Greens and Grounds Committee Minutes for May 2, 2025 Pro Shop 9:00 A.M.

- 1. Call Meeting to Order: Meeting was called to order at 9:00 AM by Chair David Gardner in the Pro Shop. Members present were Shawn Coulter (Board Liaison for today), Kelly Fendley, Linda Fendley, David Gardner (Chair), Heidi Hammer, Karen Kerbs (Secretary), Cliff Penick, Mark Ticinovich, James Williams (General Manager), and Bob Wyant (Senior Operations Manager). Staff present were: Andreas Llanos, Andreas Montejano, Michael Pierce, and Cody Rose. Guest present was Mike McCrary (member of the Golf Club).
- Approval of minutes for April 4, 2025 meeting: The committee reviewed the minutes for April 4, 2025.
 MOTION by Linda, SECOND by Kelly to approve the minutes as written. Minutes also approved via email.
 MOTION carried.
- **3. Board Liaison:** Shawn Coulter has coordinated with the Fire Safety Council and Cody Rose to establish a golf tournament on September 13, 2025. Mike (General Manager of the Condor Café) will provide food. The expected cost per person is \$50.00 and food is \$25.00. It is not clear yet if it will be 18 or 9 holes. The tournament will be open to the public. Additional details such as cart provisions, methods of promoting this event, and how to coordinate sign-ups are to be determined.
- **4. Senior Operations Manager:** Bob Wyant is coordinating with the maintenance staff to possibly offer a soft opening of the pool. The official pool opening date is May 23.
- 5. Greens and Grounds Maintenance throughout PMC: Michael Pierce reported that the pumps at Ferns Lake have been serviced. All T-markers have been rehabilitated and/or replaced. The T-maker signs have been coated with a marine varnish to make them last longer, and the metal posts will eventually be replaced with shorter posts on a slant to act as a windsail and better withstand adverse weather conditions. Sand bottles will be mounted on the sign holders. The ball washer has been repainted. There will be three types of treatments on the greens throughout the season: 1) for algae/mold, 2) for holes made by ground squirrels, etc., and 3) for dandelions. The campground opened on May 1. The dog park has water. A net in the tennis court was repaired. Staff members from roads and greens maintenance have been working together and will also coordinate on May 12 to core aerate. Jordan Beale is prepping the equipment for this endeavor. One of the bulbs at the basketball courts is out, but it will be replaced. As a future project, Michael plans to replace the current bulbs at the basketball courts with LED lights similar to what was done for the tennis courts. The Lampkin Park bathrooms now have a key card entry system using our pool cards. Auto door closures have also been installed for improved safety. The roller has been serviced, and they will be rolling the greens between cuts to help with the mold. They will begin levelling the T-boxes after the core aeration job. Michael is addressing the sod problem at T-box #5. The sprinkler on T-box #5 has been replaced with a lower trajectory, low-flow sprinkler. Andreas Llanos and Andreas Montejano are helping level and top dress the T-boxes. T-box #9 is a nursing green area they use to help fix other areas of the greens.

- **6. Golf Operations:** Cody Rose reported 411 rounds for April 2025 and 8 snow days. He is in the process of negotiating purchasing up to 10 new golf carts.
- 7. Chair: David Gardner reiterated the importance of obtaining a sign-up sheet for the tournament on September 13 so that we can prepare accordingly. He also noted that the bump by T-box #4 still needs to be grounded down. He inquired about the fertilizer drop date, and Michael Pierce relayed it will occur after Mother's Day. He also asked if we have sand and sand containers, and Michael Pierce confirmed that we do. David mentioned we need to waterproof the bulk sand container. The next tournament is the Triple Play on May 10 with 18 holes. Two weeks after that tournament is the President's Cup.
- **8. Adjournment:** MOTION by Kelly Fendley, SECOND by Mark Ticinovich to adjourn at 9:30 AM. MOTION carried. The next Greens and Grounds Committee meeting will be held on June 6, 2025 at 9:00 AM in the Pro Shop.

Minutes by Karen Kerbs, Greens and Grounds Committee Secretary