UNAPPROVED MINUTES OF THE GOLF COMMITTEE CORONADO CENTER

Thursday June 17, 2017

Committee Members

Rhonda Haynes – Chairman Phil Belt – Vice Chairman Marge Harvey – Secretary Grover Scarborough Jim Oswald Jamin Townsan Joe Johnson - Absent Jack Barry - Absent Ralph Turpin

Ex-Officio Members

Tom Heffer – Director of Golf Matt Lewarn

POA Board Members

Mike Medica – POA President – Absent

Press

Sandy Johansen - Village Voice

Guests

No Guests

Call to Order

Rhonda Haynes called the regular golf committee meeting to order at 4:00 pm

Agenda

The Agenda was accepted with the removal of Fees/Budget workshop update

Minutes

Minutes of the May 18, 2017 meeting were approved.

Chairman's Remarks:

Rhonda distributed a new Golf Committee contact list.

Golf Director Comments:

Rounds slightly down as are playable days. Carts were restricted to the cart path an average of 10.6 days during the month across the Village. New carts arrived at Coronado June 13, and 75 new carts will arrive at Granada on June 20. The Board agreed to a 6-year lease with Club Car.

The Granada restaurant opened June 12.

Gary Myers was hired as the Director of Agronomy and will start full time after July 4.

The Women's Southern Golf Association championship is being played at Granada this week.

Board Liaison Comments:

No Representative present as the Board meeting is not until next week.

Newcomers:

Rhonda asked for a volunteer to make sure we have a representative at the meetings. There are only 5 meetings left this year. Discussion was held about how the meeting is organized. Ralph Turpin volunteered to attend the June 29 meeting.

Goose Population Update:

Bruce Caverly, vice-chair of the Common Property, Forest and Wildlife Management Committee gave a report on the Canada Geese situation in the Village. The geese are a protected migratory waterfowl and are subject to U.S. Fish and Wildlife Service jurisdiction. The Village had a license to addle goose eggs, and Bruce thinks this is a good way to control the goose population. The process is to locate the nests, coat the eggs with corn oil and put them back in the nest. The eggs will not hatch and the nest is eventually abandoned. This process began in 2010 and has been pretty successful until this year when there was minimal success in finding the nests and eggs in some locations. Balboa and Coronado seem to have the largest population of geese. Another option is to have a hunting session but a variance to the ban on center fire weapons would have to be obtained.

Committee Input/suggestions:

Still having problems with feedback from Adopt-a-Hole volunteers.

Still need sand on #14 hole at Magellan, probably around the 100 yard marker.

The courses are announcing to fix ball marks and sand divots.

Guest Comments:

No guests were in attendance.

Meeting Adjourned at 5:01.

Next meeting was changed to Wednesday July 19 @ 4:00 pm