

GREENS COMMITTEE MINUTES

NOVEMBER 5, 2019

Members Present: Ed Irvin, Mary Lou Trautmann, Gayle Wilcox, Ann Johnson, Don Hautala, Lance Levine Sheila Nokes Vern Duggan (Gary Yando & Jerry Nokes excused)

Staff: Roger Milliman, Jason Howerton, Elen de L'isle Gaschet

Guest: Dean Dyson, Renie Dyson, Bob Darling, Scott Elchhorn, Nancy Milliman.

Meeting called to order by chair Vern Duggan at 2:00pm

Minutes: Motion was made to accept the minutes as written by Gayle Wilcox and seconded by Mary Lou Trautmann. Motion passed unanimously.

Greens Report: Jason reported the golf course is in very good shape. 90 degree rule is in effect for now. The greens hours are 6:30-3:00 for the winter. There were a few frost delays so be sure to call ahead to see what time you can get on the course. 225 tons of sand have been applied to the golf course which has improved the condition of the greens and fairways. Jason has found a good chemical rep that is using a mostly organic product that will not leach into the lake. Puget Sound Specialties Mike Kern is the company and rep. The crew will be using these more environmentally and organic products on the golf. List of winter project is attached. The Rain Garden work will be starting next week.

Pro Shop: Elen reported with winter staff will be herself and Mark. Hoping to offer a once a month Black Tee tournament this winter. Weather permitting. In October we had more public played rounds than member rounds played. The LLCC website has all the information happening at this time so be sure to check it out. A tournament Pkg. is being put together with Rogers help. Café hours starting Nov.1 will be Friday, Saturday and Sunday 7:30-3:00. Pro Shop hours are 9:00-4:00. Hot Dogs will be available for purchases in the Pro Shop for \$3.00 add chips and a beverage a quick to go lunch. **When the Pro Shop is closed the golf course is also closed.**

Cam: Roger reported it has been a great year so far. Revenue for April to September is up 13% from this time last year. Café is up 7%. The rest of the association revenues are up 8%,

Manager yearly budget has been put together and will holding monthly meetings. Reviews are underway for the staff. There is a \$17,000 budget for merchandise for the coming year. December 15 is our last Seahawk Breakfast in the Pro Shop. We will be giving our Marketing Businesses a calendar this year. We have sold 100 calendars and they have paid for themselves plus a little.

Chair Comments: We have had 91 new property owners in 2019 so far. The BOD will be reporting on revenue increase at their next meeting.

Navy: no new information

Punch Cards: discussion was held on how to proceed with our 9 and 18 hole punch cards for the coming year. It was decided to offer an 11th round of golf free with the purchase of a 10 round card for 9 or 18 holes. This was offered several years ago and was well received.

Discussion ensued on other ways to increase golf revenue in the coming year and the discussion will continue.

Marketing: Eight 2 for 1 coupons were used. The new Military and First Responders discount rate will run in the next two Shelton Journals. So far all the hard work our Marketing team has done very well and has been successful in getting the word out about Lake Limerick.

Golf Pro: The Greens Committee is still committed to finding a new Golf Pro for our association. A small committee was put together to meet with the BOD executive committee to discuss the process.

Motion to adjourn was made by Ann Johnson and second by Mary Lou Trautmann. Motion passed unanimously.

Next Greens Meeting December 3rd in the If Ida Room at 2:00pm

Respectfully Submitted by Sheila Nokes

2020 winter projects and things to accomplish:

- Top dress, repair, re-build nursery/practice green #3 and mow collar and create chipping areas.
 - CPR certified training course.
 - Update all maintenance shop SDS sheets, and replenish first aid kits.
 - Build or buy adequate shelves in chemical room for pesticide storage.
 - Raise, level, sod black tees on #1, #2, #3, #9.
 - Service all machines and grind reels and bed knives.
 - Repair, shorten bunker, and sod edge on #9 green walkup area.
 - Tree cut down and removal #1(3), #2(1), #3(1), #4(1), #5(3)
 - Build post and install "Caution Steep Grade" sign to #6 cart path.
 - Brush and problem tree removal behind #8 green to enhance view of Lake.
 - Clear growth in-between O.B. line of sites.
 - Repair, replace red hazard stakes on #9, #1, #2, #6, #7.
 - Trim, level, and grade property located for rain garden.
 - Grade next to NW side of maintenance shop building to eliminate flooding into building.
 - Refurbish yardage signs on course.
 - Add speed bumps to #6 cart paths going down steep slope.
 - Repair, re-place, paint yardage posts.
 - Add drainage to right side of green collar on #9.
 - Repair, replace, add O.B. stakes needed through-out course.
 - Clear brush, add crushed gravel to irrigation pump house emergency access road.
 - Brush dump site removal #3.
 - Enhance, plant trees & shrubs, landscape around putting green and #1 tee.
 - Inventory, add, repair yardage on irrigation heads.
 - Refresh tree wells with wood chips throughout course.
 - Refresh all landscape beds on course before the busy spring.
 - Build or create a better cart cleaning station next to cart sheds.
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