

Tuesday Work Group Meeting Minutes

February 25th, 2025 | 1:00 p.m.

Magnolia Room

Group Members Attended: Larry Mensch, Sam Theodora, Dave Nickel, Eric Shrader, Hugh Wagoner, Ed Doige

Group Members Absent: Susan Fitzgerald

Chairperson: Larry Mensch

Board Liaison: Joe Kamashian

Staff Liaisons: Steve Schneider – Director of Operations, Carlos Fernandez – Field Superintendent

Golf Superintendent: Mark Louder

Guest(s): Jon Keigwin

Welcome, Pledge of Allegiance

- **Call to Order**
- **Approval of Minutes**
 - January 2025, Dave Nickel moved, and Sam Theodora seconded; Motion Passed.
- **Chairperson Communications, Larry Mensch**
 - Updates (if any)
 - **Other Updates, Group Members:**
 - Treasurer – Sam Theodora, Sam thanked Operations for quick reimbursements. Operations has a new software that is making it quicker per Steve Schneider.
 - Project Manager – Dave Nickel, Tree removal projects seem to be competed at this point. Gate repair welding to entrance to maintenance yard completed. Cleanup and tree pruning competed on #9. Reported 340-man hours this month. One of the tee markers sanded down and looked very good. Do not paint.
 - Secretary – Susan Fitzgerald, Absent
 - Cart Equipment Manager – Hugh Wagoner, one flat tire repairs this morning. Gas filter changed on another cart. Steve will meet with Hugh about updating carts.
 - Safety Officer – Eric Shrader, Recent chain saw training valuable. Applying that knowledge to lot splitting process with wearing protective gear.
 - TWG Representative – Ed Doige, Flag made of golf balls almost complete. Will be auctioned off at CLAPPS. Beautifications tournament. He talked about the closed forward walkway access to Hole #4 teeing ground and suggested it be reopened. Idea will be sent to Green Committee.
- **Man Hours**
 - 340 Total Man Hours

- **New Members**

- Tom Hirsch, Paula Hirsch, John Giambra, Carl Garlicks

- **Board Liaison, Joe Kamashian**

- Reminder that POA Board Elections Opening Closes in (10) Days

- **Staff Liaison, Steve Schneider**

- He reported the walkway bridge on hole #6 needs major repair. And do we need it? Material cost estimated at a couple of thousand plus a lot of man hours. Will bring this up at the Green Committee.
- When cleaning the lake do not use sharp objects that would pierce liner. In winter aerification is done during the day and at night during the summer.
- He reminded us that all requests for assistance go through him, Carlos Fernandez or Courtney Hammond.

- **Projects**

- Prune trees overhanging cart paths, Ongoing
- Plaque Maintenance, Ongoing
- Splitting Wood, Ongoing
- Clean lake of grass. In winter grasses won't grow. When cleaning do not use sharp objects that would pierce liner. In winter aerification is done during the day and at night during the summer.
- Fill divots, Ongoing
- Cut down trees on #15, #15, #16
- Clean up areas behind #8, #9
- Painting of handrails, out of bound markers, Ongoing
- Vehicle Maintenance, Ongoing
- Plaque mounting CLAPPS #1

- **Old Business**

- End of Season Dinner June 26th in Progress
- Shirts w/ Logo on Them in Progress

- **New Business**

- Divot Party in April
- Beautification Tournament Wood Donation April 26th, Donation of Truck Bed Amount
- Barbeque Next Tuesday, at 11:00 am

- **Next Meeting**

- Tuesday, March 25th, 2024 at 1:00 pm

- **Adjournment:** _____ p.m.