

Green Committee
October 18, 2021~ 9:00 AM
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	
Tom Lambeseder			

- I. **CALL TO ORDER**
- II. **BUSINESS TO BE DISCUSSED:**
 - 1. **Green Committee Charter**
 - 2. **Identify Chair and Vice Chair**
 - 3. **Golf Course Opening Discussion**
 - 4. **Process for Reopening**
 - 5. **Review of the Handicap Flag System**
 - 6. **Communication Needs**
- III. **OLD BUSINESS**
- IV. **NEW BUSINESS**
- V. **NEXT MEETING DATES:**
 - The Green Committee will meet on every other Thursday at 9:00 AM.
 - Upcoming Meetings:
 - Thursday, November 4, 2021 at 9:00 A.M. on Zoom and in Card Room C
 - Thursday, November 18, 2021 at 9:00 A.M. on Zoom and in Card Room C
 - Thursday, December 2, 2021 at 9:00 A.M. on Zoom and in card Room C
- VI. **ADJOURNMENT**

Green Committee
 October 18, 2021~ 9:00 AM
MINUTES



COMMITTEE MEMBERS	PRESENT	SUPERVISORS/OTHERS	PRESENT
Chair Jon Edinger	X	Peter Overs, Liaison	Absent
Vice Chair Jack Birecree	X	GM J.B. Belknap	X
Bob Herbstritt	X	Head Golf Pro, Chris Ewing	X
Mary Koenig		Board Secretary Karon Bennett	X
Bruce Johnson	X	Boar Chair Howard Young	X
Becky Gignac	X	# of Residents	2
Tom Lambeseder	X		

- I. **CALL TO ORDER** – Board Chair Howard Young called the meeting to order at 9 A.M in place of Board Vice Chair Peter Overs for this meeting. He confirmed that everyone had the agenda and Green Committee charter and thanked the committee for volunteering to keep the golf course in excellent condition.

- II. **BUSINESS DISCUSSED**
 1. **Green Committee Charter** – The committee reviewed the charter that was adopted at the last Board meeting.
 2. **Identify Chair and Vice Chair** – *Jon Edinger was nominated as Chair and Jack Birecree was nominated as Vice Chair. The Green Committee collectively agreed.*
 3. **Golf Course Opening Discussion** – The committee discussed the process of getting recommendations on opening day from the experienced group including Tim Kortanek, J.B. Belknap, Chris Ewing, Hal Akin, Chris Clark, Nix and Garl, TJ Shine. The recommendation of the opening day will be given to the Board with a date in mid-December. There are some supply chain issues but things are on track. The Board will make the formal announcement of the opening date in early November. Further discussion took place on the opening celebration.
 4. **Process for Reopening** – Some suggestions for protecting the immature course were the possibility of cart path only, spreading out tee times, reducing the number of shotguns, or giving the Golf Maintenance Team closure time to work on the course. The committee reviewed statistics on the number of rounds played on the course. Tom Lambeseder shared USGA recommendations for new golf course usage with the committee. Chair Edinger shared data he had collected from local courses concerning usage. The committee agreed to the possibility of opening up the golf course in phases #1) Cart path only, 2) Cart path only on several holes, 3) Opening up all 18 holes. Further discussion will take place.
 5. **Review of the Handicap Flag System** – The committee has received many complaints of abuse of the handicap flag system. The committee will review the policy before reopening the course.
 6. **Communication Needs** – Vice Chair Birecree would like to crank up the communications by giving out facts over the next year and a half through emails and the Recreation District on the heronsglenc.com website.

- III. **OLD BUSINESS** – None was presented.
- IV. **NEW BUSINESS** – Bruce has led 31 golf course renovation tours for over 500 people. The residents have provided many positive comments on the tours.
- V. **NEXT MEETING DATES:**
- The Green Committee will meet on every other Thursday at 9:00 AM.
 - Upcoming Meetings:
 - Thursday, November 4, 2021 at 9:00 A.M. on Zoom and in Card Room C
 - Thursday, November 18, 2021 at 9:00 A.M. on Zoom and in Card Room C
 - Thursday, December 2, 2021 at 9:00 A.M. on Zoom and in card Room C
- VI. **ADJOURNMENT** - Chair Edinger adjourned the meeting at 3:35 PM.

Approved by the Green Committee on November 4, 2021

Agenda- HGRD Green Committee Meeting 11/4, 9:00 AM Zoom & Cardroom "C"

Opening presentation by JB Belknap and Tim Kortanek on course renovation status and detailed plans on work to be done in next four plus weeks., followed by questions.

Attached are three different recommendations that we need to work on today as how to proceed. They are written only as templates to frame the issue and stimulate the thought process.

- 1 Review Recommendation #1- opening date
- 2 Review and act on Recommendation #2- Suggested Initial Course Use Guide
- 3 Review and act on Recommendation #3- Opening Celebration
- 4 Develop guidelines for cart usage when carts are on grass
- 5 Assist with handicap flag qualifications and their usage guidelines
- 6 A process to develop a punch list for work to be done from our Committee to JB.
- 7 How do we communicate all the above after approval?
- 8 Status of OB markers, distance markers, course rating, temporary score sheet, course signage, etc. – from all involved
- 9 Charter review shows some work needed – Our comments and suggestion, Mission Statement, etc.
- 10 Discuss possible exit change from Hole #18 to Mystic extension.
- 11 Golf course tour with committee- when?
- 12 Maintenance shop tour- when?
- 13 Start thinking about small projects needed in 2022, such as rail repair Hole #11 entry, possible drop zone areas modifications, landscape work (10 & 18), drainage, etc.
- 14 Old business- Lake Management Plan, Final payments/quantities, record plans
- 15 New Business
- 16 Next meeting 11/18/21 9:00
- 17 Adjourn

Green Committee
November 4, 2021~ 9:00 AM
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	Board Secretary Karon Bennett	X
Bruce Johnson	X	Boar Chair Howard Young	X
Becky Gignac	X	# of Residents	2
Tom Lambeseder	X		

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

II. **BUSINESS DISCUSSED**

Opening Presentation - J.B. Belknap and Tim Kortanek presented a flyover video of all the holes on course. They advised the committee of the renovation status and detailed plans on work to be done in next four plus weeks. The presentation was followed by a Q&A session.

Discussions Concerning Recommendations to the Board:

The goal in the following recommendations is to protect the new (immatures) grasses while allowing the maximum number of rounds for our members. It was noted that the major problem the golf course faces is with golf carts and cart tires which contribute most of the damage done to the course from a round of golf.

• **Recommendation #1, Opening Date**

After discussion at the meeting on 11/4, the committee is targeting 12/8 or 12/15 for the golf course opening date. The committee is touring the golf course 11/17, meeting on 11/18 and will deliver their recommendation to the Board at their meeting on 11/22. This recommendation will be based on the tour, a review of work remaining, Tim’s advice as well as that of our other professional advisors. Focus is on two areas, course conditions- tees, fairways, greens, etc. as well as course completion- landscaping, pine straw, cleanup, and general completed appearance.

• **Recommendation #2, Course Use Guide**

The Green Committee unanimously agreed to start with cart path only, this will be again reviewed after the 11/17 tour. The plan is to continually review and hopefully in a few weeks begin to open holes to cart path use. Final recommendation on 11/22.

• **Recommendation #3, Opening Celebration Recommendations**

Proposed Opening Day – 12/15/2021

- 12:00 - 12:30 PM Ceremony at driving range, open to anyone, ribbon cutting etc.
- 12:30 - 5:00 PM Shotgun which includes Board members, Committee members, League Presidents, and spouses, this totals about 30, the remaining 100 slots filled via lottery.

Thursday - 12/16/2021

- 7:30 AM Shotgun- lottery selects players, short remarks, etc. prior to play.
- 1:00 PM Shotgun- lottery selects players, short remarks, etc. prior to play

The three shotguns will accommodate about 400 golfers. The size of the shotguns can be adjusted if necessary. The committee suggested that members get priority, if spots remain open, they can go to resident non-members. As this event will probably be cart path only, some members may not elect to play

and since it is still in early season so some are not here yet, this leaves the committee comfortable that golfers can be accommodate all members in the three guns.

Discussion took place concerning shout gun times, tee times and cart path only situations.

Handicap Flag Qualifications and Usage Guidelines – The handicap flag system is being updated. Chris will issue new, unique handicap flags and new bag tags. These flags and tags are required for proper identification.

Charter Review – In January the committee will focus on minor to the Charter, and Mission Statement.

Small Projects Needed in 2022 – Some suggestion for 2022 projects were #18 exit, guardrail repair Hole #11 entry, possible drop zone area modifications, landscape work (10 & 18), drainage, etc.

- III. **OLD BUSINESS** – Digital as built plans will be provided by Clark to Tim. Cart path cleaning may be done on Monday's through January and once the quote is agreed upon. Tim will consider sealing the concrete. The Lake Management Plan is in the works.
- IV. **NEW BUSINESS** – None was presented.
- V. **NEXT MEETING DATES:**
- The Green Committee will meet on every other Thursday at 9:00 AM.
 - Upcoming Meetings:
 - Thursday, November 18, 2021 at 9:00 A.M. on Zoom and in Card Room C
 - Thursday, December 2, 2021 at 9:00 A.M. on Zoom and in Card Room C
- VI. **ADJOURNMENT** - Chair Edinger adjourned the meeting at 11:45 AM.

Approved by the Green Committee on November 18, 2021

Green Committee Meeting
November 18, 2021~ 9:00 AM
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	
Tom Lambeseder			

I. CALL TO ORDER

II. APPROVAL OF MINUTES - 9/2, 9/29, 10/2 & 11/04

III. BUSINESS TO BE DISCUSSED:

- JB/Tim- Presentation of course status, what needs to be accomplished prior to opening, work by whom, schedule for work, etc. Recommendation for opening date, questions.
- Make recommendation to BOD for opening date.
- Make recommendation for initial cart path usage, how to monitor compliance, when to remove.
- Make recommendation for weekly schedules (closures, shotguns, how many and when).
- Make recommendation for how many carts allowed per foursome.
- Assist with handicapped golfer qualifications and instructions
- Reaffirm tee time spacing recommendation (9-minute intervals).
- Update of suggested Celebration schedule- Chris, Jason, Karon, Jon.
- Communications of above after Board approval, other communication ideas.
- Status of OB markers, along with other course signage, ratings, score cards etc.
- Begin developing punch lists for opening, mid-season (Member Guest) and end of season.
- How to deal with visitors/guests on course over holidays.
- Start 2022 project list – drainage, landscaping etc.
- Charter review, Mission statement coming up after Holidays.
- Tour Golf Maintenance facilities? When?

IV. OLD BUSINESS

V. NEW BUSINESS

VI. SET MEETING DATES: 12/2, 12/16, 1/6, 1/20, 2/3, 2/17, 3/17, & 4/14

VII. ADJOURNMENT

Green Committee
November 18, 2021~ 9:00 AM
MINUTES



COMMITTEE MEMBERS	PRESENT	SUPERVISORS/OTHERS	PRESENT
Chair Jon Edinger	X	Peter Overs, Liaison	Absent
Vice Chair Jack Birecree	X	GM J.B. Belknap	X
Bob Herbstritt	X	Head Golf Pro, Chris Ewing	X
Mary Koenig	X	Board Secretary Karon Bennett	X
Bruce Johnson	X	Boar Chair Howard Young	X
Becky Gignac	X	# of Residents	2
Tom Lambeseder	Excused		

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

- II. **MINUTES** – *Minutes were presented from 9/02/21, 9/29/21, 10/02/21 and 11/04/21. Bruce Johnson made a motion to approve the four sets of minutes, Jack Birecree seconded the motion. **The motion passed unanimously.***

- III. **HGRD EMPLOYE INPUT** - Chris Ewing provided a handicap flag plan with guidelines for usage and showed the new flag to the committee. There will be a one-time \$30 charge for flags, they would have the Herons Glen logo and they would rotate each year in different colors. The Golf Pro or the Assistant Pro will accept handicap verification documents from residents and use their judgement on the public handicap flag usage. Ewing commented that there will be an expiration date on permanent and temporary flags.
 - *Becky Gignac made a motion to have Chair Edinger present this handicap policy to the Board, Bruce Johnson seconded the motion. **The motion passed unanimously.***

- IV. **BUSINESS DISCUSSED**

Status of OB markers, along with other course signage, ratings, score cards etc. - Bruce Johnson stated that he and Tim will put in permanent concrete sleeves and GPS the out of bounds markers before the end of season.

Projects to Develop - The committee is developing punch lists for opening, mid-season (Member Guest) and end of season. The committee will work on a year-end report, mission statement, and project list after the 1st of the year.

Opening Day – After concurrence from Tim and J.B., the committee agreed on an opening day to present to the Board. *Becky Gignac made a motion to present the Board with the opening day of Thursday, December 16, 2021. Bruce Johnson seconded the motion. **The motion passed unanimously.***

Cart path recommendation to the Board - *Bruce Johnson made a motion to use cart path only initially for 30 days, review after 2 weeks, then continually review. Tim will make the call on when holes can open. **The motion passed unanimously.***

The committee will make the recommendations to the Board at their 11/22/2021 meeting:

- The Herons Glen golf course will officially open on December 16/17. There will be a two-day celebration open to all residents and golf course members.
- To protect the immature grass, carts will be limited to cart-path-only until grass is deemed suitable for cart usage. This will be on a hole-by-hole basis. This limitation is in effect for 30 days but will be continuously reviewed and updated. We anticipate opening some of the holes to full cart use within these 30 days. Handicap accommodations will be honored during this limitation. Only 2 carts will be allowed per foursome.
- We will continue to use double shotgun starts on Tuesday, Wednesday and Saturday. Again, this policy is to allow maximum access to the course while still protecting the new grass. There will be no summer shotguns.
- The course will be closed every Monday afternoon to allow the staff access to perform needed maintenance.
- Tee times will be at 9-minute intervals starting on both the front and back nine.
- The pro shop has developed a handicap flag policy which will be strictly enforced. Members wishing handicap accommodations will need to get a new flag issued by our pro shop. Details of this policy will be available very soon.
- At opening we will not have received new ratings for our course, but the pro shop has developed temporary scorecards which include all the new distances as well as 2/3, 3/4 and 5/6 hybrid tees.

It takes 18 months for the new grass to fully mature. These policies are designed to protect the new course as well as the community investment and will be continuously monitored on a daily basis and modified as necessary. Treating the course properly during this embryonic season is everyone's responsibility and will be enforced.

V. **OLD BUSINESS** – Jack will continue to create videos with best practices for the golf course such as repairing divots, rulings on the course, etc.

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

VII. **NEXT MEETING DATES**

- Tuesday, December 14, 2021, at 9:00 A.M. on Zoom and in Card Room C
- Thursday, January 6, 2021, at 9:00 A.M. on Zoom and in Card Room C
- Thursday, January 20, 2021, at 9:00 A.M. on Zoom and in Card Room C
- Thursday, February 3, 2021, at 9:00 A.M. on Zoom and in Card Room C
- Thursday, February 17, 2021, at 9:00 A.M. on Zoom and in Card Room C
- Thursday, May 14, 2021, at 9:00 A.M. on Zoom and in Card Room C

VIII. **ADJOURNMENT** - Chair Edinger adjourned the meeting at 11:11AM.

Approved by the Green Committee on December 2, 2021

Green Committee Meeting
December 2, 2021~ 9:00 AM
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
Becky Gignac	X	Head Golf Pro, Chris Ewing	X
Bob Herbstritt	X	Board Secretary Karon Bennett	X
Mary Koenig	X		
Bruce Johnson	X	# of Residents	2

I. Chair Edinger called the meeting to order at 9:00 AM.

II. **APPROVAL OF MINUTES** - Minutes were presented from 11/18/21. Bruce Johnson made a motion to approve the four sets of minutes, Jack Birecree seconded the motion. **The motion passed unanimously.**

III. **BUSINESS DISCUSSED:**

The committee reviewed the Board's actions on their 11/18 recommendations:

- **Recommendation #1, Opening Date** - The golf course being opened on Thursday, December 16th. **Unanimously approved by the Board.**
- **Recommendation #2, Course Use Guide** - To start with cart path only (except for handicap carts), this will be continuously reviewed by the Director of Golf Maintenance and the Head Golf Professional. Hopefully in a few weeks we can begin to open holes to cart path use. **Unanimously approved by the Board.**
- **Recommendation #3, Scheduling - All unanimously approved by the Board:**
 - Monday morning crossovers, then closed for maintenance every Monday afternoon
 - AM and PM shotguns on Tuesdays, Wednesdays, and Saturdays
 - AM and PM crossovers on Sundays, Thursday, Fridays
 - Nine minute timeframes for tee times
- **Comment #4, Shotgun Starts** – Having a shotgun on the course limits the amount of time maintenance can be on the course. **The Board agreed.**
- **Recommendation #5, Two Carts Per Foursome** – The management of the two carts per foursomes was agreed upon. JB and staff are developing procedures for Covid conflicts which allows a maximum of three carts, but on holes where it is not cart path only, one car must always stay on the cart path. **The Board agreed.**
- **Recommendation #6, Opening Celebration Recommendations – The Board unanimously approved the following opening day outline which is subject to change:**
 - Opening Day – Thursday, 12/16/2021
 - 12:00 - 12:30 PM Ceremony at driving range, open to anyone, ribbon cutting etc.
 - 12:30 - 5:00 PM Shotgun which includes Board members, Committee members, League Presidents, and spouses, this totals about 30, the remaining 100 slots filled via lottery.
 - Thursday - 12/17/2021
 - 7:30 AM Shotgun- lottery selects players, short remarks, etc. prior to play.
 - 1:00 PM Shotgun- lottery selects players, short remarks, etc. prior to play

The three shotguns will accommodate about 400 golfers. The size of the shotguns can be adjusted if necessary. The committee suggested that members get priority. If spots remain open, they can go to resident non-members. As this event will be cart path only, some members may not elect to play and since

it is still early season some members are not here yet. The committee is comfortable that golf members can be accommodated in the three shotguns. A BBQ lunch will be available for a small fee.

- **Recommendation #7, Handicap Policy** - All flags will be replaced with new flags that must be initially purchased through the Herons Glen Golf Shop. Any other flag used to identify handicap golfers will not be acknowledged for extended access on the golf course. The Golf Shop may provide a temporary flag in certain circumstances to be authorized by the Head Golf Professional or Assistant Golf Professional. At the beginning of the golf season, a new flag will be given out by the Golf Shop. Once a flag is purchased, it can be exchanged for the new flag at no additional charge each season. ***Unanimously approved by the Board.***
- **Recommendation #8, Enforcement** – The Head Golf Pro has a training program in place that allows Rangers to move along play and gives them the ability to issue verbal warnings. J.B. will review the current disciplinary policy. ***The Board agreed.***
- **Recommendation #9, Communication/Education** – Green Committee Vice Chair Jack Birecree will provide an opening announcement after the Lake Management Plan issue is resolved. He will continue creating educational videos on maintain the golf course and blog posts. ***The Board agreed.***

Update from Golf Maintenance: Tim Kortanek updated the committee on the golf course reopening. The golf maintenance team will work from the center out. Not having a mechanic over the past three weeks has been a struggle, particularly with mowing. The new mechanic started on Tuesday, having a trained mechanic makes a huge difference in keeping all machines calibrated. Discussion took place about phasing into a lease package at budget time. Overall, the mechanic is satisfied with the equipment we do have.

Handicap Policy – Chris Ewing presented a handicap golfer status and reviewed the policy and request form. The committee discussed all Par 3's being named as car path only. *Mary Koenig made a motion to approve the Head Golf Pro's proposal as presented. Bruce Johnson seconded. The motion passed unanimously.*

Lake Management Plan –Waldrop Engineering submitted responses to County's the last insufficiency regarding the LDO for our other 5 projects on November 2nd. Jim Ink will update us as he receives more information. Counsel Hart will research the SWFL Water Management permitting.

Status of Clarke Construction Final Billing- J.B. is working on the final billing with Clarke. It was noted that Clark needs to comeback out to grind off excess concrete spilled on cart paths and range parking areas. Clarke is doing additional course preparation work, not included in the contract, which will add to the total cost. We are paying for this work at a daily rate for their employees. It still appears we will be staying within our total budget.

Charter Review and dates for project lists – Chair Edinger asked that the committee review the charter before the next meeting so that it can be simplified down to one page. The committee will focus on a project list for 2022 to be completed prior to March.

IV. **NEXT MEETING DATES:**

- Confirm the following meeting:
 - Tuesday, December 14, 2021 at 9:00 A.M. on Zoom and in card Room C

V. **ADJOURNMENT** took place at 11:06 AM.

Approved by the Green Committee on January 4, 2022

Agenda- HGRD Green Committee Meeting, 12/14/2021, 9:00 AM, Cardroom "C"

- 1 Approval of minutes???
- 2 Lake Management Plan and permit update.
- 3 Update on course conditions/status for opening
- 4 How best to communicate to golfer what to expect on new course and what we expect from them. Ground Under repair explanations, lift clean and place, etc.
- 5 Quick review of Handicapped golfer rules and cart path only instructions
- 6 OB stakes and starter shack update – Bruce
- 7 Continue discussion of rake policy
- 8 Review status of empty area by rec center
- 9 Discussion of short-term work required after opening.
- 10 Charter review
- 11 Begin project list- landscape, drainage, lake shore, etc.
- 12 Set January date for maintenance facilities tour
- 13 Old business
- 14 New business
- 15 Confirm 1/6/22, 9:00 AM, next meeting
- 16 Adjourn

Green Committee Meeting
December 14, 2021~ 9:00 AM
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
Becky Gignac	X	Head Golf Pro, Chris Ewing	X
Bob Herbstritt	X	Board Secretary Karon Bennett	X
Mary Koenig	X		
Bruce Johnson	X	# of Residents	2

- I. Chair Edinger called the meeting to order at 9:00 AM.
- II. **APPROVAL OF MINUTES** - *Minutes were presented from 12/02/2021 will be presented at the 01/06/2022 Green Committee meeting.*
- III. **BUSINESS DISCUSSED:**

Lake Management Plan and permit update. The Lake Management plan package has been submitted to the county for the certificate of completion. As soon as the approved Lake Management Plan arrives, the committee will use it to search for ideas on other projects. It was noted that there is \$50k allocated in preferred maintenance for lake bank preservation. Jack Birecree questioned the current certification schedules. Tim stated that the permit for water is good through July 2025 and the FGUA contract will be renegotiated based on how much water gets used on the new golf course.

Update on course conditions/status for opening - Tim went over his short term needs for opening the golf course. He is confident that the course is good to go. A small amount of pine straw is needed, they will keep working perimeters, temporary tees on holes #4 & #5 will be sodded. There are not sodding plans on the hole #5 three tees, these areas will fill in naturally. Tim will incorporate retractable stakes for traffic purposes.

The request was made to keep the grass longer around hazards. Tim mentioned that once the grass gets past 2 inches the grass starts to look bad. Tim advised the committee that if they wanted the grass a certain way than they would need to recommend a \$50k purchase for a special mower.

Quick review of Handicapped golfer rules and cart path only instructions - Chris Ewing reviewed handicap rules. Blue handicap stakes will be on the course and instructions on their usage will be given with along with their flag. All par threes are cart path only for everyone, including handicap golfers.

Counsel Hart will follow up on a request from a resident who would like to use a solo rider golf cart on the golf course. He will research to see if this type of cart is permitted on our course.

How best to communicate expectations to golfer - The committee agreed that the best way to communicate expectations for the golfer will be provided by Chis. For example, he will stagger videos in emails to the residents, the staff will inform golfers of their maintenance responsibilities for the course, he also shared an example of his best practices on a PowerPoint presentation that will be available by email and on the website.

Continue discussion of rake policy – The course has 50 sand traps with 3 rakes per trap, moving them while mowing adds 2-3 hours to maintenance. The decision was made to keep rakes on golf carts.

Review status of empty area by recreation center –Assuming that the pickleball court addition moves forward quickly, a staging area will be needed during construction. Due to this observation, the empty land outside the recreation center will remain as is. Signs will be installed to let residents know that additional pickleball courts will be coming soon.

Begin project list- landscape, drainage, lake shore, etc. – During the month of January, the committee will compile a list of projects for the 2nd phase of the golf course renovation. By the end of February this list will include a prioritized list with prices. The list will go to the Long Range Planning Committee for review, then it will be presented to the Board for approval.

IV. **NEW BUSINESS** – The Green Committee will form a memorial tree policy that includes tree options, locations, leaf or plaque, etc.

V. **NEXT MEETING DATES:**

- Confirmed the following meeting:
 - Thursday, January 6, 2022 at 9:00 A.M. on Zoom and in Card Room C.

VI. **ADJOURNMENT** took place at 10:30 AM.

Approved by the Green Committee on January 4, 2022