

BBVCC
GOLF COMMITTEE
Meeting Minutes
June 9, 2026 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	Maureen Sever	Ernie Hutchins
Dori		
Staff Present	Krista Templeton	Steve Brand
Justine Brooks	Amy Ashby	

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

ADOPTION OF AGENDA

Motion to: Approve agenda with addition to discuss driving range.

Motioned by: Steve Franklin **Seconded by:** Patti Nitta **Approved.**

RATIFY MINUTES:

Motion to: Accept May 12, 2026.

Motion by: Don Shank **Seconded by:** Patti Nitta **Approved.**

2. MEMBERS OPEN FORUM

A homeowner expressed safety concerns about potential golf balls hitting her property and nearby areas. She noted that while supervised youth golf practices were manageable, she was worried about 24/7 access and the possibility of regular golf balls being used. The Golf Committee explained that a subcommittee would be formed to address these concerns and manage the facility safely, promising to follow up with concerns via email once safety measures are implemented.

3. GREENS KEEPER REPORT

The greens keeper provided updates on golf course maintenance, including aerating fairways, spraying various treatments, and replacing sprinkler heads which have improved irrigation efficiency. He discussed future plans to make changes to the type of bunker sand due to the water retention issues and drainage improvements. The current sand can also be reused.

4. GOLF AND PROSHOP REVIEW

The Pro Shop finances presented showed an increase in business overall. There were more punch cards and membership sales. May incident reports included issues with fishing in the pond, broken glass, and an incident during a birthday party.

5. PUTTING ONLY PROGRAM

The committee discussed the first putting only event from May with about 44 participants. Questions had come up regarding damage to the golf course after the event, but the grounds keeper confirmed there wasn't any. The committee discussed upcoming events including another putting-only event scheduled for the 23rd with 12 RSVPs so far.

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6. WALKING PROGRAM

The committee discussed implementing a walking program on the golf course based on member feedback from a survey. The group debated logistics including timing, safety protocols, check-in procedures, and potential charges for the program. The chairperson proposed having interested members form a committee to develop a detailed proposal with safety parameters and implementation framework, rather than having the golf committee take full responsibility for the program. The group agreed to put out a call for volunteers interested in forming this walking program committee.

7. CITATIONS FOR MARSHALL PROGRAM

The committee discussed updated fines for golf course violations, which were reviewed by a committee member, and chairperson but require board approval before implementation. The chairperson explained that marshals would issue warnings and incident reports, but compliance would handle actual fines and enforcement.

8. VOLUNTEER NEEDS- Jr and Adult Camps

The committee discussed volunteer needs for both the putting event and junior golf camp starting next week, with concerns about insufficient volunteer numbers. Various members agreed to volunteer but will still need more help for successful events. The committee discussed using some of the designated marketing money in the budget to help advertise for these events as well.

9. NEW MEETING TIMES AND FREQUENCY

The committee discussed a new proposed schedule for Golf Committee Meetings. Moving the meetings to a different time allows for more people to attend and winter months have lower activity for the golf course. The chairperson proposed having meeting times change to 2pm starting in August 2026 and skipping meetings in October, December and February.

Motion to: approve a new meeting schedule that includes changing the meeting time to 2pm starting in August 2026 and skipping meetings in the months of October, December and February.

Motion by: Steve Franklin **Seconded by:** Craig McCallum **Approved**

11. MEETING ATTENDANCE

The chairperson asked that the committee members make it a priority to attend meetings as it's only once a month and less than 2hrs.

15. ADJOURNMENT

Motion to adjourn at 2:19pm

Motion by: Craig McCallum **Seconded by:** Patti Nitta **Approved**

The next meeting is scheduled for July 14th at 1:00pm.