

GREENS COMMITTEE MINUTES

SEPTEMBER 4, 2018

Meeting called to order by Jerry Nokes (filling in for Vern Duggan) at 2:00pm

Members Present: Jerry Nokes, Sheila Nokes, Gary Yando, Mary Lou Trautmann, Budd Morrow, Ed Irvin, Ann Johnson, Gayle Wilcox, Lance Lavine, Tom Taylor.

Members Excused: Ron Stull

Guest Present: Bill Johnson, Bonnie Morrow, Steve Saylor, Renie Dyson, Dean Dyson and Ron Edwards

Minutes: August minutes were reviewed and motion to approve them made by Mary Lou Trautmann and second by Gayle Wilcox. Motion passed unanimously.

Financials: No report this month

Pro Shop Report: The first Lake Limerick Open was very successful raising close to \$8500 dollars towards the reconstruction of the 7th green. More fundraising events will be planned in the future to continue improvements for the golf course.

Jason plans to work on the Rain Garden this fall. The board is obligated to completing this project as the funds were approved several years ago. Ideas were discussed regarding the need for a practice area at the golf course as well as the need to purchase additional carts. Over the past few weeks we have had guest and members waiting for carts as we have rented all available out. This is lost revenue for the course.

Navy Project: The land has been surveyed and we are waiting for the cost of the land to come in. The cost for the evaluation of the lease is \$13,000 just to look at the possibility of a lease easement possibility.

Resolutions: The changes to the Greens Committee resolution has been tabled until Vern returns and will be presented at the October meeting.

Motion made by Ann Johnson and second by Ed Irvin passed unanimously to:

Submit Project Approval Forms for # 7 green and Building Black tee Boxes

For the Board of Directors Information: A Golf Rate Information and 2019 Member
Annuals proposal suggestion.

\$ 560.00	\$ 700.00			2019
HOA Increase	Public Increase		New Rate for HOA	New Rate for Public
\$ 11.20	\$ 14.00		\$ 571.20	\$ 714.00
\$ 11.42	\$ 14.28		\$ 582.62	\$ 728.28
\$ 11.65	\$ 14.57		\$ 594.28	\$ 742.85
\$ 11.89	\$ 14.86		\$ 606.16	\$ 757.70
\$ 12.12	\$ 15.15		\$ 618.29	\$ 772.86
\$ 12.37	\$ 15.46		\$ 630.65	\$ 788.31
\$ 12.61	\$ 15.77		\$ 643.26	\$ 804.08
\$ 12.87	\$ 16.08		\$ 656.13	\$ 820.16
\$ 13.12	\$ 16.40		\$ 669.25	\$ 836.56
\$ 13.39	\$ 16.73		\$ 682.64	\$ 853.30

Lake Limerick Country Club
Project Approval Form (2018)

Project: Building Black Tee Boxes

Person or committee proposing the project: The Greens Committee

Project timeline: Winter 2018 to Spring of 2019

Project Purpose: Build Black Tees, which are tees for our new executive course.

Value to LLCC: The black tees have been extensively used since placing them in the fairways. Many of our golfers are preferring to play a shorter golf course. The new tees will create a level starting position for them. This will bring them up to the standards of the rest of the tees

Project Cost: \$2,200 including materials (est. \$4500). The tees will be built by Jason and his crew.

Budget Status: Money requested in the Capital Budget but not funded

Outside contractor or in-house: Our greens crew.

Project risks or liabilities: I am not able to see risks or liabilities in this project.

Project Manager: Jason Howerton, Golf Course Superintendent

Coordination with Departments and Management: Golf Professional and Greens Committee

Staff recommendations: Recommend Project Approval.

Other comments: The project can take a couple of months to build because it will be done in-house as time becomes available.

Project Manager Signature:

Lake Limerick Country Club
Project Approval Form (2018)

Project: Rebuilding # 7 Green

Person or committee proposing the project: The Greens Committee

Project timeline: Spring of 2019

Project Purpose: To be able to 90% of the green's surface. Presently the 7th green is only 25% usable. The way the green is now, it may keep daily fee players from returning. LLCC members have complained about the slope severity for years. The Greens Superintendent can only play hole locations on 25% of the green. Also, the way the green is designed the ingress and egress creates a traffic pattern that kills the grass from compaction. The redesign will fix this problem.

Value to LLCC: We will need to constantly upgrade and improve our facilities, creating a more desirable and fun experience for golfers.

Project Cost: \$8500 plus materials (est. \$4500). (using pushup green construction method).

Bid: George Travis, a professional golf course shaper.

Budget Status: Money requested in Capital Budget but not funded. Golfers are raising funds but we may need some help from the BOD.

Outside contractor or in-house: George Travis with our greens crew.

Project risks or liabilities: I am not able to see risks or liabilities in this project.

Project Manager: Jason Howerton, Golf Course Superintendent

Coordination with Departments and Management: CAM, Golf Professional and Greens Committee

Staff recommendations: Recommend Project Approval.

Other comments: The project will take six days to complete once started and four to six weeks recover before reopening the hole. A temporary hole of about 130 yards will be used until the hole opens again. It will be rated by the Washington State Golf Association.

Project Manager Signature:

Golf Rate Information

In October when the BOD sets the HOA dues for the October thru September dues amount, the same percentage should be used for the March golf yearly rates, the percentage should not exceed the year end cost of living rate set for social security. If the HOA rates are without increase, the golf annuals should be without increase.

It should be kept in mind raising yearly golf rates of 100 golfers by \$12.50, the same amount could be raised by increasing HOA rates \$.08 cents per month, or \$1.00 a year.

At the present the 100 yearly golfers raise \$57,000.00. This amount does not include trail fees, shed fees and daily fees.

Remember this is a member service open to all members same as the lakes, parks, restaurant and lounge. Setting the rates to high will limit the number of members able to afford the member service.

The yearly golf annuals since 1998 (\$320.00) have increased more than the cost of living increase by social security.