

Green Committee Minutes

May 8th, 2025 | 1:00 p.m.

At the Magnolia Room

Green Committee Members: Jon Keigwin, Valerie Montgomery, Jon Evans, Marcus Shonabaum, Dudley Thompson, Joe Washle, Larry Mensch, Ed Reyes

Green Committee Members Absent: Pat Kemball, Mark Louder

Green Committee Chairperson: Jon Keigwin

Golf Course Superintendent: Mark Louder

Golf Course Professional: Pat Kemball

Board Liason: Joe Kamashian – Board Director

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

Guests: Eric Schrader

Pledge of Allegiance

Welcome, Roll Call, Verification of Quorum

I. Approval of Minutes

- April 10th, 2025, Regular meeting minutes were approved as submitted.

II. Chairman's Report

• Jon provided a list of trees that we are proposing to plant to replace trees that have either died or needed to be removed for safety reasons. He suggested that we contact the CLAPPS to see if they would like to participate by helping with the cost of the trees with the money raised by the beautification tournament. Jon Evans will talk with the CLAPPS at their next meeting about participating in the purchase. After discussion, Jon Evans made a motion to approve the recommendation for the tree planting and Marcus S. seconded the motion, all voted in favor. The Green committee approved the recommendation with the understanding that Pat and Mark will decide types of trees to be purchased and exact placement of the trees. The operations dept will be installing the trees. The CLAPPS offered to pay the estimated \$3,000 for the powder coating of the clock, operations will remove, dismantle, deliver, pick up, and reinstall clock. After discussion, Jon E. made a motion that we recommend removing the clock and sending it out to be powder coated and that the powder coating company repaint the gold trim after it's been powder coated. Dudley T. seconded the motion, and it was approved unanimously. The POA received a letter from a homeowner on the left side of hole number 14. The letter states that the residence home has been hit by many golf balls and has incurred roof and window damage. After lengthy discussion, the green committee recommends that the homeowner contact planning and compliance regarding installing a protective net to protect their property at the homeowner's cost. This is the solution many homeowners have done to protect their home. Lastly, Jon received a letter from committee member Valerie M. Jon read the letter to everyone. Valerie has decided to resign from the green committee after the June meeting. Valerie and her spouse, Travis, have decided to move to Florida to be with their family. Having served over 19 years on the committee including many years as committee chairman, Valerie has wanted to thank everyone who served with her and that working on the green committee was very fulfilling. We all thank Valerie for all the tireless hours she has dedicated to the golf course.

III. Golf Course Superintendent's Report: Mark Louder, Absent

- None.

IV. Board Liaison: Joe Kamashian

- Joe just wanted to remind every to vote in the upcoming POA elections. This is Joe's last meeting with the Green Committee and thanked everyone for all they do on the Green Committee.

V. Golf Course Professional: Pat Kemball, Absent

- None.

VI. Director of Operations: Steve Schneider

- A fence between the driving range and practice putting green will be installed on maintenance Monday.

VII. Committee Member Comments, Reports

- Marcus S. wanted to point out that the large pine tree on hole 17 is leaning and should be looked at for removal for safety reasons. This will be given to Mark for review.
- TWG – 387 man hours. Projects – cleaned drain at entrance of tunnel at hole 14, trimmed pepper trees, completed 8 feet of new cart path on hole 9 at green, cleaned and polished all 18 hole plaques. TWG will have 5 carts and a tractor in the fiesta day parade. Divot party on next Monday.

VIII. Old Business:

- None.

IX. New Business:

- Opening on green committee since Valerie is leaving. Jon K. recommends that Eddie Reyes, who is the current alternate committee member, be approved to fill Valerie's spot in July. Joe W. seconds the motion. This will be sent onto POA for approval. There will now be an opening for an alternate effective 07/01/2025.

X. Next Meeting:

- Thursday, June 12th, 2025, at 1:00pm
- The Golf Course Inspection is June 10th, 2025, at 9:00am

XI. Adjourned: 3:30 pm

XII. Respectfully submitted by: Jon Evans

XIII. Committee Chairman Signature:

Jon Keigwin, Chairman