

**Green Committee Meeting
April 18, 2019**

MINUTES

Meeting called to order at 3:00 PM

Members Present: Paul Glantz, Chairman, Robin Malkin, Scott Isdaner, Bernard Dayan

Call In: Harvey Kohn, Richard Abbey, Moe Phelan

Staff: Brian Bowles, Joe Jones, Trent Squire

Guests: Alan Tarter, Joe Mishkin, Andy Lynette, Mark Zucker

Missing: Mike Samakow, Barbara Lurie, Nancy Carver

Paul addressed the new committee and advised what our roles are: We should act as course monitors and report what we think is needed or issues to be addressed. Also, we must voice our opinions on issues that arise.

Weren't all the items cited immediately below supposed to be part of the renovation? Looks like ours is perpetual.

Our main goal and focus this year and into 2020 will be Golf Course Beautification.

Discussion of **future plans with our Landscape Architect** will be available in a few weeks.

Another major capital item that will be needed on the golf course in coming years which the Long Range Planning Committee (LRP) has already included for is the **upgrading of the irrigation system at an estimated cost of around \$700,000.** Mark Zucker advised that there is money in the long range plan for **beautification and the irrigation update.** Mr. Zucker said that the club house and golf course are the main priority for the LRP and will begin once the vote is successful. Funding will be available in 2020.

Superintendent's Report: The golf course is getting better and is coming out of the dormant season, working on keeping it groomed. Landscaping on Woods #3 and #4 is completed and finishing up on Hill #7 tee box and landscaping, all done with areca palms which has virtually screened out the poor views.

Reported that all pump stations are now working and they currently are pumping 3000 gal/min and with new pumps working they can pump between 800,000 and 1 million gals/day.

Brian reported on his visit to Boca Polo to view their irrigation system where they can fertilize and irrigate at the same time with their new fertigation system. This system modulates the pH factor by computer control. We are considering to install a similar system. The main purpose of this system is to control the salt content in the water (More on this to come).

Pre-emergent treatment is underway. We're looking into a replacement for "round-up" since some suppliers are no longer carrying the product, and due to current liability issues can not get insurance for their business.

Why are we closing courses for a month at a time? No other club does this.

9 Hole closures for annual summer maintenance is scheduled as follows: June - Woods / July - Lakes / August - Hills. Closure of each nine will be communicated to the membership by Joe Jones and/or his staff.

Discussion went to bunkers, their condition and cost for new sand and adding bunkers. Nothing decided, although future replacement of bunker sand with whiter sand will be forthcoming. (From previous discussions, some bunkers need to be repaired due to poor drainage and will be done). *Why haven't the bunkers been maintained as a matter of regular maintenance?*

Iguanas are becoming a problem again. Mark Zucker will follow up to call back the exterminator.

Old Business:

Waiting for the entire landscape plan from the architect, Buzz, which includes the south side property by the canals between Bocaire and Delaire and extends toward Congress.

The fountain on Hills #7 is ready. Brian will check the placement, which is marked to make sure its okay before installation. Brian is working on finishing and grassing the Hills #7 Tee Box.

New Business:

Woods #3 and #4 the areca palms are planted.

An organized tour of the Maintenance area for members will be set up in May for a limited number. Depending on the response and feedback, there could be additional tours in the fall and winter.

Discussion on the rough on Hill #4 in front of the green, which has been allowed to grow longer, mostly to hold balls so they don't roll back in the water. The rough height here is 2.5 to 3.5". A consensus of the committee would like to see higher rough on the golf course. Current rough is 1.5". We agreed to let it grow to 2.0" to 2.5" which will be seen in June. The hope here is to differentiate the fairway from the rough and make certain shots a little more challenging.

Bernie reported on the POA drainage project. Brian told us he has been communicating with the POA, and would like the work done while the courses are shut down for maintenance this summer.

Schedule of Meetings:

Usually the 3rd Thursday of each month at 4:00 PM in the Board Room. the meetings will be May 16, June 20, July 18, Aug 16, Sept 19, Oct 17, Nov 14, and Dec 19.

Meeting adjourned at 4:01 pm

Respectfully submitted by Bernard Dayan and Paul Glantz