Golf Advisory Committee Meeting Minutes from Feb 7, 2023 Meeting was called to order at 0830.

Attending the meeting chaired by Scott McKettrick were: Butch Reyburn, Rick Poole, Brandon Haynes, Sharon Lozar, Dede Potvin, Wes Shryock, Jim McCormick, Sandy Williams and Duane Gore. Tom McMullen could not attend.

The November 2022 minutes were approved as written, which was the last meeting that had a quorum.

Brandon Haynes gave the IGM report. Major discussion about the recent rain that has filled all lakes, and the slow draining areas impacted due to water retention, settling of bridge at #1. The previously identified bridge at the front of #5 women's tee box will ber replaced shortly with a metal grate type structure. The #10 cart path bridge has been washed out and will be repaired soon, also. Current repair work on the #1 green approach is being worked to help slow drainage where there are mushy conditions around the cart path/left bunker area. See attached IGM report(s)

Duane gave the PGA report that showed a very slow month, only open for five days in January, see attached.

Unfinished Business

Water issues update was delivered by Wes, in the absence of the Lake Quality Advisory Committee expert, Fred Hicks. Wes confirmed the full reservoir levels, and provided insight to future long range plans that would help retain some of the water that is now currently going down Sycamore Canyon.

#4 drainage ditch repair, Wes advised that the association has gotten a jump on the work, similar to #5 bridge, and will be accomplished very soon.

Update on #11 men's tee box stairs and memorial bench...the stairs are complete! The surfaces are non-skid and the rise of stair is compatible to most climbers.

#13 Ladies tee box will be re-sodded by Brandon, who agreed to get this done as a priority this month.

Updated on daily tee box routine, is dependent upon the seasonal hires, and Brandon advised that person will be responsible for that area to include picking up tees, ensuring water is in the ball washers, the box indicators are aligned with the fairways, weed-eating, and detailing.

Liability release forms are being worked based on a specific case at the Shooting Range and by direction of the attorney. Golf and other recreation facilities probably not affected in the near future.

Possibility of changing bunker sand type was run aground by Rick Poole. He spoke to salespeople who advised the mountain weather would be too rough for synthetic type bunker sand. Jim McCormick thinks the bunker drainage re-work that we discussed 2 years ago ought to get started, and then compare how the existing sand (M-30)settles in. If the existing sand continues to be deplorable, then possibly try other sands suggested as G-30 or G-20, which would be coarser and more expensive.

New Business

A new chipping and putting area is being considered near the driving range and the maintenance buildings. Several advisors went down after the meeting to look at where the natural low areas are to avoid and what other hazards may apply. Butch advised that a budgetary

meeting is coming up soon, so soonest proposal is best. Scott has for action.

Driving Range hours of operation are problematic due to lack of balls, and collection techniques required to retrieve under various conditions caused by water. A suggestion of a mass retrieve be accomplished at the big rock 200 yards out, that would re-stock many more balls into the availability. (Was a surveillance system-two cameras-asked for by Butch)?

Repaint storage shed; volunteers from GAC could do the work if the association supplies paint. Maybe place some concrete closer to the ball fields and move the two OTMGC storage sheds, allowing more room for the shed, then paint.

Memorial Wall for fellow golfers going forward; maybe a low wall around the flag pole using existing flagstone, any member of the Women's or Men's golf club would be eligible

Side gate of Todd Lander pavilion; request a full damper to prevent accidental bumping by golf cart on pedestrians in tight passing.

Meeting was adjourned at 0957.