

BBVCC
 GOLF COMMITTEE
 Meeting Minutes
 July 2, 2024 at 10:00AM

Committee Members Present		
Steve Franklin, Chair	David Wilbrecht – Board Liaison	Craig
Elizabeth Wilbrecht	Dori O’Dell	Leslie Feaster
Dave Schwab	Bill Duncan	
Committee Members Absent		
Staff Present		
	David Franklin, GM	Justine Brooks, ACC Admin
Steve Brand - Golf		

I. CALL TO ORDER: at 1:03 pm by Steve Franklin

II. ADOPTION OF AGENDA

III. OPEN FORUM

IV. RATIFY MINUTES:

Motion to: Accept the May 21, 2024 meeting minutes.

Motion by: Dori O’Dell **Seconded by:** Elizabeth Wilbrecht

V. A TALE OF 2 CITIES – WHAT TO DO ABOUT IT?

- **Fairway City:** This large city is known for its outstanding golf course where the members are positive, follow the rules diligently, and maintain a friendly and sportsmanlike atmosphere.
- **Rough Patch City:** In contrast, this small city has a group of members who are know to be less inclined to follow the rules – leading to a somewhat more disruptive environment on the golf course.

Recently, an employee gave notice (quit) as a result of the Rough Patch City’s bad behavior. There was a discussion regarding what the committee can do to help enforce and keep the members in line and keep the staff happy. The entitlement that these members needs to have some sort of repercussion.

To ensure that all of our members remember that there is “Golf Etiquette” the Committee is going to publish the to 10 rules, work with Rec-center staff to ensure that marshaling is happening, and reporting when people are not following the rules.

Staff will report who the repeat offenders are so that the Compliance team and the General Manager can warn and fine those who are acting as a “Rough Patch City”.

If the General Manager had realized that the issue was as bad as it was he would have dealt with the situation earlier.

VI. CONTINUE DISCUSSION TOPIC “WALKING ON THE COURSE” FROM PREVIOUS MEETING

There are still walkers that are going onto the golf course to walk. There have been more incidents reported recently regarding this matter. These people need to be confronted as well as having an incident report written up on them. The Committee needs to revisit the letter that was to be sent to all members along the golf course.

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VII. REC-CENTER REPORT

Was not provided as Krista was not in attendance, but she did provide a letter from a resident requesting a refund for the punch card they purchased, as they purchased a membership instead. The Committee discussed the options and have asked that the punch card be deactivated for now.

VIII. REC-CENTER BUILDING STATUS

Carpets in the Rec-Center and Office have been cleaned. There are a lot of things on the "to-do" list, but we should not be relying upon the maintenance team to complete the list.

IX. GREENSKEEPER REPORT

Was given by Steve Brand. Since we have had a wet spring, he is behind schedule. He is going to be working on the bunkers, spraying and adding sand. The irrigation head replacement has been completed. The improvement money is to go to splitting the irrigation system into two and we are looking to do that in September. There are some trees that are dying along the golf course, which we are planting small little trees next to them to help the saplings grow and protect them. The rough mower is currently down, and we are working on getting it repaired.

There was a discussion on putting together a work party to help with sand bunkers. Steve said the sooner that the Committee can put that together the better.

There was also a discussion regarding the gold monuments, they are required for the rerating of the golf course on August 7th.

X. AMBASSADOR "BETA" UPDATE

The program of marshaling has been a good start. We still need more people to volunteer with this and to spearhead it. Incident reports have risen in the last month during the implementation of the marshaling. The marshals have access to who is scheduled for a tee time and can see if people have checked in.

XI. BBV BOARD UPDATE

David Wilbrecht provided the Board update and is looking to improve the assets and that means an increase of dues. Encouraging the General Manager in all that he is doing and working with getting compliance to where it needs to be in all areas and not just golf. The current compliance officers are Brad and Ron. Brad is Monday to Friday and Ron is Saturday and Sundays. Making sure that staff and committees are working together.

XII. GOLF CLUB UPDATE

The golf club has recently completed a study on the depth of the ponds. The pond between the 6th and 7th hole is the shallowest. They have also looked into power and there is already power located at some. The idea of putting a fountain in was brought to the Lakes and Drainage committee and they have given their blessing to install one and are going to do water studies before and after the installation.

Motion to: Move forward with the installation of the fountain.

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Motion By: Don **Seconded by:** Leslie Feaster.

XIII. 2024 & 2025 BUDGET DISCUSSION

Dori bought up the budget worksheet that David said he would be providing to each of the committees and stated that the Golf Committee has not received it yet. David will be getting that out as soon as he can.

Dori also brought up that there are areas along the golf course that could use some extra work.

XIV. MEETING WRAP-UP

The committee is going to:

- Get David the “10 Commandments” for golf etiquette for the Friday GM update.
- Assist Rec Center staff with the “rough patch” members.
- Continue to assist with marshaling and try to get more people involved and someone to spear head the program.
- Revisit the letter that was sent to all members that live along the golf course.
- Put together a work party for the sand bunkers.

The next Golf Meeting is scheduled for August 6th at 1 pm at the Club House.