

# Golf Committee Meeting Report

## *April 3, 2024*

Information from the GOLF meeting:

### **Staff Reports:**

- Scott A. reported that water usage in March was below our allocation, so we are off to a good start for 2024. The new PV sprinkler installation system at Palo Verde is about 2/3 complete. There are about 1000 more sprinkler heads at PV than CW.! Starting about May 1 one hole at a time may be closed for 2-4 days to allow for sprinkler installation in the fairways. CHECK IN THE PRO SHOP before your round! Routine maintenance is ongoing with the conversion to Bermuda grass. The lake at PV #13 has been refilled and will continue to be monitored. A fungus issue has been noted and should go away, but the rain has made conditions right to grow in the Bermuda grass. There was also a fish die off from the rain. 25K ton of bunker sand has been applied and 25K ton there is continues work on the sand traps. The drains are working!
- Greg T – absent, lots of events at PV
- Jon Griglak reported the number of rounds played was up in March, between the 2 courses, rounds exceeded budget by 45 rounds. Cottonwood has also had numerous events in March. He reported progress on the Ranger program, with a few compliance issues addressed. The Rangers provide him with a daily report of their actions. There will be a schedule change for summer golf hours since need earlier and not later. Education on the rules regarding the yellow stakes has been done but is ongoing! The committee said the ranger program appears to be inconsistent regarding process and effectiveness. After discussion around the inconsistency of the ranger activity and communication, a motion was made and seconded to develop a more structured Ranger Program by having a class to educate the Rangers on structure, process, and warnings. This should take place over the summer.
- Steve handed out a brief financial summary of the Golf Program stands today regarding the actual dollars for memberships of all types and Range Pass. If all considered, we are still negative 51K against budget. PV and the Player cards appear positive while Combination Annuals, I and III Combo and PV I and III memberships are negative. Daily rate rounds are helping.

### **Old Business:**

- Discussion was held on the content of the Annual Golf Book. It was noted that the intention for 2025 is to include new documents that are important so we will change around the order Pat noted a small group is willing to assist with the revision/reorganization of the book before going to print for 2025. We will have an acknowledgment document in front that golfers will sign and acknowledge the contents of book.

### **New Business**

- Pat reported the 5 Year Plan has been completed and the Water 5-year Plan incorporated into the plan. A motion was made and seconded to forward the 5 Year Plan to the Board to approve.
- Summer rates were discussed as to when the summer reduction should happen, and it was noted the golf book has inconsistent dates for PV and CW to change rates. A motion was made and seconded that golf rates should remain as they are now until June 1. Staff will send a communication out and provide the new tee time days/shotguns that start May 1st.
- The use of PV and CW for Charity Events was discussed since the courses do not receive any money for the events. It was also discussed that this would be a way to generate more revenue if all charity events had to pay a course rate for each player in the event. Also, it was discussed as to how many should we do? What day of the week should they be allowed to have less impact on the members? Other requests have been made so management will bring back input at the next meeting so decisions can be made for next season.
- The topic of consecutive days for leagues to have events was presented. How many events should a league be allowed to have per year since taking up another day than their league day. It was noted the CWML has 4

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events per year but generated about \$47K for the pro shop and F&B. It was discussed and voted that only 3 be allowed.

- Golf will now meet in Jun and August to keep work moving forward.

### Subcommittee reports:

- Mark H. reported that the Communications Subcommittee is looking to formalize a plan to issue daily course status reports (i.e., "Course Closed," "Open with cart-only," etc.).
- The Rates/Chelsea sub-committee has a meeting April 10 with a group of community golfers to provide feedback. Information will be provided from the forum in May.
- All other sub committees are working and will have updates in May.

### Comments from Committee Members:

- Pete stated he feels strongly that all members should attend a meeting when buying their membership and sign and acknowledge the rules and regs.
- Gregg stated a request that all trees should be marked as staked trees and provide relief to protect the trees. Decided we will not change local rules at this time.
- Jim reported PVCL had their Club Championship and was well attended.
- Diane reported the ladies have stated the tee box on PV #18 is too small and it is easy to fall off. Also, a question was asked about Poaannua grass creeping into our course. The conditions have been right with all the rain but will work on control in the fall.
- Denise asked if more furniture could be available on the PV Patio when there is a patio party.
- Julie asked about the progress of the idea of the Hot Dog Cart. It was stated this is with Food and Beverage.

**Board Liaison Report:** Marty reported that the budget is 100K positive. We did get the 230K for the cell tower and has been put in the capitol reserve. He also noted the CW pool will need to be replaced and the planning for that in the future is underway. Marty also announced Len is continuing as Chair, he is Vice Chair and interim Treasurer. Liaisons have been reappointed to committees due to new members on the Board.

**General Managers Report:** Steve reported that the Facility and Grounds along with the Board will be holding a meeting on April 18 to discuss pool replacement. You are welcome to attend.

**Comments from Visitors:** The question was raised as to what the Rangers do since many feel the program is worthless and they do not do anything. Jon stated they report problems to Pro Shop and Pro Shop gets involved if they cannot resolve them. It was suggested the Rangers should have a lot more authority and require groups to skip a hole, step aside and allow a group to play through or whatever it takes to make the flow move along. Management will do work this summer to improve.

It was also noted signage could be used at PV showing 9 to 10<sup>th</sup> hole and CW 9 to 10<sup>th</sup> hole.



Play Well, Pat Shouse CWLG and Diane French PVLG