

GOLF ADVISORY COMMITTEE

MINUTES OF MEETING

JANUARY 23, 2018

Attendees: Bob Kessler, Chairman, Ginger McGovern, Larry Davies, Frank Biancaniello Tom Herrick and Andre' Jordan - Golf Maintenance Superintendent. OPA: Bob Long Absent: Joe Lynch, Jim Beisler, Olga Novy, Tom Janasek, and Ernie Stiles

The meeting was called to order at 3:00 P.M.

Golf Maintenance Superintendent's Report: Andre' gave an extensive and comprehensive report on current projects to improve the golf course. Included is a twenty four inch collar around the greens, sand for the green side bunkers on hole seventeen, drainage improvement on left side of 9th fairway, add drains near cart path at 100 and 200 yards for the 14th hole, add a drain on the right and left side of sixteen, remove the two trees in front of the bunker on eighteen making an easier slot shot, add a retention wall behind the 6th green at the cart path and cover the area with zoysia grass. Twelve pallets of lime were added to improve the soil chemistry.

An analysis of the greens last year showed a phosphate imbalance. This is being corrected but requires adding smaller amounts in stages so as not to do additional damage to the greens.

Status of golf recommendations to the BOD

Course management: Golf maintenance and the Tern Grille will be under golf operation for the 2018-2019 season. The GM's budget reflects this option. The management structure was unknown at the time of the meeting. The Director of Golf will report to the General Manager with golf maintenance and the Tern Grille reporting to the Director of Golf. This is in accordance with the committee's original recommendation.

Professional staff: The 2018-2019 budget includes an additional golf pro to broaden the quality and quantity of professional services as recommended by the committee.

Golf drainage: No major projects are approved for 2018-2019. The committee recommended completing holes 8 and 9.

Membership rates: The 2018-2019 membership rates are the same as the rates for 2017-2018 as recommended by the committee.

Membership year. Golf will return to a fiscal year (1 May-30April) membership as recommended by the committee. A proposed prorated schedule was developed to convert current variable start and finish dates to a set fiscal year. **Recommendation: Everyone with a variable membership be personally contacted so they understand this change has no adverse financial impact.**

2018 NET OPERATING FORECAST: The 2018 net operating forecast is a loss of \$100,916. If the forecast is met, it will be the lowest amount for golf in many years. This forecast includes golf operations, golf maintenance and Terns Grille.

2019 GOLF BUDGET: The golf budget is available on the OPA web site for your review.

Adjournment at 4:10 P.M. Next meeting: Tuesday, February 27, 2018 at 3pm

Respectfully submitted,

Frank Biancaniello

January 30, 2018