignac	X	# of Residents	3

- I. **CALL TO ORDER** – Chair Edinger called the meeting to order at 9 AM.
- II. **APPROVAL OF MINUTES** – *Minutes were presented from 12/02/21 and 12/14/21. Mary Koenig made a motion to approve the minutes, Bruce Johnson seconded the motion. **The motion passed unanimously.***
- III. **BUSINESS DISCUSSED:**

**Lake Management Plan Status** – J.B. is still working with Jim Ink and waiting for the lake management plan approval.

**Review of 3 Week Impact of Golf on Course & Possible Restriction Removal** - Tim reiterated his last conversation with the Board of Supervisors concerning the opening of the entire golf course. Tim does not have an exact timeline for the opening of the carts to full cart usage. Waiting another week is simply prolonging the negative effects of the golf course. He is ready to open front nine, then look at the back nine after reviewing the strength of the turf. The committee agreed to open the front 9 on a trial basis. If things go well, they will move forward with opening the entire golf course to golf carts. Tim has authorization from the Board to go back to cart path only if necessary. Head Golf Pro Chris Ewing will send an email announcing the opening of the back nine that includes a video demonstration of the use of the 90 degree rule as follows:

*“Starting tomorrow, Friday, January 7, golf carts will be allowed to travel 90° onto the rough and fairways on the front 9. (The Par 3’s will remain path only) [Please click here](#) for a video describing the 90° rule. The back 9 will continue to be cart path only until further notice.”*

**Course Conditions/concerns** – Tim advised the committee that although there was a lot of recent rain, the course is in great shape. Drop areas were mentioned, the decision of where to put them is up to the Head Golf Pro. The suggestion was made to color code the tee markers. The Adopt-A-Hole Program was reviewed and will be discussed further at the next meeting.

**Out-of-Bound Stakes** – Tim and Bruce are working on the permanent spots for out-of-bounds markers. There doesn’t appear to be an issue with Robert’s Lawn Maintenance mowing the Floratam where markers have been moved towards the homes.

**Discussion on Memorials** - A subcommittee will be put in place to address HGRD memorials who will create a fixed price, type, and location. The committee agreed to move ahead with a memorial tree policy and recommend to the Board. Jack, Tim and Mary will work together on a plan to present to the committee.

**Develop Project Lists for Drainage, Landscape, Lakeshore, etc.** – The committee put together several lists of things that Tim could do over the next year. The lists will be prioritized and set at next meeting, defining, and pricing in February, then by March 1, 2022 they will be submitted to the Long-Range Planning Committee.

**DRAFT: Lists for 2022 - Green Committee recommended Projects (Not in priority)**

**“A” List**

**Jobs Tim Can Do with HGRD Workforce Using Annual Budget Funding**

1. Move rock at #16 exit, with possible additional concrete on path exit curve
2. Hole #18 exit, widen, improve traffic flow and sight distances
3. Hole #11, possible tee area expansion
4. Review of pine straw areas- switch to waste areas, switch portions to grass, etc.
5. Various locations- Add small areas of plantings using existing funds
6. Concrete path work- crack repair, reroute #8 by green, change #12 by traps, entry from boulevard to #4 rear tees, add or expand passing areas
7. Add new tee on Hole #2 between existing 3 & 4 tees
8. Hole #11, remove left side fence (lakeside of path)

**“B” List**

**Jobs Tim Can Do with HGRD Workforce but Will Need Additional Funding Above Normal**

1. Landscaping by pickleball courts #10, by new Horton homes #18, large areas
2. Purchase of equipment to all in house cart path pressure washing
3. Minor drainage repairs and additions
4. Hole #4, move or replace 3 palms obstructing over half of possible drop area
5. Removal of dead pine trees resulting from palmetto removal
6. Flatten slopes to tees where stairs might be requested

**“C” List**

**Jobs that will Require Additional Resources and Funding**

1. DRAINAGE! - Left on #16 by 5 tees, left of #17 green, right of #17 green, other areas that will reveal themselves after heavy rains
2. Lakeshore projects - need management plan, suggest annual funding, Hole #6 first

**“D” List**

**Future Wishlist (Some not in our Charter)**

1. Widening of cart paths
2. More floating targets
3. Score board by new range bathroom
4. Snack shack
5. Permanent path from #10 to rec center
6. New tee, hole #5 between existing 3 and 4 markers

**Brief Review of Charter and Year-end Report** – Both will be March meeting topics and completions. The Board of Supervisors will ask for volunteers to fill our vacancy and for alternates in the April committee requests.

**Set date for maintenance buildings tour** – The committee will not tour the maintenance buildings until after member guest.

- IV. **OLD BUSINESS** – No old business was presented.
- V. **NEW BUSINESS** – No old business was presented.
- VI. **NEXT MEETING DATE** - January 20, 2022 at 9:00 AM in Card Room C
- VII. **ADJOURNMENT** took place at 10:20 AM.

**Approved by the Green Committee on February 3, 2022**

Green Committee Meeting  
January 20, 2022 at 9:00 AM  
Card Room C & Zoom



**AGENDA**

<b>COMMITTEE MEMBERS</b>	<b>PRESENT</b>	<b>SUPERVISORS/OTHERS</b>	<b>PRESENT</b>
Chair Jon Edinger		Peter Overs, Liaison	
Vice Chair Jack Birecree		GM J.B. Belknap	
Bob Herbstritt		Head Golf Pro, Chris Ewing	
Mary Koenig		Board Secretary Karon Bennett	
Bruce Johnson		Boar Chair Howard Young	
Becky Gignac		# of Residents	

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
- III. **BUSINESS TO BE DISCUSSED:**
  1. Updates on the Lake Management Plan, Final Billings and Record Plan
  2. Review of Course Usage Impacts and Any Suggested Actions
  3. Out-of-Bounds Stake Progress and Concerns
  4. Update on Memorial Program Suggestions
  5. Set a February Date for Tour of the Maintenance Facility
  6. Review Project List, Define Scopes and Prioritize
  7. Assign Projects to be Pursued in 2022-2023 to Obtain Cost Estimates
  8. Review of February Objective - Report to Long-Range Planning - Projects, Costs, Priorities, etc.
  9. Discussion as to March's Charter Review
- IV. **OLD BUSINESS**
- V. **NEW BUSINESS**
- VI. **NEXT MEETING DATES:**
  - Confirm the 02/03/2022 and 02/17/2022 meeting dates
- VII. **ADJOURNMENT**

Green Committee Meeting  
 January 20, 2022 at 9:00 AM  
 Card Room C & Zoom  
**MINUTES**



COMMITTEE MEMBERS	PRESENT	SUPERVISORS/OTHERS	PRESENT
Chair Jon Edinger	X	Peter Overs, Liaison	X
Vice Chair Jack Birecree	X	GM J.B. Belknap	X
Bob Herbstritt	Absent	Head Golf Pro, Chris Ewing	Excused
Mary Koenig	X	Director of Golf Maint, Tim Kortanek	Excused
Bruce Johnson	Absent	Executive Assistant Karon Bennett	X
Becky Gignac	X	# of Residents	1

- I. **CALL TO ORDER** – Chair Edinger opened the meeting at 9:00 AM.
- II. **APPROVAL OF MINUTES** – The draft minutes from January 6, 2022 will be presented for approval to the committee at their meeting on February 3, 2022.
- III. **BUSINESS TO BE DISCUSSED:**

**Updates on the Lake Management Plan, Final Billings and Record Plan** – J.B. advised the committee while all necessary submissions have been made to Lee County, the lake management plan has still not been received. J.B. is working with Lynn Brew and Clark Construction on the final billing for the golf course renovation, and they are closer to closeout. In the final pay application from Clark, the major concern is the contingency money and change orders. J.B. will meet with Ricky Nix to go over his final numbers on January 21<sup>st</sup>. The goal is to summarize what was spent and where it was spent on for final accounting numbers to review with Board Treasurer Schwarz, Board Vice Chair Overs and J.B.

Chair Edinger reminded J.B. not to include Ricky Nix in percentages on projects where he wasn't involved. Chair Edinger also mentioned the importance of receiving the final record plans from the Clark, these are so important to successors at Herons Glen.

**Review of Course Usage Impacts and Any Suggested Actions** – Bruce Johnson, Bob Herbstritt and Chair Edinger toured the golf course recently; they spoke with Eric in Tim's absence on the impact of the carts on the course. The most noticeable damage was noticed around the rough, as well as around posts. It was the opinion of the committee that most of the golfers are not using the 90 degree rule.

The maintenance team uses moisture readers to decide on the level of irrigation. Some of the greens are being monitored very closely and have received additional watering agents. J.B. noted that not all greens react the same way, they will continue to watch holes 13, 14, 15. Jack Birecree suggested that we provide explanations and solutions to any issues to the public. Updates on how the course is coming along and best practices for the golfers will be placed in a weekly newsletter from Chris, Tim or Eric.

During this first season tire tracks will be more visible on the new course, as time goes on, they will be less visible, and it will recover with the appropriate maintenance routines. The committee reviewed the current impact and suggested the addition of at least one more weekly closure on any hole that needs a break.

An email from John Harmon was shared where he suggests reopening the course on Mondays. Chair Edinger toured the course on Monday, observing 8 people working, not including the superintendent. It was noted that the golf maintenance team is currently 4 people short, therefore he would have assumed a total of 12 people working on Monday. The committee discussed closures at similar clubs. They agreed to revisit the subject prior to the beginning of the next season.

**Out-of-Bounds Stake Progress and Concerns** - Out of bounds stake progress is moving along well.

**Update on Memorial Program Suggestions** - Tim has provided a plan of where he wants plantings and palm trees to go on the 18 holes of the course. He has chosen a dozen acceptable trees. The biggest concern is determining the costs, which the committee will determine to include the price of the tree, planning and maintenance. The committee discussed moving away from using the "Tree of Life" plaque and in its place engraving pavers to be placed on golf course property. Further discussion took place concerning donations towards improvements.

**Set a February Date for Tour of the Maintenance Facility** – The committee agreed to put off the golf maintenance facility tour scheduling for now.

**Review Project List, Define Scopes and Prioritize** – The committee focused on prioritizing the projects in each list and then determine what to advance for 2022-3. The draft is attached. February meetings will include scope of work, price and preparing presentation to the Long Range Planning Committee, due March 1<sup>st</sup>, 2022.

IV. **OLD BUSINESS** – No other old business was presented.

V. **NEW BUSINESS – Board Vice Chair** Peter Overs asked if there would be any objections to moving meetings to Mondays. None were presented. Meeting dates will be discussed at the next meetings.

VI. **NEXT MEETING DATES:**

- 02/03/2022 at 9:00 AM
- 02/17/2022 at 9:00 AM

VII. **ADJOURNMENT** took place at 10:40 AM.

**Approved by the Green Committee on February 3, 2022**

# DRAFT

## Lists for 2022- Green Committee recommended Projects (Not in priority)

“A” List- Jobs Tim can do with HGRD workforce using annual budget funding

1. Move rock at #16 exit, with possible additional concrete on path exit curve.
2. Hole #18 exit, widen, improve traffic flow and sight distances.
3. Hole #11, possible tee area expansion.
4. Review of pine straw areas- switch to waste areas, switch portions to grass, etc.
5. Various locations- Add small areas of plantings using existing funds.
6. Concrete path work- crack repair, reroute #8 by green, change #12 by traps, entry from boulevard to #4 rear tees, add or expand passing areas.
7. Hole #11, remove left side fence (lakeside of path).
8. Paint tee markers- various colors.

“B” List- Jobs Tim can do with HGRD workforce but will need additional funding above normal

1. Landscaping by pickleball courts #10, by new Horton homes #18, large areas.
2. Purchase of equipment to all in house cart path pressure washing.
3. Minor drainage repairs and additions.
4. Hole #4, move or replace 3 palms obstructing over half of possible drop area and or move cart path turn back.
5. Removal of dead pine trees resulting from palmetto removal.
6. Flatten slopes to tees where stairs might be requested.

“C” List- Jobs that will require additional resources and funding

1. DRAINAGE! - Left on #16 by 5 tees, left of #17 green, right of #17 green, right of #6 tee, other areas that will reveal themselves after heavy rains.
2. Lakeshore projects - need management plan, suggest annual funding, Hole #6 first?

“D” List- Future wish list (some not in our charter)

1. Widening of cart paths.
2. More floating targets
3. Score board by new range bathroom
4. Snack shack.
5. Permanent path from #10 to rec center.
6. New tee, hole #5 between existing 3 and 4 markers????

Green Committee Meeting  
 February 3, 2022 ~ 9:00 AM  
 Card Room C & Zoom  
**AGENDA**



<b>COMMITTEE MEMBERS</b>	<b>PRESENT</b>	<b>SUPERVISORS/OTHERS</b>	<b>PRESENT</b>
Chair Jon Edinger		Peter Overs, Liaison	
Vice Chair Jack Birecree		GM J.B. Belknap	
Bob Herbstritt		Head Golf Pro, Chris Ewing	
Mary Koenig		Executive Asst, Karon Bennett	
Bruce Johnson		Boar Chair Howard Young	
Becky Gignac		# of Residents	

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES** from January 6<sup>th</sup> and 20<sup>th</sup>, 2022
- III. **BUSINESS TO BE DISCUSSED:**
  1. Lake Management plan, final billings & record plan updates
  2. Review of course usage impacts and any suggested actions
  3. OB stake progress and concerns
  4. Update on memorial program suggestions and any actions needed
  5. Set a date for maintenance facility tour
  6. “Adopt a Hole” – do we support? If so, how and when to implement?
  7. Final review of project lists, define scopes and prioritize
  8. Assign projects to be pursued in 2022-3 to obtain cost estimates
  9. Review of February objectives- Report to LRP- projects, costs, priorities, etc.
  10. Discussion as to March’s charter review- (use Becky’s review as template to start)
  11. Annual report to Board- (We renovated a golf course within budget and on time!)
- IV. **OLD BUSINESS**
- V. **NEW BUSINESS**
- VI. **NEXT MEETING DATES:** Confirm 2/17 meeting date and set March dates- (possible shift to Mondays?)
- VII. **ADJOURNMENT**

Green Committee Meeting  
 February 3, 2022, at 9:00 AM  
 Card Room C & Zoom  
**MINUTES**



COMMITTEE MEMBERS	PRESENT	SUPERVISORS/OTHERS	PRESENT
Chair Jon Edinger	X	Peter Overs, Liaison	X
Vice-Chair Jack Birecree	Absent	GM J.B. Belknap	X
Bob Herbstritt	X	Head Golf Pro, Chris Ewing	X
Mary Koenig	Absent	Director of Golf Maint, Tim Kortanek	X
Bruce Johnson	X	Executive Assistant Karon Bennett	X
Becky Gignac	X	# of Residents	2

- I. **CALL TO ORDER** – Chair Edinger opened the meeting at 9:00 AM.
- II. **APPROVAL OF MINUTES** – Minutes were presented from January 6, 2022, and January 20, 2022. Bruce Johnson made a motion to approve the minutes, Becky Gignac seconded the motion. *The motion passed unanimously.*
- III. **BUSINESS TO BE DISCUSSED:**

**Updates on the Lake Management Plan, Final Billings, and Record Plan** – J.B. advised the committee while all necessary submissions have been made to Lee County, the lake management plan has still not been received. J.B., Controller Lynn Brew, and contractor Ricky Nix have completed the billing percentages. The goal is to get down to a one-page summary of the renovation expenses. Board Liaison Overs mentioned a meeting with J.B. and the HOA concerning some added project expenses such as cleaning the storm drains.

Chair Edinger stated the importance of getting the lake management plan. The Board is aware there is a lot of work to be done and the committee will prioritize the work with Tim.

Record plans have been received by Tim, plus record plans on the sprinkler system.

**Review of Course Usage Impacts and Any Suggested Actions** – Becky Gignac asked about the process of mowing at an inch and three quarters. This is as tall as Tim would like to mow the course. The traffic we have on the course would make cutting shorter detrimental. Over the summer first Monday of May verticutting will begin, this will even things out and is an important part of maturing the golf course.

The course is currently dormant from the cold weather, noting that it was recently 32 degrees at the shop, but warmer weather is on the way. There has not been any damage down to the course from the weather that will cause it not to recover.

Bob Herbert opened a discussion on member play, Monday closures, and the fact that the staff is significantly low in Golf Course Maintenance Department. Tim insists on the importance of the Monday afternoon closures. Tim mentioned posting a hiring sign out on 41 where the District does own a parcel of land along US41. The committee will bring a recommendation in their next report to the Board.

The committee will suggest to the Board the number of rounds the courses should be hosting. Concerns will be presented to the Board of people jumping on the course rather than checking in with the Golf Pro Shop.

One hole closure per week in addition to the par 3's will continue. The committee will suggest one closure on the front nine and another one on the back nine.

**Out-of-Bounds Stake Progress and Concerns** – Out-of-bounds stake progress is moving along well. 1-6 and hole 9 are complete

**Update on Memorial Program Suggestions** - Mary Koenig has taken responsibility for updating the Memorial Tree program. The updated policy will include palms variety of trees, costs, installation, and maintenance fees.

**“Adopt a Hole” Program** - The committee presented its support for the Adopt-A-Hole program. J.B. mentioned liability issues, as well as positives, he will discuss with Counsel Hart. The discussion will continue at another time.

**Review Project List, Define Scopes and Prioritize** – The committee focused on prioritizing the projects in each list and then determining what to advance for 2022-3. The draft is below. February meetings will include the scope of work, price, and preparing a presentation to the Long Range Planning Committee, due March 1<sup>st</sup>, 2022.

**Discussion as to March’s charter review**- Becky Gignac and Bruce Johnson will put together a draft. They will set up a subcommittee to include Bob Herbstritt who will present it to the committee and onto the Board by June 2022.

IV. **OLD BUSINESS** – No other old business was presented.

V. **NEW BUSINESS** – None was presented

VI. **Resident comments** – Further discussion took place concerning the amount of play and membership.

VII. **NEXT MEETING DATES:**

- Thursday, 02/17/2022 at 9:00 AM
- Monday, 02/28/2022 at 9:00 AM

VIII. **ADJOURNMENT** took place at 10:45 AM.

**Approved by the Green Committee on March 14, 2022**

# DRAFT

## **Lists for 2022- Green Committee recommended Projects (Not in priority)**

“A” List- Jobs Tim can do with HGRD workforce using annual budget funding

1. Move rock at #16 exit, with possible additional concrete on the path exit curve.
2. Hole #18 exit, widen, improve traffic flow and sight distances.
3. Hole #11, possible tee area expansion.
4. Review of pine straw areas- switch to waste areas, switch portions to grass, etc.
5. Various locations- Add small areas of plantings using existing funds.
6. Concrete path work- crack repair, reroute #8 by green, change #12 by traps, entry from boulevard to #4 rear tees, add or expand passing areas.
7. Hole #11, remove left side fence (lakeside of the path).
8. Paint tee markers- various colors.

“B” List- Jobs Tim can do with HGRD workforce but will need additional funding above normal

1. Landscaping by pickleball courts #10, by new Horton homes #18, large areas.
2. Purchase of equipment for all in-house cart path pressure washing.
3. Minor drainage repairs and additions.
4. Hole #4, move or replace 3 palms obstructing over half of the possible drop area and or move cart path turn back.
5. Removal of dead pine trees resulting from palmetto removal.
6. Flatten slopes to tees where stairs might be requested.

“C” List- Jobs that will require additional resources and funding

1. DRAINAGE! - Left on #16 by 5 tees, left of #17 green, right of #17 green, right of #6 tee, other areas that will reveal themselves after heavy rains.
2. Lakeshore projects - need management plan, suggest annual funding, Hole #6 first?

“D” List- Future wish list (some not in our charter)

1. Widening of cart paths.
2. More floating targets
3. Scoreboard by new range bathroom
4. Snack shack.
5. Permanent path from #10 to rec center.
6. New tee, hole #5 between existing 3 and 4 markers????

Green Committee Meeting  
 February 17, 2022 ~ 9:00 AM  
 Card Room C & Zoom  
**AGENDA**



<b>COMMITTEE MEMBERS</b>	<b>PRESENT</b>	<b>SUPERVISORS/OTHERS</b>	<b>PRESENT</b>
Chair Jon Edinger		Board Liaison Peter Overs	
Vice-Chair Jack Birecree		GM J.B. Belknap	
Bob Herbstritt		Head Golf Pro Chris Ewing	
Mary Koenig		Golf Maintenance Tim Kortanek	
Bruce Johnson		Board Secretary Karon Bennett	
Becky Gignac		# of Residents	

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES - TBD**

**III. BUSINESS TO BE DISCUSSED:**

1. Updates- Lake Management Plan, Final Billings, Final Certs.
2. Updates- Memorial Tree, OB stakes, Adopt-a-Hole.
3. Color Presentation (including PINK) by Bruce.
4. Review Course Usage Impacts and Implement any Necessary Actions.
5. Review Reports to LRP and Board.
6. Finalize 2022 Project List and Funding Request.
7. Begin Review of Charter and Brief Discussion of Annual Report Format.
8. Continue Review of Maintenance Crew Staffing Issues.
9. Update from Bruce and Bob on Rounds Available, Membership Numbers, Costs, etc.
10. Maintenance Facilities Tour - Today (Feb 17) at 1:00 PM.

**IV. OLD BUSINESS**

**V. NEW BUSINESS**

**VI. NEXT MEETING DATES:**

- Confirm the following meetings: 2/28 & 3/14 (Monday's at 9:00AM)

**VII. ADJOURNMENT**

Green Committee Meeting  
February 17, 2022 ~ 9:00 AM  
Card Room C & Zoom  
**MINUTES**



COMMITTEE MEMBERS	PRESENT	SUPERVISORS/OTHERS	PRESENT
Chair Jon Edinger	X	Board Liaison Peter Overs	X
Vice-Chair Jack Birecree	X	GM J.B. Belknap	X
Bob Herbstritt	X	Head Golf Pro Chris Ewing	X
Mary Koenig	X	Golf Maintenance Tim Kortanek	X
Bruce Johnson	X	Board Secretary Karon Bennett	X
Becky Gignac	X	# of Residents	2

I. **CALL TO ORDER** – Chair Edinger called the meeting to order.

II. **APPROVAL OF MINUTES** – Minutes to be presented at the March 14, 2022 meeting.

III. **BUSINESS TO BE DISCUSSED:**

**Lake Management Plan, Final Billings, and Certs.** The LDO has been approved for the other 5 Bond projects. The Board has approved a plan for RG Architects to move forward with the plans for the restaurant. Jim Ink needs to provide a certificate of completion from Lee County.

**Memorial Tree** - Tim got a quote from Clubcare for planting for example 12-18 ft Sabal Palms \$325, plus shipping \$200. Mary Koenig added that she edited the current policy concerning the Tree of Life. She recommended that we consider putting the Tree of Life on the Herons Glen Recreation District’s website after the 42 remaining spots are filled. An amended memorial policy will be given to the Facilities & Amenities Committee. Three options are 1 tree, 2 donations, or 3 target area donations for course improvements. Mary will move forward with the two pending memorial trees, she needs plans from Tim designating the location, type, and expense. Mary will meet with Karen Mars from Facilities & Amenities to review the amended policy.

**Out-of-Bounds Stakes** – The installation of the out-of-bounds stakes is moving along well.

**Adopt-A-Hole** - Counsel Hart advised that there is not a need for additional insurance with the Adopt-A-Hole policy. An email to the residents advising what the Adopt-A-Hole Program is, who can apply and how many people are needed. This is intended to foster a sense of ownership among the residents.

**Color Presentation of Tee Markers** – Bruce Johnson revealed the painted tee markers, including pink.

- *Bob Herbstritt made a motion to move forward with painting the tee markers: 1 -black, 2-blue, 3-white, 4-Gold, 5-Silver, 6- red. Jack Birecree seconded the motion, Mary Koenig voted against the motion. **Thus, the motion passed 3-to-2.***

**Review Course Usage Impacts** - Tim stated that the course is recovering slowly from the frost. People seem to be abiding by the rules. Needs to double up on the back nine hole - cart path only front and back starting on Monday. Over the summer starting in May, Tim will be looking at full-day closures on Mondays, no shotguns, and three one-week closures.

The committee is committed to getting to the right number of rounds that will allow every golfer the opportunity to play 3.5 times per week. The committee estimates low to mid 50k rounds per year to keep the course in good shape. Discussion took place concerning outside play.

Drainage areas left of #16 from the 5 tees up left 2-300ft. Left & right of 17 green, left ditch needs to be panned out the 10 ft pipe with catch basins. Right scoping machine, additional \$40k needed for these repairs. Total of \$55. The committee will also ask the Board to consider looking at adding to the annual cart path budget because there are several cracked blocks.

**Reports to LRP and Board.** The committee is working on a program to present to the Long Range Planning Committee, then to the Board. This will include the request of \$15K above the normal budget for a one-time expense for landscaping. One major area in need is along with hole# 18 where they would like to add groups of palms along the out-of-bounds, in front of the houses, as well as some adding pines. Another area is behind the #1 tee on hole #14. This does not include any work by the pickleball courts, which will be on hold until the construction of the new courts is completed.

**Finalize 2022 Project List and Funding Request** – The Green Committee is currently reviewing the number of rounds available vs the members playing the course and the costs associated with the maintenance of the course. The course is seeing recoding for numbers of play. The suggestion was made to go from 8-minute intervals to 7 minutes on tee times. This would accommodate 24 more golfers on Monday mornings and Thursdays, Fridays, and Sundays 48 more golfers. It was noted that Tuesday and Wednesday leagues are not filling their shotguns. The recommendation was made to ask the leagues to open the shotguns to others. It was noted that golf courses are like cars, the more miles you put on them, the sooner the car needs to be replaced.

**Maintenance Crew Staffing Issues** - Discussion ensued on hiring issues and shortages of staff in golf maintenance. J.B. shared a picture of the area where he'd like to post a "Now Hiring" sign on the land that the Recreation District owns outside the community along U.S. 41.

IV. **OLD BUSINESS** – No old business was presented.

V. **NEW BUSINESS** – Jack Birecree commented on the recent communication pieces from Golf Maintenance, and Golf Operations He suggested making the timing quicker, as an example, issues such as the frost last week.

VI. **NEXT MEETING DATES:**

- February 28, 2022, at 9 AM.
- March 14, 2022, at 9 AM.

VII. **ADJOURNMENT took place at 11:15 am.**

**Approved by the Green Committee on March 14, 2022**

Green Committee Meeting  
 February 28, 2022 ~ 9:00 AM  
 Card Room C & Zoom  
**AGENDA**



COMMITTEE MEMBERS	PRESENT	SUPERVISORS/OTHERS	PRESENT
Chair Jon Edinger		Peter Overs, Liaison	
Vice-Chair Jack Birecree		GM J.B. Belknap	
Bob Herbstritt		Head Golf Pro, Chris Ewing	
Mary Koenig		Golf Maintenance Tim Kortanek	
Bruce Johnson		Board Secretary Karon Bennett	
Becky Gignac		# of Residents	

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES - TBD**

**III. BUSINESS TO BE DISCUSSED:**

1. Call to order
2. Approval of minutes
3. Quick updates- Lake Management plan, final billings, quantities, and certs.
4. Course usage impacts and recommendations, additional play effects, etc.
5. Memorial program- what do we need to do next?
6. Adopt a hole- need a lead person/champion-
7. OB makers and tee markers- Bruce
8. In depth Charter review and have plan in place to finalize at next meeting.
9. Continue work on number of members, desired rounds, dollars involved, etc.
10. Tasks to be completed and submitted by 3/31- Project list and fund request, Annual Overall course Usage Recommendation.
11. Next meetings- Then to a once-a-month zoom if needed

**IV. OLD BUSINESS**

**V. NEW BUSINESS**

**VI. NEXT MEETING DATES:**

- Confirm the following meetings: 3/14, 3/28, & 4/11 (Monday's at 9:00AM)

**VII. ADJOURNMENT** Reconvene at Maintenance Building for tour

Green Committee Meeting  
 February 28, 2022 ~ 9:00 AM  
 Card Room C & Zoom  
**MINUTES**



<b>COMMITTEE MEMBERS</b>	<b>PRESENT</b>	<b>SUPERVISORS/OTHERS</b>	<b>PRESENT</b>
Chair Jon Edinger	X	Board Liaison Peter Overs	X
Vice-Chair Jack Birecree	X	GM J.B. Belknap	X
Bob Herbstritt	X	Head Golf Pro Chris Ewing	X
Mary Koenig	X	Golf Maintenance Tim Kortanek	Absent
Bruce Johnson	X	Board Secretary Karon Bennett	X
Becky Gignac	X	# of Residents	5

I. **CALL TO ORDER** – Chair Edinger called the meeting to order. He informed everyone that Tim Kortanek was unavailable due to an urgent water pressure problem that needs to be addressed.

II. **APPROVAL OF MINUTES** – Minutes to be presented at the March 14, 2022, meeting.

III. **BUSINESS TO BE DISCUSSED:**

**Lake Management Plan, Final Billings, and Certifications** – J.B will follow up with Clarke Construction on a few things needed to close up the renovation. Chair Edinger noted that new concrete is showing issues. There are 10-15 blocks throughout the course that need to be replaced during week closures over the summer.

No information has been received from Jim Ink on the Lake Management Plan.

**Memorial Tree** – Mary Koenig spoke with Karen Mars from the Facilities & Amenities Committee. They discussed memorial pavers and decided to wait until the HOA determines their plan before moving forward on pavers. The memorial policy is not just for the golf course, it is a Herons Glen issue. They would like to expand on the policy and only limit the number of trees. The tree would come from the list of acceptable trees from Tim.

**Adopt-A-Hole** – Becky Gignac will lead the Adopt-A-Hole Program. Chair Edinger suggested using Captains for each hole. He would also like the plan in place by October 1, 2022.

**Out-of-Bounds Stakes and Tee Markers** – The installation of the out-of-bounds stakes are complete.

The tee markers should be completed by the end of the week, with 2 on every hole. Vice-Chair Jack Birecree led a discussion on other options for tee markers that he discovered at Grey Oaks Country Club. He found it helpful for those who play different tees. The committee will consider other options.

**In-depth Charter Review** – The charter is almost complete, except for one sentence. Becky will make that change.

- *Motion made by Bob Herbstritt to present the Green Committee Charter to the Board before April 1, 2022. Vice-Chair Jack Birecree seconded the motion. **The motion was approved unanimously.***

Discussion took place concerning the creation of a Golf Committee.

**Tasks to be Completed and Submitted by 3/31-** The committee reviewed the project list (Attached).

Board Vice-Chair Overs revealed that the Board has secured an estimated \$60K of the funding from the golf course improvement fund budget to complete the landscaping and draining repairs.

**Annual Overall Course Usage Recommendation** – The Green Committee is responsible to protect the course. A lengthy discussion took place on the recommendation of how many golf memberships Herons Glen should target. The issue is twofold; not only saving the number of rounds on the course but limiting it to the residents of Herons Glen. The course will last longer. The committee is targeting 55-57K rounds per year on the golf course. They will provide a recommendation of a reasonable number of rounds to the Board before the June 2022 budget meetings.

IV. **OLD BUSINESS** – No old business was presented.

V. **NEW BUSINESS** – The LGA Board contacted Chris Ewing about the inconsistent placement of tee markers versus what they read on scorecards, particularly on 5 & 6 and on Ladies' Day. The committee is not designed to set pin locations; Chris and J.B. will manage the issue.

VI. **NEXT MEETING DATES:**

- Monday, March 14, 2022, at 9:00 AM – Golf Maintenance Facility tour will follow.
- Monday, March 28, 2022, at 9:00 AM.
- **To Be Determined** - Monday, April 11, 2022, at 9:00 AM.

VII. **ADJOURNMENT** took place at 11:10 AM.

**Approved by the Green Committee on March 14, 2022**

Lists for 2022- Green Committee recommended Projects (Not in priority)- 02/21/2022 Update

“A” List- Jobs Tim can do with HGRD workforce using annual budget funding

1. Move rock at #16 exit, with possible additional concrete on path exit curve.
2. Hole #18 exit, widen, improve traffic flow and sight distances.
3. Adjust field drain inlets and valve boxes to proper grades throughout course.
4. Review of pine straw areas- switch to waste areas, switch portions to grass, etc.
5. Various locations- Add small areas of plantings using existing funds.
6. Concrete path work- crack repair, minor other work within existing annual funding
7. Dead pine tree removal.

“B” List- Jobs Tim can do with HGRD workforce but will need additional funding above normal

1. Additional small areas of landscaping throughout course above annual budget. Est. \$ 2.5k.
2. Landscaping along Horton Homes #18, several palm groups behind homes, with additional pines left rear of green. Est. \$ 12.5k.
3. Landscaping Hole #10 by pickleball. (On hold)
4. Minor drainage repairs and additions. Est. \$ 5k.
5. Flatten slopes to tees where stairs might be desired. (On hold at this point)

“C” List- Jobs that will require additional resources and funding (Probable contract work)

1. DRAINAGE! - Left on #16 by 5 tees- Est. \$ 10k, left & right of #17 green- Est. \$ 10k, right of #6 tee (nursery area)- Est. \$ 10k, other areas that will reveal themselves after heavy rains- Est. \$ 10k, Total Estimate for Contract Drainage- \$ 40k.
2. Cart path concrete work- To be delayed one year but recommend annual funding be raised to 10k.
3. Lakeshore projects - need management plan, suggest annual funding be increased.

“D” List- Future wish list (some not in our charter)

1. Widening of cart paths.
2. Hole #11 Tee- lower to obtain more square footage for tee space
3. More floating targets
4. Score board by new range bathroom
5. Snack shack.
6. Permanent path from #10 to rec center.

TOTAL DOLLARS requested for 2022/23 projects- 15k Landscaping, 45k Drainage, 60k TOTAL

Other issues of concern-

Maintenance crew staffing- always seem short of staff, how to attract & retain, do we have enough?

Review of number of rounds available vs number of members, costs, etc.

## Green Committee Meeting Minutes

March 14, 2022 ~ 9:00 AM

Card Room C & Zoom



COMMITTEE MEMBERS	PRESENT	SUPERVISORS/OTHERS	PRESENT
Chair Jon Edinger		Peter Overs, Liaison	
Vice-Chair Jack Birecree		GM J.B. Belknap	
Bob Herbstritt		Head Golf Pro Chris Ewing	
Mary Koenig		Golf Maintenance Tim Kortanek	
Bruce Johnson		Board Secretary Karon Bennett	
Becky Gignac		# of Residents	

- I. **CALL TO ORDER** – Chair Edinger called the meeting to order at 9:00 AM.
- II. **APPROVAL OF MINUTES - APPROVAL OF MINUTES** – *Motion made by Bruce Johnson to approve the minutes from February 03, February 17, and February 28. Mary Koenig seconded the motion. **The motion was approved unanimously.***

III. **BUSINESS DISCUSSED:**

**Lake Management Plan, Final Billings, Quantity Issues, Certifications, etc.** - Unfortunately, the lake management plan has still not been received. As soon as it arrives the committee will make their recommendations.

**Course usage impacts and recommendations- wear and tear, tee time intervals, etc.** - The committee has spent a lot of time discussing course usage impacts, wear and tear, tee time intervals, etc. Golf Course Superintendent Tim Kortanek is confident that the usage to date has not caused any detrimental damage to the course that can't be recovered from this summer. The committee recommends staying on the same path of usage with the continuation of monitoring.

**Misc. Updates** - Progress is being made with the Memorial Tree Program as well as the Adopt-a-Hole Program. The painting of the tee markers is almost complete.

**Update on pin placement hole map** - Tim Kortanek advised the maps of the greens for the cards will be available in the next couple of weeks. These maps now show the greens in quarters in A, B, C and D. The pins are placed in a specified quadrant.

**The committee will recommend to the Board** to continue the current system for maintenance through May 1st:

- Every Monday afternoon closures
- Maximum players stay at 128 in shotguns, with 6 shotguns weekly
- Stay 7/8 minutes spacing on tee times, with 7 of those weekly
  - Tuesday and Friday afternoons are oversold; this is getting better as people are finding other times that they can play.

They will also recommend the following for the summer:

- Full-day closures on Mondays
- No shotguns
- Three separate one-week closures for deep aerification

As well as starting October 2022 through the season:

- Every Monday afternoon closures
- Target 50-55K rounds on the golf course annually

**Green Charter** - The Committee approved and will submit the draft of the Herons Glen Green Committee Charter to the Board at their meeting today.

**Final approval of Project list, “D” Future wish list to go to Long Range Planning-**

**Golf Course Renovation Website** – The committee thanked Jack Birecree for his contributions to the renovation website. With the renovations complete, the content from the website will be pulled and saved for historical purposes. Many of the videos and pictures can be found on the Herons Glen Golf & Country Club website at [heronsglencecc.com](http://heronsglencecc.com).

**Other Comments:**

- Hole 11 tee lowering to get more usage – HOLD
- Widening of cart paths - HOLD
- Load mats on the Driving Range side-to-side to prevent continuous wear and tear

**Next meeting** 3/28 at 9:00 am in Card Room C and on Zoom

**OLD BUSINESS** – A lengthy discussion took place on the number of rounds that can take place on the golf course annually. Once the target rounds are approved by the Board, the committee will move forward to the next step. This step is how to manage the number of members with the number of rounds available during the height of the season.

IV. **NEW BUSINESS** – None was presented.

V. **NEXT MEETING DATE:** Monday, March 28 at 9:00 am in Card Room C and on Zoom

VI. The Maintenance Building tour was postponed due to the arrival of the new Golf Course Maintenance Assistant Krista Thiemann. **ADJOURNMENT took place at 11:00 AM.**

**Approved by the Green Committee on March 28, 2022**

Green Committee Meeting  
 March 28, 2022 ~ 9:00 AM  
 Card Room C & Zoom  
**MINUTES**



<b>COMMITTEE MEMBERS</b>	<b>PRESENT</b>	<b>SUPERVISORS/OTHERS</b>	<b>PRESENT</b>
Chair Jon Edinger	X	Howard Young Board Liaison	X
Vice-Chair Jack Birecree	X	GM J.B. Belknap	X
Bob Herbstritt	X	Head Golf Pro Chris Ewing	-
Mary Koenig	X	Golf Maintenance Eric Simpson	X
Bruce Johnson	X	Board Secretary Karon Bennett	X
Becky Gignac	X	# of Residents	3

- I. **CALL TO ORDER** – Chair Edinger called the meeting to order at 9 AM.
- II. **APPROVAL OF MINUTES** – *Minutes were presented on March 14, 2022. Bruce Johnson made a motion to approve the minutes, and Becky Gignac seconded the motion. **The motion passed unanimously.***
- III. **BUSINESS DISCUSSED:**

**Lake Management plan, final billings, quantities, and certs.** - Unfortunately, the lake management plan has still not been received. As soon as it arrives the Green Committee will make its recommendations.

**Course usage impacts and impacts review** - While mild concerns have been submitted, Mr. Edinger stated that the golf course overall is in good shape. The four main draining areas are being addressed. Clark is working with Tim prices on three other drainage areas: Left of #17 green, right of #17 green, and along the side of #16

**Continued work on course management of rounds, number of members, costs per member, rounds per week available to members, etc. for submittal to BOD.** – The Board approved the committee’s submittal- to continue course usage as is until 5/1/22, Full day Monday closures, no shotguns, three separate weeks of full closures for deep aeration until through 9/30/22. Beginning 10/1/22, PM Monday closures, target mid 50k rounds for 22-23 season (maintaining flexibility).

**Adopt-a-Hole Program** - Becky Gignac continues the Adopt-A-Hole Program with a maximum of 10 members on a Captain’s team, a person’s responsibility could be to spend one hour per month fixing divots on the golf course. The plan will be presented at an upcoming Board meeting.

**Landscape Work** - Work is being done on the landscape patterns of the holes by the DR Horton holes. The Committee is considering installing Royal Palm trees there to define where the course is as it turns along the fairway from the tee box.

**Review of Annual Report** – The Annual Report was approved by the committee and submitted to the Board. The report is attached.

- IV. **OLD BUSINESS** – Jack Birecree mentioned that the Golf Course Renovation website will be closed soon. Executive Assistant Karon Bennett agreed to download the material on the website for Recreation District files and/or archives.  
Bob Herbstritt and Bruce Johnson presented a DRAFT report on Golf Membership Costs. The report is a recommendation only. If approved the Board will use the report during their summer Budget Workshops to determine the number of memberships available and golf membership fees.
- V. **NEW BUSINESS** - Discussion took place on the aqua range targets. They questioned whether the targets were money well spent and agreed to put the subject on hold for the time being.
- VI. **PUBLIC COMMENTS** – None were presented.
- VII. **NEXT MEETING DATE:** The next meeting will be held on Thursday, April 14<sup>th</sup> at 9:00 AM in Card Room C & on Zoom.
- VIII. **ADJOURNMENT** took place at 10:53 AM. The Green Committee met afterward at the Golf Maintenance Facility with Golf Course Superintendent Eric Simpson leading the tour of the facility.

**Approved by the Green Committee on April 14, 2022**

# Green Committee Meeting

April 14, 2022, ~ 9:00 AM

Card Room C & Zoom

## MINUTES



COMMITTEE MEMBERS	PRESENT	SUPERVISORS/OTHERS	PRESENT
Chair Jon Edinger	x	Peter Overs, Liaison	x
Vice-Chair Jack Birecree	x	GM J.B. Belknap	x
Bob Herbstritt	x	Head Golf Pro, Chris Ewing	x
Mary Koenig	x	Golf Superintendent, Tim Kortanek	x
Bruce Johnson	Excused	Board Secretary Karon Bennett	x
Becky Gignac	x	# of Residents	11

I. **CALL TO ORDER** – Chair Jon Edinger opened the meeting at 9:00 a.m. He advised the committee that the Board appointed the following members:

- Grant Fraser
- Theresa Kapitor
- Tom Lambeseder

## II. APPROVAL OF MINUTES

*Mary Koenig made a motion to approve the minutes from the May 28, 2022, Green Committee meeting. Becky Gignac seconded the motion. **The motion was approved unanimously.***

## III. BUSINESS TO DISCUSSED:

**Updates on Lake Management Plan, billings, and other issues** – GM Belknap reached out to Jim Ink again concerning the lake management plan and the other bond projects, however, the plan still has not been received. Regarding the Renovation Committee, they have completed all of their renovation projects on the golf course. The project closed under budget just south of \$5.9M. The committee is aware that as they move ahead, there is no more bond-issued money for the golf course.

When Kevin from Clark Construction was onsite, he was questioned about adding additional drainage and a small amount of landscaping, he replied that they have prior commitments all summer. GCI will be here to bid this week and can start the 2-day project in May. The salvaged irrigation heads are the cause of current struggles. At this point, most of them have been replaced.

**Memorial Update:** Mary Koenig advised the committee that the Facilities & Amenities Committee will give the recommendation to the Board that the only changes to the Memorial Policy as it stands today are allowing only one tree or one bench per deceased person. The Facilities & Amenities Committee hold off on further recommendations until the HOA has its own memorial plan in place. Mrs. Koenig also mentioned that there is an ad hoc Policies & Procedures committee looking at all policies, therefore, the amendment to the memorial policy will fall into that category. A decision has not been made on eliminating the Tree Life program, and no one appeared to be interested in a memorial on the District's website.

**Adopt-a-Hole** – Scheduling concerns were discussed on the Adopt-a-Hole program. Liability concerns were mentioned, participants must sign a liability form such as what was done with the Fitness Center. The program will start in the fall 2022.

**Placement of tee marker concerns (#5 tees)** - Mr. Kortanek took his team out on the course to explain in person the process of marking the tees correctly. The staff understands that there will be consequences for not completing them correctly.

**Pin placement maps update**- Mr. Kortanek advised the committee that the pin placement maps will be here this week. Most of the Men's Association likes the red, white, and blue flags, and a couple of committee members expressed their interest. It was agreed to go ahead with the maps and give them a try. If there is a lot of pressure to switch the flags, the committee will consider it then. The committee will review again in September. Committee members will ask around for opinions on the subject.

**Targets** – The consensus of the Green Committee was that too much money would need to be spent on new targets vs other improvement opportunities.

**Course condition report & any issues** – Per Tim's [last newsletter](#) – He received the results from the nematodes testing, he expects to have some however on hole # 13 he found more than expected. An application has been applied to the golf course. They will get some bushels soon and through the nursery for plugs, they will use sprigs to redress the nursery and in some areas of the course.

Directional signs are in, including the alternate tee signs.

The annual report has been received by Board and the Charter has been posted.

Further discussion will take place with the Board at the Budget meetings in the summer concerning member number(s), costs, rounds, etc.

**Review of Hole #18 tree planting** - Ten trees have been installed along hole #18.

- IV. **OLD BUSINESS** – None was presented.
- V. **NEW BUSINESS** – None was presented.
- VI. **PUBLIC COMMENTS** – None were presented.
- VII. **NEXT MEETING DATES:**
  - o May 19<sup>th</sup> in Card Room C and Zoom at 9:00 a.m.
- VIII. **ADJOURNMENT** took place at 10:25 a.m.

**Approved by the Green Committee on May 19, 2022**

Green Committee Meeting  
 May 19, 2022 ~ 9:00 AM  
 Card Room C & Zoom  
Minutes



COMMITTEE MEMBERS	PRESENT	SUPERVISORS/OTHERS	PRESENT
Chair Jon Edinger	X	Peter Overs, Liaison	X
Vice-Chair Jack Birecree	X	GM J.B. Belknap	X
Grant Fraser	X	Head Golf Pro Chris Ewing	X
Becky Gignac	X	Golf Maintenance Tim Kortanek	X
Bob Herbstritt	X	GCM Secretary, Krysta Thiemann	X
Teresa Kapitor	X		
Mary Koenig	X		
Bruce Johnson	X		
Tom Lambeseder	X	# of Residents	5

- I. **CALL TO ORDER** - Chair Edinger called the meeting to order at 9:00 AM.
- II. **APPROVAL OF MINUTES** - *Minutes were presented from April 14, 2022. Mary Koenig made a motion to approve the minutes, Bruce Johnson seconded the motion. **The motion passed unanimously.***
- III. **BUSINESS DISCUSSED:**

**Updates on Lake Management Plan, Final Quantities, Other:** J.B. Belknap informed the committee that he is still waiting on Lake Management Plan and will advise them as soon as it arrives. It was noted that shoreline work will be prioritized and conform with the Lake Management Plan.

**Course conditions, nematodes, drainage, landscaping, schedules, and issues:** Chemical control for nematodes is being done over one acre on June 13<sup>th</sup>. Going forward, the budget includes quarterly testing for nematodes.

Tim Kortanek is gathering quotes on approximately \$31,000 worth of drainage work. He would like to have this work done by mid-June on hole numbers 16, 17, and 18.

The committee agreed to reduce the number of cart path-only holes during the summer with the ability to aerify one more hole per week. During the season cart path only will be one on the front and one on the back.

It was noted that the pine straw is getting thin in some areas on the golf course. On hole number 2 the golf maintenance team cleaned up pine straw and replaced it with shell. Pine straw was added on lake banks, and the areas around trees will be shelled.

There was a check valve that failed on one of the pumps, so it turned itself off to avoid overheating. It was losing prime and has been scheduled for replacement. This caused some concerns which have been addressed.

**Status on Hole Placement Maps:** The hole placement map is out. Bob Herbstritt would still like to see different colored flags, otherwise, there is no feedback from the golfers.

**Concerns from the Board of Directors:** Peter Overs mentioned that the Board is looking forward to monthly updates on the number of golf rounds. The consideration of capping outside memberships was mentioned. Mr. Overs point out that we are not currently accepting nonresident golf members and advised that it would be premature to discuss at this point.

**Adopt A Hole Update:** The proposal for the Adopt A Hole Program will be submitted to the Board Monday for their approval.

**Steve Boulton Request:** A request was made to remove 17 Pine trees from the front of 3513 Barnstable Ct. The homeowner offered to pay to replace them with Palm trees due to safety concerns and an issue with dirt getting into his pool and patio. Mr. Boulton also stated that the trees are dying. The Green Committee agreed that some of the trees may end up being removed for drainage. Bruce Johnson will investigate this matter and come back with a response after determining if the trees are on our property or HOA property.

**OLD BUSINESS:**

The donation in honor of Tim Brosnan will be split between the bocce and golf improvement funds.

Chris Ewing advised the committee that the golf rounds are increasing due to reciprocal play.

Tim Kotanek will follow up on the removal of the remaining Comcast Cable domes.

Current staffing is good in golf maintenance and the CLIS team is full. Most of the team has been here for 2+ years.

- IV. **PUBLIC COMMENTS:** Resident Glen Price stated that some golf members are upset with the conditions of the golf course, especially the yellowing of the grass, which was caused by a mechanical issue that has since been repaired. Mr. Price reminded the committee that keeping residents informed and up to date is essential. Further, it was suggested that golfers be educated on how the golf course should be treated. Don Misener, former HGRD Chair and Golf Renovation Committee member, offered some suggestions for improvement on the golf course. He added that he has heard a lot of very positive comments, particularly as the golf course grows in.

V. **NEXT MEETING DATES:**

- The Green Committee will meet again on June 30<sup>th</sup>, 2022.

- VI. **ADJOURNMENT** took place at 11:01 a.m.

**Approved by the Green Committee on June 30, 2022**

Green Committee Meeting  
 June 30, 2022 ~ 9:00 AM  
 Card Room C & Zoom  
Minutes



COMMITTEE MEMBERS	PRESENT	SUPERVISORS/OTHERS	PRESENT
Chair Jon Edinger	X	Peter Overs, Liaison	X
Vice-Chair Jack Birecree	X	GM J.B. Belknap	X
Grant Fraser	X	Head Golf Pro Chris Ewing	
Becky Gignac	X	Golf Maintenance Tim Kortanek	X
Bob Herbstritt	X	GCM Secretary, Krysta Thiemann	X
Teresa Kapitor	X		
Mary Koenig	X		
Bruce Johnson	X		
Tom Lambeseder		# of Residents	5

- I. **CALL TO ORDER** - Chair Edinger called the meeting to order at 9:00 AM.
- II. **APPROVAL OF MINUTES** - *Minutes were presented from May 19th, 2022. Mary Koenig made a motion to approve the minutes, Bruce Johnson seconded the motion. **The motion passed unanimously.***
- III. **BUSINESS DISCUSSED:**

**Updates on Lake Management Plan, Shoreline work, Other:** The completed version of the Lake Management has not been received. Once the final plan has been received the Green Committee will prioritize their project list for work needed on golf course lakes.

**Course conditions, issues and scheduled work etc.:** The golf course is growing in well. Aerifying and verticutting patchy areas are helping to improve turf conditions. The Nematodes were treated on June 13<sup>th</sup> with an application to holes 13, 14, 15, and 18. We are seeing results, while hole #13 is significantly better. We are waiting for labs to come back on nematode counts and will continue to check other greens as well. The drainage project for hole 16 will be done in-house. Golf Course maintenance will need a bigger excavator for the project on hole #17 in July during the second closure. The team is still working on converting pine straw to shell in some areas of the golf course. More stone is coming in for the lake banks on #16 and #17 in a couple of weeks.

**Purchase of ball washers with memorial funds:** A donation of \$1,300.00 was given to the golf course and the committee agreed to purchase as many ball washers as the donation would allow. The issue is how to get those funds. J.B will check the policy on that.

**Golf course maintenance work request forms:** Homeowners now have the option to fill out work request forms on the heronglenc.com website. The Website Admin forwards requests to the Golf Maintenance Admin who creates a work order and she or Tim contacts them. So far, this process is working well.

**Discussion of Steve Boulton's request (hole 17 left of green):** The request to remove the pine trees along the back of Mr. Boulton's property was denied. Reason 1: Cost of removal of the trees would be approximately \$2000 or more to the golf course and a continued escalation of other maintenance cost that would directly affect Tim's budget. Reason 2: The appearance of Palm trees against a row of pine trees is not aesthetically pleasing. Reason 3: This singular request may set precedence for other requests that will affect the golf course budget as there are many other areas that homeowners might want similar modifications Reason 4: The neighbors on both sides are not in favor of removal of the trees. Richard Meisner has trees that he found out belong to the golf course and they have never been trimmed, we recommended filling out a work request form online.

**Adopt A Hole Update, Boards comments and requests: Green Committee member Becky Gignac will make** changes requested, such as defining the committee roles and listing the times when volunteers are going to be on the course.

**Review of Boards 2023 golf course budget:**

The membership rates for 2022-2023 are as follows:

- Resident Single \$3300
- Resident Household \$5280
- Non-Resident Single \$4900
- Non-Resident Couple \$6700
- New Non-Resident memberships will be assessed a one-time Capital Contribution fee of \$1000

**Old Business:** Hole #6 had a big washout from the irrigation line through the drain line. The irrigation line has been completely removed.

**New Business:** No new business was presented.

**Public comments:** Richard Meisner commented that in his opinion the Adopt-a-hole program didn't work well in the past. He feels that rangers should pick up trash as they see it on the course. Additionally, Mr. Misner was advised that the golf maintenance department will get a new, vacuumed powered mower that will solve the issue of clippings being blown towards his home or the lakes.

**NEXT MEETING DATES:**

- The Green Committee will meet again on August 25<sup>th</sup>, 2022, at 9:00 am in Card Room C and Zoom.

IV. **ADJOURNMENT** took place at 10:43 a.m.

**Approved by the Green Committee on June 30, 2022**

Green Committee Meeting  
 August 25, 2022 ~ 9:00 AM  
 Card Room C & Zoom  
Minutes



COMMITTEE MEMBERS	PRESENT	SUPERVISORS/OTHERS	PRESENT
Chair Jon Edinger	X	Peter Overs, Liaison	X
Vice-Chair Jack Birecree	excused	GM J.B. Belknap	X
Grant Fraser	X	Head Golf Pro Bruce Harris	X
Becky Gignac	X	Golf Maintenance Eric Simpson	X
Bob Herbstritt	X	GCM Secretary, Krysta Thiemann	excused
Teresa Kapitor	X	Executive Assistant, Karon Bennett	X
Mary Koenig	X		
Bruce Johnson	X		
Tom Lambeseder	excused	# of Residents	2

- I. **CALL TO ORDER** - Chair Edinger called the meeting to order at 9:00 AM.
- II. **APPROVAL OF MINUTES** - *Minutes were presented from June 30th, 2022. Mary Koenig made a motion to approve the minutes, Bruce Johnson seconded the motion. **The motion passed unanimously.***
- III. **BUSINESS DISCUSSED:**

GM Belknap introduced the new Head Golf Professional Bruce Harris.

**Lake Management Plan- update on recent visit and status- GM Belknap:** In the process of putting together a lake management plan. Eric is getting with Solitude Lake Management to develop a plan of action to fortify the lake banks. They would like each lake to be completed entirely, and to not skip around. How much, if any, from the fund? JB did not utilize the 50,000 in deferred, so we are now at 100,000 for lake bank management.

**Update on course conditions, work accomplished, work needed, and resources needed- Eric Simpson:** Compliments on the video from yesterday on the update following the closure. Bruce and Eric brought the group up to date. Last week 5-day shutdown, and lots of work. They had to be aggressive in a few areas. We had a lot of comments on the roughs when we reopened. Eric and Bruce put together some pictures showing the results.

Have had staffing issues, 2 employees are out with Covid, and 3 quit and Eric is on vacation, leaving 5 employees per nine. They have hired 2 quality people, so they are back to full staff. Being able to use the edger on cart paths, bunkers, and waste areas was a big accomplishment. Used Tiff Eagle on the front 9 greens and it is rooting in nicely. The nursery has been replenished, and in full growth within the next month. Last week was a dry week and it was the hottest in SWFL in 35 years. Had a lightning strike on one set of irrigation heads on hole 1 and has been repaired. Addressing low organic areas. Hole 17 was bombed with organic and now is successfully holding moisture.

**Progress and needs on drainage issues-Eric Simpson:** rerouted cart traffic again on hole 10, silt fence is installed and is a little wet there. Hole 16 is finished with drainage project just needs sod. Two others are on the list to do.

**Update on course rating sub-committee-Bruce Johnson:** The subcommittee submitted data to Florida state today. Things are going fine. As far as the new scorecard goes, the goal is to have a new card to proof. Approval on the 19<sup>th</sup> of September and within one month of that we should have cards in hand.

Next year when we do one-week closure we need to make sure members understand that we are doing major work. The expectation is that the course will be in pristine condition.

**Discussion on 108 distance markers (six per hole):** Florida state recommended a marker on the tee box to simplify the situation. To put in color coded blocks is \$30-100 dollars each, and the budget has been done already for this year. We need to establish what we want and put a cost to it. Bob added that the majority of the members have yardage guns and watches to give the distances. This is more for the crew when setting the tees. DEFERRED UNTIL NEXT MEETING.

The three-color system for indicating front middle and back will be a little more work for golf course maintenance but they will do whatever the committee decides.

**Bob Herbstritt made a motion to use red, white and blue flags on the green indicating front, middle, and back. Bruce Johnson seconded the motion. The motion was approved unanimously.**

**Status of ball washer purchase-Bob Herbstritt:** We need to come up with an interim policy for accessing donated funds. Motion made by Bob to purchase ball washers. Not to exceed 1300.00 dollars by Tom. Approved.

**Review of Boltons request and discussion at the 7/25 Board meeting:** The Board accepted the decision, then discussed the real concern of Mr. Boulton which is pine needles and falling trees. We have been asked to review the policy on how to manage our trees. This committee will present it to the Board. Volunteers are Bob, Bruce and Jon.

**Status of golf course maintenance requests:** Karon Bennett stated that she and the golf course maintenance secretary Krysta Thiemann had a good plan in place for the golf course maintenance contact forms on the website. Karon was asked to show Chair Edinger how easily requests can be tracked, she will send him the information. They will work together on the project when Chair Edinger returns to Florida.

**Adopt-a-Hole:** Becky Gignac updated the group on the Adopt-a-Hole Program, attached is the form that will be posted on the website.

IV. **Old Business:** None was presented.

V. **New Business:** Bruce had small amount of feedback on increase in price for members one was stating it was a 41 percent increase which is incorrect. Was 4200 and now 5300. Still the best in town. Bob will continue working with Bruce on that. Pull spreadsheet of resident requests one week before next meeting. Tee time at 8-minute intervals on split tee days. Shotgun Saturday mornings.

VI. **Public Input:** None was presented.

VII. **Next Meeting:** 10/06/22 9:00 A.M

VIII. **Adjournment:** took place at 10:25 A.M. **Approved by the Green Committee on October 6, 2022**

Green Committee Meeting  
 November 3rd, 2022 ~ 9:00 AM  
 Card Room C & Zoom  
Minutes



COMMITTEE MEMBERS	PRESENT	SUPERVISORS/OTHERS	PRESENT
Chair Jon Edinger	X	Peter Overs, Liaison	X
Vice-Chair Jack Birecree	X	GM J.B. Belknap	X
Grant Fraser	X	Head Golf Pro Bruce Harris	X
Becky Gignac	X	Golf Maintenance Eric Simpson	X
Bob Herbstritt	Excused	GCM Secretary, Krysta Thiemann	X
Teresa Kapitor	X		
Mary Koenig	X		
Bruce Johnson	X		
Tom Lambeseder	Excused	# of Residents	3

- I. **CALL TO ORDER** - Chair Edinger called the meeting to order at 9:00 AM.
- II. **APPROVAL OF MINUTES** - Minutes were presented from August 25th, 2022 meeting. Mary Koenig made a motion to approve the minutes, Bruce Johnson seconded the motion. **The motion passed unanimously.**

III. **BUSINESS DISCUSSED**

**Ian Recovery Process is as follows:** 1. Expedite course cleanup. 2. Complete review of all trees/remove any unsafe trees. 3. Begin search for qualified people/professional consultant and Arborist. 4. Address visuals at all 18 holes. 5. Address getting golf course back to its original degree of difficulty. 6. Begin review of all areas. 7. Cost assessments. 8. Implement all the above.

**Lake Management Plan** - GM Belknap has received the preliminary lake management plan and has maps from the engineering firm. Florida Aquatic has looked at the lakes, but we have no numbers yet. There is currently no time frame for the project to be finished.

**Course Conditions** – Tim told the group that since Hurricane Ian, we have had irrigation issues which is our number one priority. We initially lost communications with the pump house due to the loss of tower at the golf course maintenance shop. Since then, we have gotten communications back and can get irrigation running. However, having to stop and clean out heads and repair breaks in the lines has slowed the progress as well as waiting for parts to arrive. We are still fertilizing frequently and have positive grow back in some areas. Nematodes are a problem in other areas, and they are being treated. As far as staffing goes, we are one person short currently.

**Course Drainage Update** – It is nice to see drainage in hole 17. We should have grates in soon and riprap around them as needed. About a 50-foot section of drainage needed on hole 1 will be done in house. To the Left of hole 9 needs catch basins and will need to run 150-foot section of drainage. We need Clarke to look behind hole 6 to see what drainage options we have.

**Course Rating and Card Printing etc.** – Bruce Harris stated that we met the deadline for the course rating. Getting cards in now, initially there was a problem with the printer that delayed us some on getting them. However, we are happy with the results, and we have plenty of scorecards and there will be more to come.

**108 colored markers, 6 per hole** - DEFERRED UNTIL NEXT MEETING.

**Problems and solutions-area behind hole #6 tees by nursery:** About ½ an acre area that needs to be cleaned up

**Status of Ball Washer Purchase** - 5 ball washers were ordered. 2 will be paid for with \$1,300.00, this money will come from the golf course improvement fund.

**Update on Adopt-a-Hole:** Currently we do not have Captains for holes number 9, 12 and 15. We are losing volunteers due to them misunderstanding the program, possibly by the complexity of the program and needing to document everything that is being repaired. Becky Gignac stated that we need to generalize the program, explain the structure and documentation on how many divots have been repaired each time. We will try to make it less complicated for the volunteers.

**Review of Complaints Received, their Status and How to Track:** Karon Bennett stated that she and the Golf Course Maintenance Secretary Krysta Thiemann had a good plan in place for the golf course maintenance contact forms on the website. If approached by a resident with a complaint or request, they (or the resident) fills out the request form online. Karon and Krysta get an email and send it to the appropriate department. This allows them to address the resident request in a reasonable amount of time.

**Retention of non-resident members (from BOD):**

IV. **Next Meetings:** 12/8, 1/5, 2/2, 3/2 New Committee, no longer adjunct 4/6.

V. **Old Business:** None presented.

VI. **New Business:** None was presented.

VII. **Public Comments:**

**Steve Boulton** has concerns and questions about trees and their health that are around his house. The committee can't make any decisions or answer his questions until we get with Joshua Tree and their Arborist. Once we have contracted an Arborist we will deal with any potential unsafe trees.

**Mickey Baxter** requested the removal of 4 trees left standing after Hurricane Ian. They are leaning and he is concerned about safety.

**Dennis Korwalski** requested that a patch of palmettos near his house be cleaned up. He also requested sod be put around drainage grates on hole number 18. Tim stated that we are waiting for master plan on drainage before doing anything in that area. For now, there will be placed rocks there; this is on the list of areas to address on the golf course.

**VIII. Adjournment:** took place at 10:25 A.M. **Approved by the Green Committee on December 8, 2022**

Green Committee Meeting  
 December 8th, 2022 ~ 9:00 AM  
 Card Room C & Zoom  
Minutes



COMMITTEE MEMBERS	PRESENT	SUPERVISORS/OTHERS	PRESENT
Chair Jon Edinger	X	Peter Overs, Liaison	X
Vice-Chair Jack Birecree	X	GM J.B. Belknap	X
Grant Fraser	X	Head Golf Pro Bruce Harris	Excused
Becky Gignac	X	Golf Maintenance Tim Kortanek	X
Bob Herbstritt	X	GCM Secretary, Krysta Thiemann	X
Teresa Kapitor	X		
Mary Koenig	X		
Bruce Johnson	X		
		# of Residents	1

I. **CALL TO ORDER** - Chair Edinger called the meeting to order at 9:00 AM.

II. **APPROVAL OF MINUTES** - Minutes were presented from November 3rd, 2022. Mary Koenig made a motion to approve the minutes, Bruce Johnson seconded the motion. **The motion passed unanimously.**

III. **BUSINESS DISCUSSED**

**FEMA process and progress update J.B and Peter:** J.B met with FEMA and insurance won't cover downed trees and stump removals. We are hoping FEMA will reimburse. Meeting with FEMA on a weekly basis supplying invoices and proposals. Debris removal should be 100 percent reimbursed. Building and structures like the pump house will be covered 75/25. We lost 300 trees and FEMA wants GPS location on each tree. No way to know bottom line exposure. The total that we are asking FEMA for is 3.9 million. Covered up to date with clean up but for replacement of trees and plants we get no help.

**Course conditions, issues, needs, schedules, problems, etc. Tim and Matthew** – Tim says weather has been phenomenal for growth post storm. Verti cutting this morning, trying to use normal cutters not verticutter because its less aggressive. Continuing to top dress every other week. Irrigation working is in good working order except for a few hiccups with clogged heads. Recently sent out soil samples of greens, tees, and fairways to see where we are fertility wise. Will get report in about a week. Previously sent samples out for nematodes, there are still some issues on hole 13 and 14. We are doing biweekly nematode applications in those areas. Mowing every other day and then rolling the greens on off days. We should have a detailed list of plants and trees from vendors and the cost. Still waiting for Joshua Tree arborist report. Matthew will work on building the sandbox for hole 11. The nursery took a hit from the storm. We will start plugging areas in the next few weeks. This summer it will be a priority to expand the nursery.

**Adopt-A-Hole update -Becky:** The past month we have gone day by day on totals but might be overkill. Everyone seems excited to be out on the golf course. Daylight is an issue as some of the volunteers are out in the dark. The question is do we do every month total or day by day? Jon said we need to remind everyone about the 90-degree rule. It seems to have gotten lost.

**Communications-Jack B:** Jack suggests we up our game on communications. More than half of the community never sees the golf course and they rely on pictures and newsletters. Since November 1<sup>st</sup> I have gotten a list of questions. For example, what are your plans to speed up the greens? Newsletters should be addressing these specific lists of questions. Tim says it does help with the content for the newsletter. Jack would like to see the videos used again. Jack recommends a weekly newsletter using terminology that everyone can understand and pictures. Another question is, why is the ground always wet between the 12<sup>th</sup> and 14<sup>th</sup> green? Jack and Tim will coordinate this newsletter.

**Work request issues (several) by hole #6 tees, end of # 2 lake, numerous tree issues, other?** Encourage residents to use the resident request form online so we have a track on it. It goes to Karon and then to Krysta Thiemann the GCM secretary, then Krysta sends them where they need to go whether it's CLIS or GCM. The Tees by number 6 are finished. Lake on number 2 down by the greens has at least 10 feet of missing rip rap. Possibly have Bruce investigate resident requests that may not be feasible for Tim to do.

**Distance markers- who needs them, why? Marker or Paint? All 110 locations? Trial?** Spray paint markers on the cart paths were recommended. Number 9 needs one. Only need them in 2 or 3 locations. Mainly all the 5 tees. Tim did not see any issue in the last month with the 5 tees.

**Year-end report, capital needs for next fiscal year-Jon:** The committee worked with Tim to put together a list of projects and numbers that is above his budget. Not all has to be done right away.

**Lake bank management:** We need to address all the lakes that touch the golf course. Tim is getting quotes for erosion solutions.

**Charter review:** Discuss and act on Charter update: When organizing this charter, we agreed we would address grass. Some inquiries have not fallen in that category. 4 people interested in adjusting the charter. Bruce Harris wants to form a golf committee that he could work with. This revised charter would be a vehicle to work on tournament details. Considerable discussion on proposed charter change, approval for it to be submitted to BOD was unanimous.

IV. **Old Business:** None was presented.

V. **New Business:** None presented.

VI. **Next meeting:** January 5<sup>th</sup>, 2023.

VII. **Public comments: Nicki Baxter:** Has some concerns about trees nearby her house. Tim told her they were being addressed.

VIII. **Adjournment:** took place at 10:30 A.M

**Approved by the Green Committee on January 5, 2023**