

Tuesday Work Group Meeting Minutes
May 27, 2025
Canyon Lake Country Club Magnolia room

Committee Members Present: Larry Mensch Chairman, Sam Theodora- Treasurer & Social Director, Dave Nickel-Project Manager, Susan Fitzgerald- Secretary, Hugh Wagoner- Equipment Manager, Safety Director -Eric Schrader, Ed Doidge – Member at Large

Greens Committee Members: Jon Kegwin - absent

Board Liaison: Bill VanFleet - Absent

Staff Liaisons: Carlos Fernandez - absent

Golf Course Superintendent: Mark Louder

Operations: Carlos Fernandez

Golf Pro: Pat Kemball - absent

Guests: none

Welcome, Verification of Quorum

TWG Committee Members: Larry Mensch, Eric Schrader, Sam Theodora, Dave Nickel, Susan Fitzgerald, Hugh Wagoner, Ed Doidge - Absent

Chairperson – Larry Mensch

Welcome, Pledge of Allegiance

- Call to Order
- Approval of meeting minutes approved for April 2025, Sam Theodora motioned and Eric Schrader seconded to approve minutes.
- Chairperson Communications, Larry Mensch
- All board positions would like to retain their position on the board.

Project Manager – Dave Nickel –

- Total manhours for May 2025 – 323
- Prune trees overhanging cart paths, Ongoing
- Plaque Maintenance, Ongoing
- Cleaned wood splitting area.
- Fill divots, Ongoing

- Cut down olive tree on #14
- Cart path #16 we did new concrete on the path. Plan to pour an finish next week.
- Clean up areas behind #8, #9
- Cut down olive tree on hole #12
- Painting of handrails, out of bound markers, Ongoing
- Repair electrical box to pump station by Hole #9, To Operations
- Lay stone and DG at entrance to tunnel by Hole #18, Completed
- Re-set stacking blocks on tees Hole #17, Hole # 13, Completed
- Replace drip line by street and clean up curb and re do street entrance Hole #16 and protect sprinkler with small block, Future
- Concrete repair by Hole #9 green, Future
- Install U channel with grate by driving range Tunnel, Future
- Install drain in practice bunker by Tunnel, Future
- Expand cart path by Hole #18 green, Approved
- Repair walking bridge at Hole #5, Approved

Hugh Wagoner – equipment –

- Operations gave two new carts for use
- Operations asked not to paint new carts with logo and preserve look

Safety Officer –

- People are following safety requirements as outlined and are in compliance

TWG Representative – Ed Doidge – Absent

Treasurer: Sam Theodora -

- Checking account balances and all expenses submitted.
- Sam would like to approve \$400 and not to exceed that amount for TWG banquet in June 2025.

Old Business

- End of Season Dinner June 26th
- Shirts with Logos on Them
- Divot Party May 12th

New Business:

- Fiesta Day Parade, May 24th
- Next Meeting Tuesday, May 27th, 2025, at 1:00pm

Adjournment: 1:47 p.m.