

Green Committee Meeting  
 January 5th, 2023 ~ 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 Tim Kortanek	X
Bob Herbstritt	X	GCM Secretary, Krysta Thiemann	X
Teresa Kapitor	X		
Mary Koenig	X		
Bruce Johnson	X		
		# of Residents	0

- I. **CALL TO ORDER** - Chair Edinger called the meeting to order at 9:00 AM.
- II. **APPROVAL OF MINUTES** - Minutes were presented from December 8th, 2022. Mary Koenig made a motion to approve the minutes, Bruce Johnson seconded the motion. **The motion passed unanimously.**
- III. **BUSINESS DISCUSSED**  
**FEMA Progress update J.B and Peter:** J.B continues meeting with FEMA on a weekly basis. The central focus is reimbursement for tree removal. Tim is keeping all invoices involving tree removal. There are questions on tree replacement reimbursement. FEMA was given a copy of the lake bank erosion plan and purposeful trees will get reimbursed. 18 months is the cutoff date for reimbursement.

**Charter update-Peter and Jon:** passed unanimously, we are now the Golf Committee.

**Ron Garl, Ricky Nix course visit. 12/13-Jon, Tim, Bob:** Jon said there were no big surprises, but they did get a lot of good ideas. Ron Garl can put together a plan for 17,500. J.B has not gotten back to them yet and we have not made any commitments. Tim said a lot of the work can be done in house. The benefit of using Ron Garls plan is for controversial areas we can say we followed an architectural plan. Due to us rejecting this plan we may be obligated to pay Ron Garl for his trip here because he came here specifically for us. Everyone learned a lot.

**Course conditions, issues, needs etc. tree report from Joshua Tree. Prices and ideas from landscape provider? – Tim and Matthew:** Storm cleanup is about 85 percent complete. Initial arborist report came in and we removed any imminent trees. Have a second group that is doing cleanup of debris. Need stump grinding, currently have about 40 stumps. We need to see where we are financially before having Joshua Tree back out. We may be able to buy and install ourselves for about half the cost. Tim says they are mowing and rolling every day. Using groomers now but will return to verticutting in the summer. Nursery growing well. Plugged damaged areas. The first quarter nematode

test shows the numbers are down. We currently have a result number in the double-digit range but shooting for single digit number.

**Pro Shop and golfing issues, more than 2 carts in foursome. – Bruce H:** Tried putting out targets last week but they were too buoyant. We are sinking the targets ourselves instead of using the divers. Starting that this week. Half day closures starting next week. The policy is 2 carts can go onto fairway if more than two than they stay on the cart path. Rangers have updated copy of policy. Emphasizing the 90-degree rule.

**Adopt-A-Hole-Becky:** Total Divots- 900 less than last month, Total ball marks- up 200 from last month. Added a new person for hole # 15. #1 sprinkler heads are overgrown. The volunteers are looking for ball marks in front of the greens as well.

**Communications-Jack:** Had 2 newsletters go out. Jack sent Tim some questions for content on newsletter. Drone videos will be uploaded to Facebook, YouTube, and Instagram.

**Work requests review and update:** Resident requests have slowed and are keeping up with responding to them. Most resident requests we see are for CLIS department. Encourage residents to fill out resident requests online.

**Distance Markers-Terry & Bruce:** Holes 9 and 4 tee placements are great. Big improvement.

**Lake bank management status-Jon:** This committee is only discussing lake banks that touch the golf course.

**Assemble teams for yearend budget requests- (above and beyond normal operating budget request). Categories? Plantings for degree of difficulty, beauty (aesthetics), grass, sand or needles, erosion/bank protection, etc. Need numbers and locations for each. Establish time frames, coordinate with Tim and Matthew:** Asking for funding for Bruce H. or Tim that is above and beyond normal budget. For lake banks 50,000 a year is set aside annually. Need to discuss areas on hole 16 and 19. Need yearend report in April. Make a small subcommittee to work with Tim on lake banks for this year. Bob and Bruce Johnson volunteered. Will be following engineering plan as priority. Set up a group to work on ground coverage prices. Jack Bob and Tim.

**Old Business:** None presented.

**New Business:** None presented.

**Next Meeting:** 02/02/2023

**Public comments:** none presented.

**Adjourn:** 10:30 a.m.

Green Committee Meeting  
February 2nd, 2023 ~ 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		Head Golf Pro Bruce Harris	
Becky Gignac		Golf Maintenance Tim Kortanek	X
Bob Herbstritt	X	GCM Secretary, Krysta Thiemann	X
Teresa Kapitor	X		
Mary Koenig	X		
Bruce Johnson	X		
		# of Residents	0

- I. **CALL TO ORDER** - Chair Edinger called the meeting to order at 9:00 AM.
- II. **APPROVAL OF MINUTES** - Minutes were presented from January 5th, 2023. Mary Koenig made a motion to approve the minutes, Bruce Johnson seconded the motion. **The motion passed unanimously.**

III. **BUSINESS DISCUSSED**

**FEMA Update:** J.B continues meeting with FEMA on a weekly basis. The central focus is reimbursement for tree removal. Confident we will get reimbursed 200,000.

**Charter update:** Golf Committee effective May 1<sup>st</sup>2023.

**Golf course maintenance report: Tim/Matthew-** Tim said they are keeping up with the amount of play on the course. The cart path only for one week made a difference along with great growing weather. They laid sod at alternate tee on hole 11. Also tidied up landscape around hole 9. They are seeing more trees dying and it will be ongoing for a few years. Tim tries to take care of the smaller trees in house. They had over 200 stumps ground down. Put rip rap on holes 7 and 9 in house.

**Pro Shop report-Bruce Harris:** Monday the hazard lines are getting freshened up. Hit budget for member guest, public and resident golfers for January.

**Adopt-a-Hole-Becky:** Currently we have 46 volunteers. November 4400 divots fixed, and 600 ball marks fixed. December there were 3600 divots fixed and 800 ball marks fixed. January there were 4200 divots fixed and 900 ball marks fixed.

**Communications-Jack:** Jack and Tim work together on weekly newsletters. Feb. newspaper comes out soon. Wrote article on how cold weather impacts the golf course.

**Work requests-amount? Trends? Issues?** Work requests have slowed for golf course maintenance but busy for CLIS.

**Status on lake bank work for annual report-Bob, Bruce, and Tim:** 50,000 a year in rec district budget for lake banks. What will we need above and beyond the normal budget. The report includes all sides of the lakes x30 lakes. Hole 7 and 9

**Status of Planting (trees and shrubs) for annual report-Jack, Bob, Tim:** Motion to go with Littorals. Approve with plan not to exceed 20,000. Unanimously in favor.

**Status of ground cover (needles, grasses, or shells) for annual report.** Come up with amount for littorals, bulkheads, trees, shrubs, and ground covering options.

**Other items for funding requests? Floating targets, additional concrete path work, etc.:** Floating targets were made in house, would like to add some curbing where there are gaps. Will help keep carts from driving through.

**Review of annual report due 4/1:** Added 3 items plus curbing.

**Memorial Tree Program/donations status? (Possible upcoming requests):** Tim will mark out locations for memorial trees. We try to accommodate the donors by putting a tree where they can see it but still following policy.

**Old Business:** None presented.

**New Business:** None presented.

**Next Meeting 03/02/23**

**Public comments:** None presented.

**Adjourn:** 10:40 a.m.

**Approved by the Green Committee Meeting on March 2, 2023**

Green Committee Meeting  
 March 2nd, 2023 ~ 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 Tim Kortanek	X
Bob Herbstritt	X	GCM Secretary, Krysta Thiemann	X
Teresa Kapitor			
Mary Koenig	X		
Bruce Johnson	X		
		# 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 February 2nd, 2023. Mary Koenig made a motion to approve the minutes, Bruce Johnson seconded the motion. **The motion passed unanimously.**
- III. **BUSINESS DISCUSSED**  
**FEMA Update:** Our FEMA representative submitted our “cut and push” reimbursement request. Total of 300,000. One more meeting in a week.

**Review of comments made about golf course made on community wide survey-Jon:** 800 replies. 234 comments made about golf course survey sent by Rec. District.  
 14 made no comment.  
 36 complimentary  
 51 rate/cost concerns  
 23 additional shrubs or trees  
 41 course maintenance, crew, and superintendent  
 17 rangers, speed of play and divot repair  
 16 practice area and Monday closure  
 8 snack and drink carts

**Golf course maintenance report: Tim:** Have adjusted on watering since we haven’t had rain in 45 days. Mowing twice a week due to weather. This far we have not lowered the height of the cut will start to lower the height gradually. Will be down to about 1 ¼ inches by the time we get to May. Littorals coming in Monday about 15,500 linear feet. Cost is under 20,000. Currently dredging lake bank on hole number 12.

**Pro Shop report-Bruce Harris:** Eliminated marking hazards on cart paths. There are new placards on the golf carts that have information on them about filling divots, 90 degree rule and entering and exiting. Bruce said they are seeing a lot of new players and more people buying golf clubs in golf shop.

**Adopt-a-Hole-Becky:** A lot more divots fixed in February.

**Communications-Jack:** Not much to report on. Will have a lot of content for up coming articles. Bruce Harris suggested write an article explaining why we don't put grass back in divots.

**Work requests update:** Work requests have slowed for golf course maintenance but busy for CLIS.

**Old, abandoned, broken, unsightly utility boxes-remove abandoned, repair in use existing:** Will need to identify the boxes and locations. Comcast/Broadstar could mark the "dead" ones. Then we can remove them. Jack will take pictures.

**Review of memorial requests present status:** It's always a working progress. We have plenty of locations now for memorial trees.

**Status of tree/shrub request for funding:** 40,000 for trees and shrubs

**Status of needle, grass, sand areas in question:** 12,000 dollars for screenings. Which makes 52,000 dollars in hurricane recovery when you add the cost of tree and shrub replacement and screenings. Resident requested we change from needles to sand on hole 17. Would cost 30,000 dollars to screen that entire area. Hole number 9 past the trap on the left and hole number 3 to the right of the cart path will be palm clusters according to engineer plan. Bob and Tim will look at areas for next meeting to decide the type of screenings for those select areas.

**Other items for 2023 funding requests?** Cement curbing along cart path in some areas to prevent carts from getting too close to the greens. Will need to place them on the outside of cart paths we can not shrink the width of the cart paths.

**Annual report to Board, comments, questions:** Jon will put together review and refine decisions about sand screenings.

**Begin review of major needs in the next 1-5+ years:** No "major" projects foreseen.

**Lake slope concerns hole #17 left and right (150-200 yards out), possibilities of what to do, costs, funding suggestions, etc.:** One option is a bulkhead beyond the waste bunker and down the whole lake. Inside the curve on the other side. Tim is getting quotes. One was 110,000 dollars. The only other option is to regrade and grass all the way down. Leveling the cart path is not included in that cost. Low-cost option for the cart path is to turn it from concrete to a screen path. All in favor to investigate bulkhead idea.

**Old Business:** None presented.

**New Business:** None presented.

**Next meeting, our last, 4/6? Summer dates for new committee? 5/25, 7/6, 8/31, 10/2.** Second Thursday of every month. 5/11, 6/8, 7/13, 8/10, and 9/14.

**Public Comments:** John Clarke doesn't think the Adopt-A-Hole program works. Sand mix doesn't stay in the divots.

**Adjourned at 10:45a.m. Approved by the Green Committee Meeting on April 6, 2023**

Green Committee Meeting  
 April 6th, 2023 ~ 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		Head Golf Pro Bruce Harris	X
Becky Gignac	X	Golf Maintenance Tim Kortanek	X
Bob Herbstritt	X	GCM Secretary, Krysta Thiemann	X
Teresa Kapitor			
Mary Koenig			
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 March 2nd, 2023. Mary Koenig made a motion to approve the minutes, Bruce Johnson seconded the motion. **The motion passed unanimously.**

III. **BUSINESS DISCUSSED**

**FEMA Update:** waiting on reimbursement for “cut and push”

**Review of Board approval-Trees, shrubs 54k, lan recovery:** 54k approved by the board.

**Golf course maintenance report: Tim:** In March Tim sent out samples to the lab to check the nematode numbers. Center of 5<sup>th</sup> green has high counts, and the 13<sup>th</sup> green also has high counts. It is expected this time of year. Treating accordingly. Tim said they aerified this past Monday due to the water not penetrating the ground enough. Also verticutted and top dressed. Rolling today to smooth out the course. Scheduled mole cricket treatment in May. Scheduled aerification: June 5<sup>th</sup>, July 10<sup>th</sup>, and August 14<sup>th</sup>.

**Pro Shop report-Bruce Harris:** Working on resetting the driving range barriers. Short on staff currently and it is difficult to fill those part-time positions. Evaluate policies for people with handicapped flags. Will we allow them to venture out on the par 3s? Amend if appropriate. Bruce needs a person responsible for pin placement.

**Adopt-a-Hole-Becky:** 258 divots repaired at tee boxes. Losing some volunteers over the summer. Currently there are 3 holes without a volunteer. Will start filling vacancies in the fall. Bruce Johnson volunteered to fill in where needed.

**Communications, drone photos, and utility box removal-Jack (& Peter with HOA)** Jack recommends removing the utility boxes on the front 9 because they look the worst. All phone boxes have yellow lettering, and we can’t touch those. Mark all boxes with a green “x” that we want removed then present it to Joyce at the April 24<sup>th</sup> meeting. Jack showed drone pictures.

**Complete any funding request for needles, shells, or grass including nursery green:** Request 10k for the size increase on the nursery green and 20k for ground coverings. Unanimous agreement.

**Status of Hole #17 bulkhead request?** Waiting for one more quote. One was for 88k. Save sidewalk cart path and add grass between cart path and bulkhead. Tim and Matthew will meet with the contractor about sidewalk issues.

**Any additional 2023 funding requests?** Ask for 100,000 to 120,000 for bulkhead project.

**Annual report to BOD, questions & comments?** No questions or comments.

**Major needs list for next 1-5 years.** No major needs for seen.

**Old business:** none presented.

**New business:** none presented.

**Next meeting:** second Thursday of each month, 9:00 A.M Cardroom C & Zoom. Reserved through fall.

**Public comments:** None presented.

**Adjourn target 10:30:** Adjourn 10:50.

**Approved by the Green Committee Meeting on May 11, 2023**