

BBVCC
GOLF COMMITTEE
Meeting Minutes
August 12, 2025 at 1:00PM

Committee Members Present		
Steve Franklin	✓ David Wilbrecht – Liaison	✓ Darrell Cowan
Patricia Nitta	✓ Don Shank	✓ Laura Bailey, Chair
✓ Dave Schwab	✓ Craig McCallum	
Guest Members		
	Bob Simpson	Nicholas Valley
Aleah Valley & Valley Kids	Rob Simonds	Dave Owen (Board Member)
Staff Present		
	David Franklin	Steve Brand
Justine Brooks	Natasha Bialuski	

I. CALL TO ORDER: at 1:00 pm by Laura Bailey

II. ADOPTION OF AGENDA

Motion to: Approve agenda.

Motioned by: Craig McCallum **Seconded by:** Darrell Cowan **Approved.**

III. RATIFY MINUTES:

Motion to: Accept July 8, 2025.

Motion by: Craig McCallum **Seconded by:** Don Shank **Approved.**

IV. WELCOME NEW COMMITTEE MEMBER

New member Patricia was not available to attend. The Committee will welcome her at the next meeting.

V. NEW BUSINESS

There have been a few requests for improvements and or changes to or on the golf course. One request is to screen the porta potty on the golf course or move it. The other is, is there something that can be done with the golf cart paths that are hazardous not only to golf carts but also walking golfers. Both were discussed and different options were provided to look into.

VI. RECENT GOLF COURSE INCIDENTS

Dave Owen gave a presentation as the Safety and Security Committee Interim Chairperson regarding 5563 Salish Road and the issue that the members, the Valley's, have been having with golf balls and golfers at the 6/17 hole. There were some options provided including moving the "blue" markers forward with rotating the box towards the hole or relocate the Tee box to the lower area (South and East) with rotating the box towards the hole/green. There was discussion on this between the Committee, the Valley's and other golfers that were present.

VII. FOOT GOLF UPDATE AND REQUEST

The Friday Night fun night had a good time with foot golf. The biggest concern that the committee had was the balls going into the yards along the golf course. The group was very respectful, and no balls went close to peoples homes. It was recommended that the event be advertised better as there was a smaller group and believed advertising would bring more people out to play.

MOTION to allow foot golf to happen one time each summer

Motion by: Craig McCallum **Seconded by:** Dave Schwab **Approved**

VIII. GOLF AND PRO SHOP UPDATE

Laura gave the report on behalf of Krista who could not be at the meeting. There were 20 incidents reported in a wide range including but not limited to:

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Walkers on the golf course, dogs on the course, carts that were non golfers, kids on bikes, inappropriate attire, a cart driving over the tee box, playing with no tee time, trespassing, errant balls, slow play, abusive language. There was a brief discussion regarding proper attire signage.

IX. BETA PROGRAM UPDATE AND PROMOTION IDEAS

The BETA program has not taken off; there have only been 5 new members and a few new sponsored members. The goal was higher and the advertisement/promotion of it was probably done at the wrong time. The Committee discussed what to do moving forward with this and are going to try to publish the reduced price for membership in the Northern Light Newsletter as a 2 x 6 and see what we get from that. The BETA program will continue to be a topic on strategies on how to get more people involved and how to promote golf events on social media and other avenues.

X. GREENS KEEPER REPORT

Steve gave an update and presentation on the irrigation. He showed what is currently in and what he would like to install. The cost of replacing all 200 sprinklers at one time would be approximately \$28,000 with the cost of each of them being \$140. The new sprinklers will have a great flow and have an assortment of nozzles that allow for adjustment for the area that you would like to have watered. Steve has purchased about a dozed sprinklers and will be replacing all of them over the next 2 years or so. Greens crew is aerating and will be punching the greens before September 13th.

XI. MARSHALLING PROGRAM

It was requested that the Committee review the Golf Fines and bring forward some new numbers for the next meeting. Don S will work with compliance staff on getting better numbers. Requesting more from the Pro Shop staff is asking for too much. The Host program needs to be developed more and utilized. There is a need for more hosts and Marshalling there always seems to be times where no one signs up.

XII. FINAL BUDGET REVIEW

There were some specific budget items that the committee reviewed as they went over it in detail at the last meeting. Greens fee income was not captured and that is now there, increasing the golf budget for the irrigation to cover the purchase of more sprinklers and a clarification as to the increase on nonmember memberships getting raised by 14 to 15 percent with a minimal increase to the residents memberships. There is no labor included in the budget meaning that the greenskeepers and pro shop staff are not included in this portion of the budget. The General Manager discussed the increases and what the current issues are stemming from.

XIII. ADJOURNMENT

Motion to adjourn at 2:55 pm

Motion by: Darrell Cowan **Seconded by:** Craig McCallum

Approved