Greens and Grounds Committee Minutes for November 3, 2023 Pro Shop 9:00 A.M.

- 1. Call Meeting to Order: Meeting was called to order at 9:00 AM by Chair David Gardner in the Pro Shop. Present were members David Gardner (Chair), Kelly Fendley, Linda Fendley, Karen Kerbs (Secretary), and Bill Lewis (Board Liaison). GUEST: Brad Hudson.
- 2. Approval of minutes for October 6, 2023 meeting: The committee reviewed the minutes for October 6, 2023. MOTION by Linda Fendley, SECOND by Kelly Fendley to approve the minutes as written. Minutes also approved via email. MOTION carried.
- **3. General Manager:** Todd Greisen reported that we have a new ball picker which needs to be assembled. The golf carts' batteries and tires were replaced, and two carts are still awaiting new batteries. He also pointed out that the gazebos do not have shingles yet because we are waiting on parts to install the third week in November.
- **4. Greens and Grounds Maintenance throughout PMC:** Mike Pierce reported that next week they will do a tractor overhaul and prepare to sweep the leaves. The campgrounds, including the dog park, have been shut down for the winter effective November 1. Typically, they close October 1 but due to better weather we were able to keep them open one month longer. They spot water the golf course by day -there is no nighttime irrigation due to the colder weather. The water is also shut off at night for the ball field. He will level the #6 tee box and slope it 1% back for drainage.

Brad Hudson asked if the dog park has a section for small dogs and it was confirmed that there are two sections. Mike Pierce will check to make sure they are still sectioned off. The tarp needs replacing-galvanized framing may work well. The question of who deals with issues concerning the dog park came up and Bill Lewis explained that people go to him directly and he addresses the issues himself.

Mike Pierce commented that the 2 $\frac{1}{2}$ mile loop around the old recreation site and the trails to the Wind Wolves Preserves picnic area will be cleared.

Work on putting up the Christmas lights starts today through the beginning of next week.

- **5. Golf Operations:** Cody Rose reported 641 rounds of golf in October. He has received positive feedback on the golf course. Winter hours 9:00 AM 5:00 PM daily begin November 5.
- **6. David Gardner:** We did not run out of water this year because of forward-planning. Tournament season is over and restarts March 2024. The awards banquet is November 3 at 5:00 PM at the Clubhouse. Trophies will be awarded. He has received compliments about the driving range's new flags and yardage signage.
- **7. Other Discussion:** Todd Greisen is considering better trail signage, but currently some of the trails do not have official names. Todd is also reorganizing some staff responsibilities. Andy Llanos is now the manager

for roads and general maintenance. Mike Pierce is now the manager of greens and grounds throughout PMC. Road work is being done to prepare for the winter such as signage and the "stop" striping at intersections is being repainted. Leftover funds from the asphalt paving job were used to redo the entrance to the Equestrian Center which had become eroded. Piping for redirecting drainage is also being used to mitigate further erosion and prevent the area from becoming icy in the winter. Plants will fill the jute as an additional effort to control erosion in this area.

8. Adjournment: MOTION by Kelly, SECOND by Linda to adjourn at 9:28 AM. MOTION carried. The Greens and Grounds Committee will go dark in December, January, and February. The next Greens and Grounds Committee meeting will be held on March 1, 2024 at 9:00 AM in the Pro Shop.

Minutes by Karen Kerbs, Greens and Grounds Committee Secretary