

Lake Limerick Greens Committee Minutes for March 7,2017

The Greens Committee meeting was called to order by chair, Jerry Nokes at 2 PM.

Members Present: Jerry Nokes, Steve Saylor, Gayle Wilcox, Mary Lou Trautmann, Gruscyski, Gary Yando, Curtis Burnett, Ed Irvin, Sheila Nokes, Lance Levine and Ann Johnson

Members Absent: Tom Taylor and Budd Morrow

Employees Present: None, Jason is out of town and asked to be excused, Ron Stull is still on leave

Guests Present: Dave Simms, Howard Cornehl, Gene Reese, Scott Eickhorn, Penny Cory, Chris Johansen, Paul Wagner, Debbie Nokes, Jim Nokes and Kelly Evans

Approval of Minutes: Motion was made to approve the February 7th minutes by Gayle Wilcox and seconded by Ron Gruscyski and passed with no nays.

Financial Report: None available

Pro Shop Report: None available

Greens Report: (Per written report provided by Jason) Even though February's weather wasn't very cooperative, we still managed to get the yardage posts painted, the equipment serviced, reels ground and shop organized. We finally got the dead/ problem trees on #5 cut down and stumps removed. We still have a little more work to be done as far as filling in where the stumps came out and some minor ground repair, which plans are to have done and seeded within the week. There is considerable amount of course clean up to be done from our winter storms. This will be this month to get ready for the start of the busy golf season ahead.

The reference to the cart paths, I have asked for some professional assistance/advice for the cart paths and to help so the project will be done correctly. I am going to be scheduling a time to tour the course and mark some problem areas that need to be addressed as well as an understanding on how we want to approach this project so it lasts the full length of its capability. I also went to two other courses that have black top. It was very helpful and gave me a better idea of how the black top would work on our course. There two more bids for the

black top pending. It was suggested that Gene Reese and Dave Simms has experience in working with black topping and are both willing to give any advice or help needed in getting this cart path project done.

Deep drilling of Greens are scheduled to be done on March 28th

Tee Boxes are being considered by Jason for Juniors and Seniors who wish to play them which would be a few yards in front of the forward tees now.

Motion To The Board: A motion was made by Steve Saylor and seconded by Ed Irvin and passed with no nays as follows:

New residents moving into LLCC community and wishing to purchase a golf annual be allowed to pay at a prorated amount for the annual based on the time remaining in the March 1st to February 28th golfing year.

Further Discussion: A drawing of the first phase of the pro shop remodel was presented to the committee with the idea that there will be a second phase after the first phase is evaluated. With Paul Wagner, Penny Cory and Kelly Evans from the board in attendance several ideas and concerns were addressed to them by the Greens Committee.

Ed Irvin made a request to LLCC maintenance for the need to put up signs or barrier to prevent people from using the closed path crossing the RR tracks between hole 3 and hole 4 and to prevent vehicles from parking on the filled culvert located on St Andrews Dr used for golf patron safety reasons when traveling from hole 3 to hole 4.

With the repair and or the replacement of the cart path in the near future, questions from Committee Members were made to the Board of Directors in attendance as to the position of the Navy encroachment issue. The Committee was informed by Kelly Evens the negotiations are now in the hands of the Navy. The Committee was also informed that the negotiations with the Navy could take years to reach completion. It is the committee's position because of the time frame to complete the Navy negotiations based on information from the BOD, that the repair and or replacement of the cart path on the 3rd fairway be worked at the current path location.

Congratulations to Tom Strom who has been hired as our new café manager.

Tom will be starting in his position around the middle of March.

The Greens Committee is in agreement that the coupons for golf for this season be best scheduled for the afternoon hours.

Jerry Nokes has advised the committee that after the April meeting he is going to resign his position as the Greens Committee Chairman.

Steve Saylor also advised the committee that he is resigning as a member of our committee for personal family issues.

Vern Duggan has requested to be a member of the Greens Committee. Ann Johnson made a motion to accept him and Mary Lou Trautmann seconded it. All members approved of the motion. Welcome Vern!

Long Range Plans by Priority:

- 1) Black top Cart Paths
- 2) Complete practice areas, consider additional tee boxes
- 3) Clean out pond and establish Rain Garden
- 4) Rebuild #7 Green and #8 Green
- 5) Covered Rental Golf Cart storage behind the café.

Motion to Adjourn: Motion was made by Mary Lou Trautmann and seconded by Gayle Wilcox. Meeting adjourned at 3:40 PM

Respectfully Submitted,

Ann Johnson, Acting Secretary