

LLCC Greens Committee Meeting MINUTES
Tuesday, December 1, 2020 (2 PM, via Zoom)

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

STAFF: Elen Gaschet DeL'isle, Mark Hendricks, Roger Milliman

GUESTS: Dean Dyson, Nancy Milliman

Vern Duggan called the meeting to order (via Zoom) at 2:03 PM.

Minutes: Sheila Nokes moved to: **ACCEPT MINUTES OF THE NOV 3, 2020 GREENS COMMITTEE MEETING, as revised.** Renie D. seconded, and the motion PASSED unanimously.

Greens Report (*in Jason's absence, Roger M. reported*): See Attachment 1, written report. [*Happy 40th Birthday, Jason!*]

Pro Shop Report: Elen reported for November 2020, Pro Shop Revenue totaled **\$8,258.23** (*Member=\$860.73; Public=\$6,528.51. Merchandise=\$868.99*). These figures include Calendar sponsorships. This is a 79% growth over the same month last year (\$4,617.96). In November 2020, there were 580 daily rounds (\$3,495.49, which includes 34 "Specials"), compared to last year when there were 479 rounds (\$1,350.66).

Five "Winter Memberships" have been sold (*2 with cart, 3 without=\$850*). And the Masters Partnership (fundraiser) Tournament earned \$1,389.75. A tournament is scheduled this Friday to collect donations for our Greens staff. And watch for new weather apparel coming out soon!

CAM Report: Roger thanked his staff for all their efforts.

Roger added that the survey which Vern had shared is still a 'work in progress'. It's good to pin down capital projects early in the season so they can be budgeted for next year. Some of the discussion may need subcommittee work.

Navy Encroachment: Roger said he didn't have anything to report.

Walkers: Vern said he'd like committee input on how to go about gathering feedback from people who walk the course. Robbi suggested she could put something in her emails to the community. She also suggested including something in the next LLCC Newsletter (which comes out in mid-January).

Marketing: Mark & Elen spoke about the **2021 CALENDARS**. We had 10 business sponsors plus 16 12th-man sponsors. Some great photos were contributed by LLCC residents. The cost of printing was \$1935. Printing is completed, and they should be ready for pickup today. It's been suggested we charge \$10 each. After some discussion, the committee concurred. Calendars should be available for sale this week. (The plan is to give one calendar to every new HOA member who moves here.)

Elen is creating a line item in the POS so that monies raised from sales of calendars can be accounted for in the general fund (i.e. funds raised can be applied toward remodel of the Pro Shop/Cafe). Nancy said \$250 will be coming out of the Marketing budget for the front page and back page. Sponsors who paid \$250 will receive five calendars. Those who donated \$50 (12th man) will pay for calendars. The Pro Shop should keep track of any calendars given to people to try to sell, so all calendars are accounted for. Thanks to all who helped put this calendar together! Especially to Mark who came up with the idea of sponsorships! Elen said hopefully we can collect pictures of activities throughout the coming year to use in a 2022 calendar.

Another marketing idea is to repeat last year's "**12 Days of Christmas**" Pro Shop specials. Elen will be working with Josh to come up with some new ideas. It will run from December 13th to 24th.

The Pro Shop will be holding off on sponsoring additional tournaments for now (monitoring the State's COVID regs).

Pro Shop Remodel: Remodel plans have not yet been finalized. Robbi referred to John Torkelson's input on several projects, and recommended we keep him in the loop in future discussions on issues he's interested in. Vern feels we need to get the Pro Shop Staff out of their "cubby hole".

Once a remodel recommendation is ready, a complete drawing should be presented to the Board of Directors. Roger has asked Mark H. to be the "focal" on this project, and Mark agreed. Mark H. reported that LLCC resident Dave Morgan has offered to donate labor for construction.

Committee members: Sheila said, since our committee has been shrinking, it might be a good idea to recruit some new members, to help bring in new ideas. Perhaps the Men's & Ladies' Golf Leagues could help, as well as mentioning it in the LLCC Newsletter.

Lance suggested we make sure people/golfers are aware that a lot of our events & tournaments are "fundraisers", so by participating they are all helping to fund various items.

Next Meeting: Tuesday, January 5th – 2 PM

Ajdourn: At 2:45 PM, Sheila N. moved to: **ADJOURN.** Renie D. seconded, and the motion PASSED.

NOTES BY ROBBIE

Nov. 2020 Report – GREENS Superintendent Jason Howerton

We are in that winter stage of maintenance on the course, where we try to start our winter projects and recover from all the play from the past warm golf season. This year our disease pressure on greens was very high; our course didn't get hit as hard as other courses, but we had our share and took extra precautions and sprayed fungicide more frequently to control the spread. The spots you see will gradually get smaller and grow back in.

My crew and I are continuing to push through this COVID situation and are following extra safe practices working around each other. We ask that you **maintain your social distance** when approaching an employee and to please stay out of our maintenance shop. We are back to a 3-man crew including our mechanic. Vacations will be taken by my full time staff on and off now and the next month, so we will be a little sparse this month.

Things we have accomplished last month while still maintaining our daily course set up:

- Levelled and seeded #1, #7, #8 tee boxes
- Cut down dangerous trees on holes #1, #5, #8
- Fall pruning of plants and trees located next to pro shop/putting green.

Things to accomplish in December:

- Fix plumbing for bathroom #5
- Re-landscape where tree was removed next to #5 bathroom
- Take down dead tree right side of #2
- Add shelves for irrigation pipe storage located next to pole barn
- Organize and build new office and mechanic bay located in pole barn
- Move lift and install it into pole barn
- Apply our granular pcnb fungicide application before snow fall

Other topics:

- Be aware of frost delays (Stay off grass; entire course is closed during frost delays, no practicing during a frost delay)
- Practicing on course (Please do not hit shots into green or practicing out of bunkers)

Below is a **WINTER PROJECT LIST** I will be following. Will keep myself and crew motivated accomplishing them.

2020-21 WINTER PROJECTS and things to accomplish:

- Fall prune rhododendron and trees in landscape beds around pro shop and putting green. (completed)
- Prune trees in landscape in front of Inn (completed)
- Trim trees and clean leaves throughout golf course.
- Remove recognized dead or dangerous trees #1(2), #2(1), #3(1), #5(5)
- Take down problem tree next to #5 bathroom and grind stump (completed)
- Complete #5 rest room plumbing project.
- Build landscape or planter area next to #5 bathroom when plumbing project is complete.
- Remove and rebuild shelves alongside pole barn for irrigation pipe.
- Build office for Martin in pole barn.
- Reorganize pole barn for new equipment and move lift into pole barn.
- Create an open creek bed to allow for better drainage between two fairways to pond on #7.
- PCNB granular fungicide application to greens before first snow fall.
- 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.
- Service all machines and grind reels and bed knives.
- Brush and problem tree removal behind #8 green to enhance view of Lake.
- Level irrigation heads that are low.
- Clear growth in-between O.B. line of sites.
- Repair, replace red hazard stakes on #9, #1, #2, #6, #7.
- Refurbish yardage signs on course.
- Add speed bumps to #6 cart paths going down steep slope.
- Repair, re-place, paint yardage posts.
- Repair, replace, add O.B. stakes needed through-out course.
- Enhance, plant trees & shrubs, landscape around putting green and #1 tee.
- Refurbish bunkers and plate compact bunker face #9.
- 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.