

# BBVCC Golf Committee

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February 7, 2023

## MINUTES

### 1. **Call to Order 3:00pm**

**Attending:** Robert Oram (Chair 1-23), Steve Franklin (Co-chair, 1-24), Dori O'Dell (1-24), Jennifer Hendry (1-25), Leslie Feaster (1-25), Don Shank (1-25), Elizabeth Weibrecht (1-25), Sandy Zeitel (BBV Board Liaison), Krista Templeton (Rec Center Manager), Steve Brand (Greenskeeper), Rick Tanner (BBV Manager)

**Absent:** Dave Schwab (1-25)

**Visiting:**

### 2. **Approval of the Agenda and/or Revisions to Agenda:**

Corrections: Date change from Feb 8 to Feb 7

Moved by: Steve Franklin

Seconded by: Dori O'Dell

Carried: Unanimous

### 3. **Approval of Minutes from Prior Golf Committee Meeting:**

**Approve Minutes from January 3 2023**

Moved by: Steve Franklin

Seconded by: Dori O'Dell

Carried: Unanimous

### 4. **Greens Keeper Report: Steve Brand**

- Moved several sprinklers for efficiency (dry spots in the rough)
- 2 pins as soon as weather allows
- Start mowing tees and aerating greens when the times is right
- Chasing lots of birds off the course
- Equipment repairs completed
- Cart path on #2, #3, #8 have big bumps that should be a priority. Steve has determined a system for repair rather than trying to do concrete slabs, which would probably require hiring someone and be expensive.

### 5. **Rec Center Report: Krista Templeton**

#### • **Incidents on the Course:**

- Nothing this month
- Bob asked about the time required to respond to a message left at rec center/security
  - There have been some issues but security has been asked to respond as quickly as possible
  - We should provide communication to home owners (see communications below)

#### **Simulator: 2022 YTD Golf Revenue Status:**

- \$30 revenue in 2022

● **Yearend Earnings vs Budget 2022**

Income	Current Period			Year to Date			Yearly Budget
	Actual	Budget	Variance	Actual	Budget	Variance	
Account							
4405-040 Golf - Greens Fees - Golf	\$309.07	\$399.54	(\$90.47)	\$45,128.70	\$33,134.35	\$11,994.35	\$33,134.35
4421-040 Golf - Membership Fees - Single - Golf	\$0.00	\$0.00	\$0.00	\$46,695.40	\$64,532.00	(\$17,836.60)	\$64,532.00
4423-040 Golf - Membership Fees - Youth - Golf	\$0.00	\$0.00	\$0.00	\$879.09	\$500.00	\$379.09	\$500.00
4425-040 Golf - Sponsored Golf Pass - Single - Golf	\$0.00	\$0.00	\$0.00	\$3,474.21	\$4,000.00	(\$525.79)	\$4,000.00
4430-040 Golf - Cart Fees - Golf	\$0.00	\$0.00	\$0.00	\$7,570.32	\$6,500.00	\$1,070.32	\$6,500.00
4431-040 Golf - Cart Rentals	\$0.00	\$0.00	\$0.00	\$4,732.75	\$3,500.00	\$1,232.75	\$3,500.00
4432-040 Golf - Other Rentals	\$0.00	\$0.00	\$0.00	\$660.26	\$150.00	\$510.26	\$150.00
4433-040 Golf Lessons - Golf	\$0.00	\$0.00	\$0.00	\$2,020.00	\$1,600.00	\$420.00	\$1,600.00
<b>Income - Golf Total</b>	<b>\$309.07</b>	<b>\$399.54</b>	<b>(\$90.47)</b>	<b>\$111,160.73</b>	<b>\$113,916.35</b>	<b>(\$2,755.62)</b>	<b>\$113,916.35</b>
<b>Total</b>	<b>\$309.07</b>	<b>\$399.54</b>	<b>(\$90.47)</b>	<b>\$111,160.73</b>	<b>\$113,916.35</b>	<b>(\$2,755.62)</b>	<b>\$113,916.35</b>

- 2022 decrease in membership and increase in greens, etc.
- 2022 was a great recovery year for golf; very close to budget
- Krista asked if there was a reward for bringing in sponsored golfers. We think a discount was proposed for this previously. **Krista** will investigate further.
- We should give this some thought and decide the appropriate incentive reward at the next meeting

6. **Board Liaison Report: Sandy Zeitel**

- **Communications from BOD to Committee:**
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- **League reports:**

- Bill could not find the report we’re looking for, even with help from GG support people
- Ernie described that what he did previously was largely a manual process
- Perhaps the League information can be captured in a spreadsheet each week following each League event
- Bob Oram will follow up to see what he can find in the GG events

7. **Old Business:**

- **Review the current projects:**

- Course Maintenance:
  - Cart path repairs – Pending, priority is moving up What are top 3 areas to fix (see above)
  - Red #4 Monument (217 yds) was purchased (\$208 paid by Golf Club) and will be placed in addition to the current monument
  - White #7 (207 yds) – we should purchase a monument for this new tee. Steve will discuss with the Women how they would like to utilize this new tee

8. **New Business:**

- **Landscaping & Maintenance:**

- **Update from Dori O’Dell:**

- The Sub Committee has met a few times working on an approach
- Goal is to reduce overall golf course maintenance
- Priority plan: Dori provided the Landscape Priority Plan developed by their sub-committee (see the Addendum below following these Minutes)
- Require coordination with Lakes and Drainage regarding cat tails, etc. around the golf course ponds. **Dori** will attend their next meeting to get the ball rolling
- **Dori and Steve B** will get together to discuss plans and start to nail down timelines
- **Bob O** will ask Golf Club to help support the landscaping efforts. This will be in the agenda for this Friday.
- Can Village Maintenance assist with the golf course maintenance when needed?
- Further follow up at next months meeting.

- **Communications:**

- Venue to report incidences beyond calling the Rec. Center or Security

- Send communication to residents on the golf course outlining the process to report incidents.
- Krista offered an online form to report incident details as additional information. This is a great idea and should be included in the process we would like residents to follow. Rec center/security should enter the information here as well when they answer the phone. **Krista and Bob O** will look into this for next month's meeting.

- **Marketing Golf:**

- Address in New Business next month

- **Rec Center discussion of Operation Policy**

- Marshalling Volunteers – Krista is looking into incorporating these in her staffing plans which are still being finalized
- There were three people who said they would be interested in helping .
- Cooking on the Grill outside
  - volunteers need to have a Food Handlers License and can only cook food npurchased at the Grill.
  - Golf Club should reach out to their members
  - for volunteers. (FNF?, Scramble? Tournaments)

**9. Date and time of next meeting**

*Schedule 1st Tuesday of the month at 3:00pm (adjusted from 2<sup>nd</sup> Tuesday)*

- Next Scheduled Meeting is March 7, 2023 at 3:00pm

**10. Adjourn: 4:57pm**

## Addendum: Golf Course Landscape Priority Plan

1. Use goats to help eradicate the blackberry around the lakes, tee boxes and hillside on the back of hole 6. Currently contracted with Happy Path Farms asap pending weather.
2. Cut down all cattails and brush around lakes. Coordinate with lakes and drainage in any way needed. Use Village resources because this is a village concern, not just the golf course. Dori will attend the next Lakes & Drainage committee meeting and report back.
3. Remove dead trees. (marked) - this is wholly on Steve's plate and he will keep us informed when the ground is hard enough so that he can accomplish this. He knows which trees we have marked.
4. Edge and clear grass from cart paths around entire course. Find out which areas will be repaired this Spring. Also address the cart path corners to put down appropriate material (gravel?) that can be driven on since these corners can't grow grass or other plantings. We have the equipment and Steve will meet with the landscaping sub committee to discuss what additional resources are needed to get this started. Steve is sending Dori info on what the cart repair method and material looks like and we identified the 3 areas to start with; #2, #3 & #8. Dori will schedule an in person meeting with Steve and landscape sub committee and will report back.
5. Jennifer will develop design plan for which plants to order for all "beds" around tee boxes and turnarounds once cleared. Jennifer will coordinate ordering with Building & Grounds committee. Jennifer will report back. We need to know how to pay for purchases through the Village.
6. Draft a volunteer (and assign helpers) to regenerate the golf club work parties once a month with an action plan to specifically address areas of concern each time.
7. Remove all unwanted plant material from beds around tee boxes and prepare soil for appropriate planting. Remove rocks on #3 red tee box so it can be properly mowed. Jennifer will mark plants to be removed once she has developed the overall design plan.
8. Work with golf club to implement a professional landscape design on #7/16 tee boxes including improving the screen behind the memorial bench. Also include overall design of current gravel cart path to become concrete. Golf club should dedicate some funds for this area. Dori will attend Golf club executive meeting to discuss and report back.
9. Plant areas that have been cleared around all tee boxes and cart path circles. Use work parties and volunteers.
10. Identify and assign volunteers to "sponsor" certain planted areas for watering and occasional weeding as these new areas get established. We have already started talking with other golfers who have expressed interest and are willing to step up to help. Jennifer and Dori will continue to identify these areas and get volunteers.