

Minutes of Golf committee meeting

Meeting held at Larry Bender's house on 3/22/2008

Attended:

Larry Bender, Dale DeFoor, Scott Gresli, George Harmon, Loren Pawloski, Judy Lee

First order of business:

Acceptance of new committee chairperson – Judy Lee jhatj@clearwire.net

- Discussed signage on Hole #1 – there were concerns brought to the committee about the size of the sponsor name. The sponsor agreed that we should reduce the size of his name or eliminate it completely. In return he would have a smaller sign on a different hole in accordance with the others.
- Discussed golf course rules briefly and Loren agreed to email them to golf committee members to go over and comment on.
- Discussed suggestions by Adopt-A-Hole volunteers to put sand traps on 1, 5, & 7. It was decided to go slowly on sand traps; however committee wanted to bring to the Hat island board an option on moving #8 sand trap to just in front of the green on the left hand side
- Discussed suggestions by Adopt-A-Hole committee to build a building above the gravel pit area next to hole #1. That suggestion was tabled for future consideration.
- Discussed suggestions by Adopt-A-Hole committee to re-design and channel cart paths between T boxes and greens. It was decided that we should urge the board to go ahead on that. We need to work more on design and to solidify our plans.
- Discussed tree trimming schedule for September or October. Dale DeFoor will be coming up with a date he can work into his schedule.
- Discussed suggestions by Adopt-A-Hole volunteers to look at area near bathrooms for future cabana type area. It was suggested that we set up a tent in that area for the May 3rd clean up as a test.
- Discussed having Scott work up a list of maintenance items that volunteers could work on to help him out.
- Discussed sending recommendations to Hat island regarding committees ideas on the 20K dedicated for golf improvements.
- This list of capitol improvement requirements for 2008 is as follows:

*Irrigation completion is our highest priority. While we are un-certain of what it will take to bring the system complete and on-line, we should put a potential cost to any surprises. 3K

*Fall tree work. Dale is willing to bring his crane, and chipper and minimal manpower. Similar to last year. We anticipate this work party to require 4 days work. We feel that that we can again trim 20-30 percent of the fairways that need limbing. Costs could approach 5K for equipment, transportation and operators. This also may be our last chance to utilize Dale and his equipment.

*Reimbursements for plants, and landscaping improvements thru Adopt-A Hole programs. We have discussed a \$500 budget per hole to cover the purchase of plants, improvements, benches, picnic tables and landscaping. The total would be \$4500.00 for the entire course. We do not feel that all 9 holes can be done this year. Realistically, we could only hope to expect that 4 holes could be done this year
Potential cost for 2008 is 2K.

*Discussions around new or updated equipment with specifically Scott and his needs, found that he is getting by with what he has and is not requiring anything more at this time. The group discussed the need for a long term plan for equipment and a budget around that. Recommend that we list all of our equipment and its value and life span and set a plan to replace and upgrade.

*Need sand and soil. The fine sand at the lower end of the gravel pit is valuable and very useful to the golf course. We need a screening process or equipment to use this sand in future traps and fairway repairs and cart paths, etc.
With the correct screening, it may be useful as our aeration sand, which requires very fine material. We are uncertain of the costs or what it would take to do this. Our need for sand and soil is very important. Buyout of this material for this year could exceed 2-3K. Freight is a factor. Fine sand is needed now, for spring aeration. We do not have enough on hand from last year.

*We feel that the Kubota tractor is under utilized and is a great piece of equipment. We feel that we need attachments, such as front forks and a medium used drag.
Cost estimated at \$1500.

*There are specific requests from people donating their time to have some hand tools on hand. Not everyone has a wheelbarrow or sufficient hand tools on the island. We would like to see a small store of shovels, rakes, wheelbarrows, buckets, available to them. Cost under \$500.

*Total is 15K