

GOLF ADVISORY COMMITTEE

MINUTES OF MEETING

AUGUST 22, 2017

Attendees: Bob Kessler, Chairman, Ginger McGovern, Joe Lynch, Jim Beisler, Larry Davies, Olga Novy, Tom Herrick, Board Liaison. Absent: Janasek, Biancaniello, Stiles, Malinowski

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

Director of Golf Report: No Report

Financials: End of Year Golf financials: Operating performance was adjusted from (\$181789) to (\$213753). Misc. revenues were up~\$64K, inventory adjustment for chemicals and other costs added~\$96K to cost. July: Net operations was \$5489 favorable to budget; YTD: Positive \$115K compared to 2016. Expenses are down \$112K year over year. Maintenance expenses are unspecified. Golf rounds are up slightly from 2016.

Membership: One member added in July. **Recommendation: The golf community should use the resources of OPA Marketing Dept. to develop improved communications with OPA members.** Many people seem to be unaware of golf opportunities.

Course Maintenance: Several greens are stressed due to recent heavy rains followed by high heat. Aeration efforts underway should relieve the situation. The holes which have not been revamped suffer from incomplete draining. Plans are to provide drains to carry water from the rough under the cart paths to the ditches. Fans are needed on holes 7 and 14 to improve air flow.

New Business: Bathroom conditions remain unsatisfactory. **Recommendation: A schedule of required maintenance should be developed and posted for sign off in all rest room facilities. Marshals should check conditions daily.** Mr. Beisler asked all committee members to provide suggestions to be included in the Year End Report to the BOD. Please comply by Sept. 15.

Adjournment at 4:05 P.M. Next meeting: Tue. Sept. 26, 2017 at 3:00 P.M.

Respectfully submitted,

Jim Beisler

August 26, 2017