

**GOLF ADVISORY COMMITTEE MINUTES**  
**November 3, 2020**

Sandy Williams called the meeting to order at 8:36 a.m. at the Mulligan Room patio.

In attendance were committee members Jeannette Devlin, Kitty Bower, Scott McKettrick, Jim McCormick, Sandy Williams, BVSA Board Member Butch Reyburn, BVSA G.M. Wes Shryock, PGA professional Duane Gore and IGM Golf Superintendent Brandon Haynes. Also in attendance was BVS Property Owner John McKay.

Mr. McKay of 29680 Pinedale Dr. requested time to address the Committee with his concerns about a recent increase in errant golf balls. After a brief discussion it was decided that the best course of action for Mr. McKay was to make an appointment with BVSA G.M. Wes Shryock to discuss his issues further and also to follow up with attendance by he and his concerned neighbors at the next scheduled BVSA Board Meeting.

The October 6, 2020 minutes were approved. Motion by Jeannette and seconded by Jim, no opposed.

**Reports:**

**Golf Superintendent:** Brandon Haynes/IGM – see attached report.

**PGA Golf Professional:** Duane Gore – see attached report.

**Old Business:**

Water Issues Update: Wes reported on the status of negotiations with the CSD – a preliminary agreement was prepared, approved and adopted by the BVSA Board. The District has not yet adopted the agreement and may require a rewrite.

Brandon noted that the work orders have been submitted or resubmitted on the following agenda items: DG replacement and restructuring on #5 turnout, steps at #2 red tee box, #4 drainage ditch, #11 Men's tee box stairs and tee box condition, #2 & #10 cart path berms, cart path repairs (#3 cart path leveling, #5 roots and #10 depressions., #9 tree root uplifting by tee box). He has added the walkway from the middle parking lot to the golf course to the work orders. #5 Ladie's tee box leveling will be addressed by Brandon and his crew as part of his upcoming scheduled projects.

Cart Barn / Maintenance Facility remodel considerations: Wes reported that this item is still on hold at this time. The facilities maintenance crew(s) have a list of 35 – 40 projects and the BVSA has just added work crew #3 to assist with completion of those projects.

Bunker rehabilitation / drainage issues: Bunker edging and sand replacement continue.

Yellow starthistle eradication: IGM will address yellow starthistle in common areas only.

Update on tree replacement / arborist report: Wes reported that the BVSA Board met and discussed the tree replacement and will focus on replacement of existing trees that have

been cut down. New trees will be mature. No current timeline for planting. General Tree Service is currently 6 to 8 weeks out for new work.

Yardage and tee marker leveling: This was originally presented as a volunteer project. Jim will discuss this issue with members at the next meeting of the OTMGC.

GAC Appointments: The appropriate form was distributed and completed for existing members to remain as Volunteers on the GAC for 2021. Dede Potvin has submitted her individual new member request and Jim will follow up with Tom McMullin to obtain his completed form for submission to Anita Bauer prior to the December BVSA Board Meeting.

Golf cart parking in disabled parking area: Wes reported that he is working with a local sign company to have signs made for these areas. He will be working with this company to ensure that signage is uniform throughout the Valley.

### **New Business:**

Stop sign between 6 and 7 replacement: Wes mentioned that this was a CSD issue, however, based on the time it may take to have the sign replaced he will check with the new Sign Company to determine whether they may be able to provide a replacement.

Bunker Sand Depth: Jim suggested that a baseline be established for sand depth in the bunkers. A volunteer crew could map out and measure the depth of the existing bunkers at designated points as a reference for future fill and distribution of sand in each trap.

Errant Golf Shots: Were discussed during Mr. McKay's visit prior to the meeting.

Gopher hole leveling between #1 tee box and walkway: Sandy noted that this area needs to be addressed due to potential tripping or other safety issues.

Pavers next to #3 tee box: Brandon will submit an additional work order for this issue.

The meeting was adjourned at 9:27 a.m.