

LLCC Greens Committee Meeting MINUTES
Tuesday, November 3, 2020

(Rev. 11/9/20)

ATTENDEES: Vern Duggan, Robbi Alberts, Renie Dyson, Ed Irvin, Lance Levine, Jerry Nokes, Mary Lou Trautmann, Gayle Wilcox (not present: Sheila Nokes)

STAFF: Mark Hendricks, Roger Milliman

GUESTS: Dean Dyson, Nancy Milliman

Vern Duggan called the meeting to order at 2:10 PM. He said he was asked to hold these meetings virtually (on Zoom), but since our membership is less than 10, & some members don't have access to ZOOM, this social-distance meeting was scheduled today in LLCC's Great Hall.

Minutes: Gayle W. moved to: **ACCEPT THE MINUTES OF THE OCT 6, 2020 GREENS COMMITTEE MEETING.** Renie D. seconded, and the motion PASSED unanimously.

Greens Report (*Jason is hunting, so Roger M. reported*): Golf revenue had an outstanding last fiscal year (2019-2020): 19% better than forecasted budget; 14% better than the previous year; & that included not being in business 5 weeks due to pandemic! Round of applause for greens crew, golf staff & marketing team for all their efforts!

The approved current year budget has two capital projects: **Repairing the irrigation pump-house concrete intake foundation** @\$30K; and **improving #7 drainage into the pond** @\$4K. Additionally, Jason is working on the funded \$8,800 **rain garden** project located on south side of Rd of Tralee. And prior to next year's golf season is the **repair of #5 bathroom septic drain line** (*to be coordinated with Facilities; may have to remove large tree which could add to expense*). Lastly, budget was approved for two electrical upgrade projects @\$42K: **upgrade capacity of rental cart sheds**; and **install new service for additional LL cart storage area** located back side of shop yard.

Maintenance has reconstructed three tee-boxes (#7white, #8white & #1blue). The rest will be completed one at a time.

Why hasn't urinal been installed in porta-potty on #5 (should have been done a couple months ago). (Action item)

Pro Shop Report: Total Pro Shop revenue for October 2020 was \$12,205.92 (more than twice same month 2019!) There were increases in both member revenue and public revenue. The Pro Shop held four tournaments in October. The fundraising Glow Ball Tournament, with 45 players, netted \$1,228.66. \$500 goes into the Greens Dept fund for course improvement. \$100 is credit on the books, issued to winners. (Thanks to residents who built fires along the course, and cheered the players on.)

Two fundraisers are planned to benefit the Pro Shop/Café improvements remodel.

- A **Masters Tournament** will be held Sat, Nov. 14th, it's nearly full. (Hope to make it an annual event in April.)
- And a **2021 CALENDAR** (with sponsorships) is planned. January thru October (+Nov) are sponsored by 7(+1) HOA resident business owners and 2 non-HOA. The month of July is sponsored by a non-business. December is being sponsored by 17 "12th Man" families.

The Marketing Committee will collect photos & event info by end of November so calendar can be printed in December. Calendars will be smaller than last year. We'll print 350 and sell them (plus give some away to new HOA members). Money from sponsors will pay for the printing. Profits will go toward Pro Shop/Café remodel improvements (for safety of employees). The plan is for the Inn's new deck remodel to be the cover photo.

Robbi Alberts moved that: **THE GREENS COMMITTEE RECOMMENDS THAT A 2021 LAKE LIMERICK CALENDAR BE PRODUCED, WITH ANY PROFITS GOING TOWARD IMPROVING THE LLCC PRO SHOP & CAFÉ, FOR THE SAFETY OF THE EMPLOYEES.** Mary Lou Trautmann seconded, and the motion **PASSED**. Nancy M. said she would have a similar motion come from the Inn Committee, in time for the Board meeting on Nov. 21st.

Chair: Vern D. said the greens & pro shop staff have done a tremendous job increasing revenue, improving the course, and getting the public to want to come play! With all the sanding, we now have 'year-round golf' available.

Navy: Roger M. said we are still awaiting status. The focus is on Mason Lk Rd; we're working with the Navy to create a temporary by-pass in the water main, with a loop system where we can maintain water pressure.

Walkers: Vern D. said, for now, there will be walkers on the golf course. The committee has been working on rules for walkers. The plan is to ask walkers for their input; then try to finalize something so it is in place at the start of next golf season. Need to make sure walkers are aware there are golfers; and make golfers aware there are walkers.

Pro Shop/Café improvements: Right now, the staff is in a "hole" in the middle of the building and unable to see what's going on outside; or who is coming in the doors. The plan is to remove the current "office"; also remove the wall running from the door, creating an open space between the Pro Shop & Café. A desk will be installed in front of the large windows in the If I'da Room (for staff to stand behind, where they can see 360-degrees). And an accordion door can be installed to close off the If I'da Room when necessary. This will accommodate eating space for large groups of golfers' (or other) events, but still provide private space for golfer meetings, etc. Drawings were handed out (as is, and proposed). Mark asked that anyone who has suggestions for improving this proposal, please put it in writing and give to the Committee. Roger M. requested this project have a "Project Manager" to oversee the work.

Marketing: Nancy said we've stopped running the ads in the newspaper. LLCC got some good coverage in the FJORD magazine (1/2 page ad on pg 28; and photo article on "Women & Wine golf lessons" on pg 18).

Adjournment: The meeting adjourned at 3:03 PM

NOTES BY ROBBIE