

HGRD Golf Course Renovation Committee
FRIDAY, April 2, 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		Resident, Bruce Johnson	
Larry Frost		Board Secretary Karon Bennett	
Mary Koenig			
Tracy McCabe			
Tom Lambeseder		# of Residents	

- I. **CALL TO ORDER** – Chair Jon Edinger
- II. **APPROVAL OF MINUTES** – March 25, 2021
- III. **BUSINESS TO BE DISCUSSED**
 - 1. Palmetto discussion - The following is to help move discussion along- by Fri AM all the front nine will be completed and hopefully most of the back, stump grinder scheduled early next week for several days, 8 inch plus deep roto till will chew up and level areas where removal has occurred. Please try to view the course prior to our meeting with your comments for each hole. Note that on left of #5 contractor will remove those in area of lake construction, on left of #8 contractor does removal in greatly expanded waste area. Thurs PM tee sheet is quite open from noon until 4:00, take a look if you have time.
 - 2. Permit status - Tree list and Lake Management plan.
 - 3. Survey status
 - 4. Precast survey stake sleeves estimate \$75.00 each. How do we proceed? Who, what, where and when?
 - 5. Comcast abandoned box removal status.
 - 6. Cart path repair work status
 - 7. Cart path widenings at Tees and Greens
 - 8. Shoreline work Hole #6.
 - 9. Irrigation training 4/7, 12 until 2
 - 10. Driving Range Area Improvement Proposal – presented by Jack Birecree.
 - 11. Finance monitoring.
 - 12. Short term work schedule- irrigation, road bores, drainage, stakeout, silt fence, etc.
- IV. **OLD BUSINESS**
- V. **NEW BUSINESS**
- VI. **NEXT MEETING DATE** – Thursday, April 15, 2021 at 9:00AM
- VII. **ADJOURNMENT**

HGRD Golf Course Renovation Committee
 April 02, 2021~ 9:00 AM
MINUTES



COMMITTEE MEMBERS	PRESENT	SUPERVISORS/OTHERS	PRESENT
Chair Jon Edinger	X	Peter Overs, Liaison	X
Vice Chair Bob Herbstritt	X	Resident, Bruce Johnson	X
Jack Birecree	X		
Larry Frost	X	GM J.B. Belknap	X
Mary Koenig	X	Dir. Golf Crs Maint. Tim Kortanek	Absent
Tracy McCabe	Absent	Board Secretary Karon Bennett	X
Tom Lambeseder	X	# of Residents	1

- I. **CALL TO ORDER** – Chair Jon Edinger called the meeting to order at 9 A.M. Welcomed and introduced Peter Overs as the new Board Liaison for the Golf Course Renovation Committee. Peter has extensive background in government. He has further experience with golf courses similar to Herons Glen with a yacht basin and a 110-slip marina.

- II. **APPROVAL OF MINUTES**
 - Vice Chair Bob Herbstritt *made a motion to approve the minutes from March 25, 2021.* Mary Koenig *seconded the motion. The motion passed unanimously.*

- III. **BUSINESS DISCUSSED**
 1. **Budget** - A tentative defined budget was received by the Board on Thursday. The Board realizes that they have a lot of projects underway, all of which are experiencing scope creep. Most of the projects for the golf course have been approved, Chair Edinger doesn't not suggest going back for any other additions and to live within budget that has been approved. \$483K to cover Tim's staff and expenses for labor, grow in, chemicals, palmettos, etc. \$400K contingency, this is to be used to take care of items within the job, not add-ons. Some of the contingency has been used for \$160K of cart path work and \$13K more for the architect. Another \$10-20K for Alan Neal, Surveyor. Expectations are that the project is managed within the finances given.

 2. **Palmetto Removal Recommendations** – Chair Edinger went over balance of the palmettos left on the course after recent removals. No palmetto problems were reported on Holes #1-4. On Hole #5 the palmettos in question are in the middle of what will be a lake. They will be removed by the contractor when the lake is created. On Hole #6 on the corner, the two palmettos approximately 200 yards out will be removed. Hole #7 is good. Similar to Hole # 5, the palmettos in the new preserve on Hole #8 will be removed by the contractor. Hole #9 is good. By Friday morning all the front nine will be completed and the stump grinder will be scheduled early next week.

Chair Edinger mentioned that the same goal of removing the palmettos that come into play applied to the back nine. Discussion took place concerning clearing the land and providing barriers along the sides of holes #10, #11, #12. The committee was reminded that no landscaping is included in the

contract, there are places where the palmettos are needed to add character and the expense of removing all palmettos on the course entirely. The committee agreed to go back to Tim and have him take a look at hole #8, #11, #18 and some other areas in question on the back nine. They suggested reducing approximately 10 feet of the palmettos along the front edge in order to push them back a bit.

3. **Permit Status** – The permit needed for the course work has not been received yet. Jim Ink has been talking with the permit agency, hopefully Jim Ink will have the permit to us by the end of the week. Monday deep verticutting will start. Earthwork will begin next week within the silt fence. A tree list and lake management plan will be completed and provided to the county by Labor Day in order to play on the new course.
4. **Survey Status** – The front nine of the golf course has been done; the back nine is very close to completion.
5. **Out-of-Bounds** – Clark has estimated the precast survey stake sleeves at \$75.00 each (after install by the golf maintenance staff \$100) totaling \$20K to come out of the contingency fund. Edinger suggested that the committee send a proposal to the Board. Once approved, the community will be informed about the intents with the out-of-bounds markers by email. Intentions would be to put white survey markers in all of the areas that out-of-bounds routinely comes into play. Further discussion took place regarding encroachments and provisions.
 - We will put the white stakes where the property line is.
 - You may have golfers in this area removing their ball from the encroachment area.
 - If you elect to keep the encroachment, you will maintain it.
 - If you don't want to keep the encroachment area HGRD will remove it and plant Bimini grass.
6. **Comcast Abandoned Box Removal** – The removal of the abandoned Comcast boxes will greatly affect Tim's cut lines on the course. Board Liaison Peter Overs mentioned that there is a clause in the contract between the HOA and Broadstar that allows purchase the equipment for \$1,285.00 after June 1st.
7. **Cart Path Repair Work** - Vice Chair Bob Herbstritt has been communication with Ricky Nix on cart path repair work. They marked out bypasses and curves on the course, placed them on the CAD plan, they are what we were asking for on the plans. The quote from Clarke has been received. The quote is close to budget, JB will forward the quote to the committee.
8. **Shoreline Work Hole #6** – Jim Ink is working on the permit first then moving specification for the shoreline on hole #6, then amendment of the permit will follow. The Board has approved \$67.5K for the work.
9. **Driving Range Area Improvement Proposal** - Jack Birecree shared the driving range proposal with the committee. Discussion followed.

IV. **OLD BUSINESS** - None

V. **NEW BUSINESS** – JB shared signage for the golf course that was created to keep residents off of the course during the renovation. Birecree will send communication on Saturday as construction begins.

The committee discussed the importance of regular attendance at the upcoming meetings as input from all members are needed as the course is renovated.

VI. **APRIL MEETING DATES:**

- Thursday, April 15, 2021 at 9AM.
- Thursday, April 29th at 9AM.

VII. **ADJOURNMENT** - Chair Edinger adjourned the meeting at 11A.M.

Approved by the Golf Course Renovation Committee on April 15, 2021