

Tuesday Work Group Meeting Minutes

April 29th, 2025 | 1:00 p.m.

Magnolia Room

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

Group Members Absent: Jon Keigwin, Carlos Fernandez, Mark Louder, Pat Kemball, Ed Doige

Chairperson: Larry Mensch

Board Liaison: Joe Kamashian

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

Guest(s): None.

Welcome, Pledge of Allegiance

- **Call to Order**
- **Approval of Minutes**
 - March 2025, Hugh made the motion to approve with the only change to add Larry as signatory for checkin5 account, Eric approved motion.
- **Chairperson Communications, Larry Mensch**
 - Updates (none)
 - **Other Updates, Group Members:**
 - **Treasurer – Sam Theodora**, Checking account balances and all expenses submitted.
 - **Project Manager – Dave Nickel**, Dave reports 347-man hours in April.
 - **Secretary – Susan Fitzgerald**, Absent
 - **Cart Equipment Manager – Hugh Wagoner**, Operations provided two new carts for use and requested not to paint new carts with logo to preserve look
 - **Safety Officer – Eric Schrader**, People are following safety requirements as outlined and are in compliance.
 - **TWG Representative – Ed Doige**, Absent.
- **Man Hours**
 - 275 Hours
- **New Members**
 - None.

- **Staff Liaison – Steve Schneider, Absent**
 - None.
- **Projects**
 - Prune Trees Overhanging Cart Paths, Ongoing Project
 - Plaque Maintenance, Ongoing Project
 - Splitting Wood, Ongoing Project
 - Fill Divots, Ongoing Project
 - Painting of Handrails and Out of Bound Markers, Ongoing Project
 - Vehicle Maintenance, Ongoing Project
 - Install U-Channel with Grate by Driving Range Tunnel, Future Project
 - Install Drain in Practice Bunker by Tunnel, Future Project
 - Bunker Updates
 - Hole 5 – Repair Walking Bridge, Approved
 - Hole 9 – Repair Electrical Box to Pump Station, for Operations
 - Hole 9 – Concrete Repair by Green, Future Project
 - Hole 13 – Reset Stacking Blocks on Tees, Project Completed
 - Hole 15 – Clean Up Town Center Side of Fencing, Project Completed
 - Hole 16 – Replace Drip Line by Street and Clean Up, Re-Do Street Entrance to Protect Sprinkler with Small Block, Future Project
 - Hole 17 – Fill Left Side of Cart Path with DG
 - Hole 17 – Reset Stacking Blocks on Tees, Project Completed.
 - Hole 18 – Lay Stone & DG at Entrance to Tunnel, Project Completed.
 - Hole 18 – Expand Cart Path by Green, Approved
- **Board Liaison, Joe Kamashian**
 - This will be his last meeting as a POA representative
- **Old Business**
 - End of Season Dinner, June 26th
 - Shirts with Logo on Them
 - Divot Party, May 12th
- **New Business**
 - Fiesta Day Parade, May 24th
- **Next Meeting**
 - Tuesday, May 27th, 2025, at 1:00 pm
- **Adjournment:** 1:47 p.m.