

BBVCC
 GOLF COMMITTEE
 Meeting Minutes
 September 9, 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		
	Bryan Cavanaugh	
Staff Present		
	Krista Tempelton	Steve Brand
Justine Brooks	Ron Rehon	

- I. CALL TO ORDER:** at 1:00 pm by Laura Bailey
- II. ADOPTION OF AGENDA**
Motion to: Approve agenda with the addition of the Golf Cart Policy Review.
Motioned by: Don Shank **Seconded by:** Steve Franklin **Approved.**
- III. RATIFY MINUTES:**
Motion to: Accept August 12, 2025.
Motion by: Craig McCallum **Seconded by:** Don Shank **Approved.**
- IV. WELCOME NEW COMMITTEE MEMBER**
 New member Patricia Nitta. The Committee is very happy to have her working with them.
- V. MEMBERS OPEN FORUM**
Bryan Cavanaugh spoke regarding the tee sheet and how members cannot book after leagues. Krista let him know that pre-bookings cannot happen but walk in's can or to call to see if there is time available. Most of the time staff does not know if there will be space/time available after leagues due to sign-ups not closing until late the night before and slow play. There will be a notification that goes out to the community at the beginning of the next season so that all members are aware of what they can do.
Don Shank spoke regarding the marshaling and the issues with getting members to host and marshal. Compensation for those that did/do volunteer was discussed. Don will work with Krista on putting together a schedule and discuss ways to get these programs ready for next years busy season.
- VI. 2026 RATES FOR GREENS FEES, MEMBER FEES, ETC. FINAL REVIEW**
 The Committee discussed the rates for greens fees that they proposed compared to with a revised proposed increase. The Committee is uncomfortable with increasing the rates but would like to propose a limited HOA pass for 3 months and get the 4th month free. At this time the Committee discussed ways to get increased outside HOA membership and potentially get other HOA's approved by the Board. Krista is to get a list of potential HOAs that the Committee could reach out to. Laura also brought up the Facebook page suggestion that was provided to the Committee by the Valley's to get more people interested. Krista stated that it would be difficult for staff to keep posting on Facebook when we have difficulty with getting things on the website. Laura will put together these suggestions for the Board meeting next week.
- VII. REVISED CITATIONS FOR GOLF COURSE**
 Don Shank proposed revised citation/fee schedule amounts. Don met with Brad and Justine to review the Marshal Citation form and review the citation fines. The committee agreed that the fines were correct and should deter people from violating the rule.

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The Committee also discussed booking tee times and the person not showing up. We have had one member state that they were going to do this, which they have, as way to get back for being told they are no longer allowed to play after the golf course is closed. Krista asked for a clear definition as to what she and the Pro Shop staff should be telling people when the golf course is closed. The Committee is going to look and see what other golf courses policies on this are and bring it back for the committee to review.

MOTION to approve the fee/fine schedule to go to the Board

Motion by: Don Shank **Seconded by:** Steve Franklin **Approved**

VIII. BETA PROGRAM IDEAS

The BETA program was discussed with the 2026 rates for greens fees, member fee, etc. and reiterated that they don't want to lose memberships with the membership costs like the marina did this year and that they needed to also look at getting more Village memberships.

IX. UPDATE: 16TH HOLE

As per the Board's request we are engaging with a golf course designer who looks at the safety and risk assessment of golf courses as a consultant for the issue that BBV is currently having. This person will be looking at the Golf course as a whole along with the 16/7 hole issue.

The Committee also discussed the issue and ate planning on having a few people volunteer to view and track what is happening on that hole.

X. GREENS KEEPER REPORT

Steve Brand was not available but did come in for the end of the meeting. Steve mentioned that there are missing tee markers at the 4th tee. Some of the Committee members stated that it could be that they were moved with the tournament on Saturday.

Steve was asked to move the blue pin on 16/7 to the right side of the hole rather than where it is on the left side. This is in hopes to deter errant balls in that area.

Steve mentioned that they punched the golf course yesterday to make sure that the holes can be filled in by the time the wet season comes. Steve also stated that they have already started replacing the irrigation and we are going to use a mixture of the ones he showed last month for \$140 per head and 140's that are about \$100 per head. The installation of the new irrigation system will be done in phases as they cannot do it all at one time.

XI. GOLF AND PRO SHOP REPORT

Krista provided what the incidents were for the last month which included errant balls, golfing with no tee time, lessons on course, walkers, harassment of homeowners and kids driving on the golf course.

The Pro Shop will be open 9-5 starting in October. Kai will be leaving at the end of September as he is seasonal. Krista will be working weekdays and the other two on the weekends with overlapping schedules to keep everyone informed.

They will be rolling out a fall punch list by 7 get 2 for free. Will be in the bulletin and possibly on the Facebook page.

XII. SHORT COURSE PROPOSAL

Ernie H proposed a limited short course for those that he has been providing lessons to. This would be one evening a week, possibly Wednesdays at 5pm, where those that have received lessons can go out on the course and go to holes 4, 5, 8 and 9, the holes that are not near any houses and can be completed within an hour.

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MOTION to approve Ernie's proposal on a trial basis, to the end of October. "Short Course League"

MOTION BY: Don Shank **SECONDED By:** Craig McCallum.

XIII. GOLF CART POLICY

The Committee discussed the proposed golf cart policy and the comments provided by Bev Franklin. They went around and discussed this topic briefly and it was suggested that they all submit their comments to the Board.

There was an additional conversation regarding HOA memberships with Steve F and Steve B in which a stay and play was discussed along with BP/Refinery tournament.

XIV. ADJOURNMENT

Motion to adjourn at 2:40 pm

Motion by: Steve Franklin **Seconded by:** Don Shank

Approved