



HGRD Golf Course Renovation Committee
March 18, 2021~ 9:00 AM
Agenda

| COMMITTEE MEMBERS | PRESENT | SUPERVISORS/OTHERS | PRESENT |
|---------------------------|----------------|-----------------------------------|----------------|
| Chair Jon Edinger | | GM J.B. Belknap | |
| Vice Chair Bob Herbstritt | | Dir. Golf Crs Maint. Tim Kortanek | |
| Jack Birecree | | Board Chair Don Misener, Liaison | |
| Larry Frost | | Board Secretary Karon Bennett | |
| Mary Koenig | | | |
| Tracy McCabe | | | |
| Tom Lambeseder | | | |

- I. **CALL TO ORDER** – Chair Jon Edinger
- II. **APPROVAL OF MINUTES** – February 11, 2021 and February 25, 2021
- III. **BUSINESS TO BE DISCUSSED**
 - 1. Permit update
 - 2. Survey update
 - 3. Out of Bounds stake proposal, including cut line
 - 4. Nix meeting - Cart path work
 - 5. Tee yardages, USGA recommendations, outreach results, etc.
 - 6. Range area work and moving fairway practice bunker to behind #9 green.
 - 7. Shore work on Hole #6
 - 8. Hole #5 tee area final preserve boundaries.
 - 9. New hole #10 green location and shore work in this area
 - 10. Contractors work schedule.
 - 11. Hal Aiken status
 - 12. Irrigation issues
 - 13. How best to eliminate tourists (members) on course during closure, closed means CLOSED!
 - 14. Possible removal of abandoned Comcast domes.
 - 15. Palmettos- Several meetings ago we agreed that we would remove as many palmettos that could be in play that was reasonably possible, those next to pine trees would be cut and their stumps treated. I have been asked to put this on the agenda again.
 - 16. HOA comments/questions- status of #2 pipe repair and cleaning, #17 8-inch waterline over their connector pipe, use of their easement to #16 and #17, possible cart path beyond gate from Boulevard to cart path going to 1,2 and alternate 3 tees
- IV. **OLD BUSINESS**
- V. **NEW BUSINESS**

VI. **NEXT MEETING DATE** – Thursday, April 1, 2021 at 11AM (The Chairman has a 9:00 Dr appt.)

VII. **ADJOURNMENT**

HGRD Golf Course Renovation Committee
 March 25, 2021~ 9:00 AM
MINUTES



| COMMITTEE MEMBERS | PRESENT | SUPERVISORS/OTHERS | PRESENT |
|---------------------------|---------|-----------------------------------|---------|
| Chair Jon Edinger | X | Chair Don Misener, Liaison | X |
| Vice Chair Bob Herbstritt | X | Vice-Chair Howard Young | X |
| Jack Birecree | X | Treasurer, Jayne Schwarz | X |
| Larry Frost | Absent | GM J.B. Belknap | X |
| Mary Koenig | X | Dir. Golf Crs Maint. Tim Kortanek | Absent |
| Tracy McCabe | X | Board Secretary Karon Bennett | X |
| Tom Lambeseder | X | Resident, Bruce Johnson | X |

I. **CALL TO ORDER** – Chair Jon Edinger called the meeting to order at 9 A.M.

II. **APPROVAL OF MINUTES**

- *Vice Chair Bob Herbstritt made a motion to approve the minutes from the February 11, 2021 and February 25, 2021. Mary Koenig seconded the motion. **The motion passed unanimously.***

III. **BUSINESS DISCUSSED:**

Permit Status – Thirty days after the permit was submitted, the county requested a lake management plan. This caused a delay on the second permit. J.B. is expecting a call today from Golf Course Engineer Jim ink for an update on the permit status.

- **Survey Update** - The surveyor will return next week to complete the boundaries and key locations on the back 9. Once he completes his survey, the GC Reno committee will recommend to the Board where the out of bound stakes should be located in relation to the property lines.

Out of Bounds Stake Proposal – There are many encroachments on the golf course such as plantings, Broadstar, Bluestream etc. Chair Edinger proposed going onto the critical areas on the golf course that come into play and place 3 precast sleeves in the ground as white stakes marking our property lines. Example exit hole #7 looking back, to the left, one permanent stake then another by the Friedenberg’s memorial plaque and another by the road, you would see that that would establish the property lines and out of play areas. Then cut lines will be established. Doing this in approximately 200 locations over the golf course with cut lines for Bimini grass would cost between \$15-20K, however, the out-of-bound markers would be permanent. The committee agreed to present

Chair Edinger suggested that the abandoned Comcast domes be removed from the golf course after determining which ones no longer have active phone service or Century Link service. J.B. will bring this to the attention of the HOA.

Nix Meeting - Ricky Nix and Clarke Construction met with Chair Edinger and other committee members on Tuesday to measure the additional cart path work. Clarke is scheduled to begin green to tee directional boring

for the new irrigation system soon and plans on having a crew here next week to begin some of the rough area drainage.

Range Area and Fairway Practice Bunker - The committee agreed to the move the fairway practice bunker to behind #9 green. Jack Birecree and a few committee members reviewed Range area work with Ricky Nix. The trap will be downsized and moved; this opens the area and will be graded all the way to the road. The possibility of lowering the Range to prevent erosion was reviewed. The addition of a bulkhead (\$40K) there would be needed. A main electric service line in that area eliminates using dirt from the top of the Range. Concerns arose for the Rangers retrieving golf balls. Jack mentioned that he and J.B. visited the range at Heritage Palm where they pick up range balls in their lake by boat. This works well for them. Further discussion took place concerning other expenses around the range, rolled curves, new mats, size of the mats, etc.

Tee Yardages and USGA Recommendations - Ricky Nix and Jack had a conversation that confirmed that tee yardages were in compliance with USGA recommendations. Nix will provide the cart path plans on Monday.

Shore Work on Hole #6 - Jim Ink and Tim are working on shore work on Hole #6 then Clarke Construction will provide a final cost.

Hole #5 Tee Area Final Preserve Boundaries - The course built in 1990's at a time when preserve areas were determined by county control agent, those were the white stakes. Then it was realized during the 2006 golf course renovation that the boundaries encroached on 1990's boundaries. The county control agency renegotiated and re-staked in pink. A plan is in place for acceptable tees inside those bounds.

New Hole #10 - The committee reviewed the hole #10 green location and shore work in the area. A suggestion was made to cut back some trees so that the hole could be seen from the main road. This hole may become Heron Glens signature hole.

Contractors Work Schedule Directional bores and drainage will begin. The key is getting the permit.

Hal Aiken Status - Hal Aikin will not sign a formal contract with Herons Glen. He will have site visits as an advisor to Tim. Hal's input will be most important on:

- The Range
- Four Tee on Hole # 5 Tree Removal
- Bordering Issues
- Grow In – Fertilization and Watering

Course Closure Signs - Signs are needed in order to best to eliminate residents and guests on the course during closure. Closed means CLOSED! J.B. will have signs made.

Palmettos- Several meetings ago the committee agreed that to remove as many palmettos as reasonably possible that could be in play. Concerns were expressed about the Palmetto trees on #16. The committee agreed to have Bruce, Don and Jack go onto the course and tag the Palmettos to be removed or ground down beyond the 3rd hole. The group of three will also review out of bound stakes.

HOA Meeting - J.B. and Chair Edinger will meet with the HOA concerning the status of #2 pipe repair and cleaning the #17 8-inch waterline over their 30-year-old connector pipe. There is an easement in the name of the HOA that needs to be used for easements to hole #16 and hole #17. Discussion continued about extending concrete cart path beyond gate from Boulevard to the cart path going to #1, #2 and alternate #3 tees.

IV. **OLD BUSINESS**

Board Chair Don Misener thanked the Golf course Renovation Committee for the time he spent as the Board Liaison. He mentioned that the next meeting would not have a Liaison. Don mentioned that he would like to be welcomed back to the committee. The Board will make that decision at their next Board meeting. The committee also expressed their sincere appreciation for Don's efforts on the Board and for his guidance on the committee.

V. **NEW BUSINESS**

Jack suggested painting the temporary out-of-bounds stakes to halt the movement of the stakes by residents. Chair Edinger is expecting a price on a precast stake. The committee will mark the out-of-bound stakes with paint until the final markers are put it.

VI. **APRIL MEETING DATES:**

- Friday, April 2, 2021 at 9AM.
- Thursday, April 15, 2021 at 9AM.

VII. **ADJOURNMENT** - Chair Edinger adjourned the meeting at 10:52 A.M.

Approved by the Golf Course Renovation Committee on April 2, 2021