

**HERONS GLEN RECREATION DISTRICT  
FACILITIES & AMENITIES ADVISORY COMMITTEE  
Monday, January 19, 2026 - 9:00 a.m.  
MINUTES  
CR-C/Zoom**

<b>MEMBERS</b>	<b>Present</b>	<b>OTHERS</b>	<b>Present</b>
JoAnn Kelsay	X	Karen Mars, Board Liaison	X
Mary Koenig, Chair	X	J.B. Belknap, General Manager	X
Sherri Long	-	Wendy Shea, Activities & Events Coordinator	X
Dennis Rathburn, Vice Chair	X	Supervisor Young	X
Kim Roerk	X	Supervisor Schwarz	X
Greg Smentkowski	X	Supervisor Overs	X
Jeffrey Visner	-	Residents:	0

- I. **CALL TO ORDER** –Vice Chair Dennis Rathburn called the meeting to order at 9:00 a.m. and informed the committee that Chair Koenig was running late.
  
- II. **WELCOME**– Vice Chair Dennis Rathburn welcomed those in attendance in person.
  
- III. **APPROVAL OF MEETING MINUTES (December 22, 2025)** –Vice Chair Rathburn asked for approval of the Facilities & Amenities Advisory Committee minutes for December 22, 2025. JoAnn Kelsay asked why the discussion about the possible revisiting of the dog park in Herons Glen was not in the minutes. After discussion, JoAnn Kelsay moved to accept the amended minutes to include the dog park discussion. Greg Smentkowski seconded the motion. A vote was taken, and the minutes were approved as amended.
  
- IV. **OLD BUSINESS –**
  - A. **Report on prior concerns referred to Management –**
    1. **Stahlman England – two-wire irrigation project** – GM Belknap informed the committee that Stahlman England is proceeding with the two-wire irrigation project and should be finalized with Controller #5 by the end of the month which will mean all the controllers in the back of Herons Glen have been completed. Stahlman has had some delays, but work is ongoing. The goal is to improve the irrigation system, so it is reliable. As Stahlman proceeds they will be refining the irrigation schedule.
    2. **Storage Containers at Golf Maintenance** – Denmark Construction is the General Contractor for this project, and they reported that the surveyor will establish the grading elevations this week. Once that is completed, Denmark can proceed with the site preparations and installation of the concrete footers and electrical.
    3. **Driving Range Restrooms** – Denmark confirmed that the structural and fire passed county reviews. Mechanical, Electric, and Plumbing are the only remaining reviews left in the permitting process. Construction completion should be 2-3 months after permit is issued.
    4. **#17 Bulkhead** – We are still waiting on the amendment approval from the county.
    5. **Handrails at the Golf Shop** – The handrail was fixed last month but now another bottom section of the handrail is loose and will be fixed soon.
  
  - B. **Report on prior issues referred to the Board –**

Supervisor Mars stated there were no issues referred to the Board at the last meeting, nor was there anything brought up at the Board meeting for the Facilities & Amenities Committee.

**C. Report on prior issues that required further study –**

There were no prior issues that required further study by the committee.

**VI NEW BUSINESS –**

**A. Resident concerns/requests regarding maintenance, improvement, logistics and safety of buildings and grounds –** JoAnn Kelsey asked for clarification on why the Hole in One program does not allow the winner to use the winnings of \$400 for liquor and food. She feels that food purchasing should be allowed when a hole in one winner redeems their winnings in the restaurant. Discussion ensued on policy of the hole in one program, time frame of when a winner needs to use his or her winnings, and whether the program rules need to be revisited. After discussion, Greg Smentkowski moved to have management look into the rules of the Hole in One Insurance Program to include food along with liquor, and if there are any timing issues as to when they can use their winnings. JoAnn Kelsay seconded the motion. A vote was taken and motion was approved unanimously.

Greg Smentkowski expressed his concern on a couple of close calls with golf carts on the multi-use paths and who is responsible for the multi-use paths and the streets around Herons Glen. Discussion included: must have common courtesy for walkers and bikes on the path, be aware of your surroundings, Herons Glen is a golf cart community, and carts must obey all traffic rules. After discussion the committee asked that GM Belknap include monthly or quarterly reminders of the golf cart rules and common courtesy to the residents via his email GM Report.

**B. Resident concerns/requests regarding recreational activities –**

No concerns were raised at the meeting.

**C. Resident concerns regarding recurring problems in the general operation of F&B and CLIS**

Chair Koenig had a message from Sherri Long to inform the committee that Janine Stepanich and Kim, the new waitress, are providing excellent poolside service.

JoAnn Kelsey asked about the fob system for the Fitness Center and the pool. Supervisor Mars stated that the fob system was designed to solve the problem of outsiders using the facilities such as the pool and fitness center and it has done its job and is working.

**VII NEXT MEETING DATE –** Monday, February 9<sup>th</sup> at 9:00 a.m. in Card Room C and Zoom.

**VIII ADJOURNMENT –** Meeting adjourned at 9:45 a.m.

APPROVED:

                  Approved                    
Mary Koenig, Chair

                  February 9, 2026                    
Date