GAC Meeting Minutes

Date: 5/2/23 **Attendees:**

BVSA: Duane Gore Butch Reyburn

Lake Adv. Committee: Fred Hicks IGM: Brandon Haynes

OTMGC: Scott McKettrick Tom McMullen Jim McCormick Sandy Williams

Rick Poole

OTCCWGC: Sharon Lozar

The meeting was called to order at 8:33 am

The minutes of the April 4, 2023 meeting were accepted as written.

Reports:

Golf Superintendent Brandon Haynes/IGM See attached report

IGM is now fully staffed and working overtime getting caught up in weather delayed work. The rapid grass growth is creating addition work as they are needing to use three pieces of equipment sequentially to mow fairways. They are six weeks behind on chemical application due to the weather. They are looking at options to reduce the flooding on the number four cart path.

PGA Golf Professional Duane Gore

The internet is down and Duane was not able to produce his monthly report at this time. The course was busy when it first opened up but has slowed down since players don't want to deal with the difficulty of finding lost balls in the rough.

Lake Advisory Committee

Fred Hicks reported that there are six sources of water flowing into Four Island Lake. The two lakes and Jack's Hole are all at full pool at this time. The Jamaica Dunes retention pond has lost two feet of water. This pond is administered by the CSD. Geva Frevert, CSD Board of Directors, met with Association members to inform herself on the Association system of water management. Fred placed 12 yards of gravel on the ledge on the water side of the Four Island dam to act as a spawning habitat for fish. He has pulled 23,000 pounds of bullhead from Four Island Lake. There are bullhead in the 7th hole pond and once the water level drops he will arrange with Duane to have that section of the golf course closed so that he can net as many bullhead out of the pond as possible.

Unfinished Business:

Scott presented the idea of a junior golfing area, utilizing the funds provided by Jerry Van EE, to the BVS Association Board on April 17, 2023. The area, as planned, is now one long teeing area parallel to and separated by approximately fifty yards from a long green. A rendering is attached to these minutes. His presentation was well received but no decision has yet been rendered.

The golf shop has finished updating the pricing on items for sale in the golf shop and this item has been removed from the attached projects spreadsheet.

Realizing that the GAC is only an advisory organization, Scott asked the Association, through Butch Reyburn, to keep us better informed on the status of projects that impact the course. He also requested that Butch provide them with a copy of our golf cart master plan so that they know what we are recommending.

Sandy asked if the prior agreement between the GAC and the Association on cart path improvements and other work was in writing so that it is not lost during the ongoing management transition.

Rick Poole asked Brandon when they plan on moving the two Oak Tree Mens Golf Club shacks to the Beaubien Field area. The area where they are currently located is currently wet, but he assured the group that the move would be completed prior to the fourth of July pancake breakfast.

The meeting was adjourned at 9:07