

## GOLF BOARD MEETING

Wednesday – October 9, 2019

The meeting was called to order by Golf Board President, Jim Willey at 3 pm.

In Attendance: John Robinson, Jim Willey Golf Board, Andy Hollis – County Manager, Rich Setter- GM/PGA, Owen Sutherland – Superintendent, Fran Vinski -MHNGA, and Dick Kemp – MHNGA

Minutes of the previous meeting were read. Motion by John Robinson to accept minutes, seconded by Jim Willey

Agenda Items -

1. Golf Course Financial Update – Rich gave a financial update. Expenses year to date below last year. Healthy financial outlook!
2. **Sand in Bunkers** – Owen stated that maintenance has started putting sand in bunkers, project about half done. Next week he plans to start work on the Executive Course bunkers. Some of the bunkers will be made smaller and the bunker in front of the green on hole # 8 will be removed. Hole # 1 will have bunker reduced, Hole # 2 will have bunker enlarged . Bunker on left side of # 3 will be reduced as will bunkers on holes number 5 and 6. Generally reshape bunkers on Executive.

3. **Golfers Comments -**

**Bunkers** – Work in progress.

**Pin Placement** – Owen stated that placement is being done in accordance with USGA specifications, however, his crew is hampered on some greens finding suitable area to place pin.

**Rough** – Cutting height has been reduced for the rough. Rough will be over seeded for the winter,.

4. **Men's Fall League** – Rich stated that the fall league was going well with two weeks remaining.

5. **Upcoming Events on the Calendar** – Rich reported -

October 13	Sunday	Men's Hog Neck Golf Association Tournament
October 15	Tuesday	MISGA – Appreciation Tournament
November 2	Saturday	Easton Baseball Tournament
November 28	Thursday	Thanksgiving Day (Weather Depend

6. **Winter Projects** – Below are some of the winter projects currently underway or planned for the course.

- Footbridges on holes number 9, 10, 12 and 16 will be power washed and painted.
- Picnic tables will be redone.
- Repair tee markers.
- Tees – will be over seeded with Kentucky Blue Grass.
- Trees – on the back of tee # 11 will be thinned
- Forward Tee Boxes (White) will be enlarged and seeded with Kentucky Blue grass.
- New drainage will be installed on # 10 approach.
- Executive course will have extensive bunker work done.
- Pavilion – Rich reported that he is in the process of getting quotes for new furniture for the pavilion, indoor/outdoor carpet, and awnings. With these upgrades Hog Neck could host Corporate Picnics, Wedding Receptions and other gatherings. The possibilities are endless. A discussion was held regarding the Golf Board Fund there was a consensus that this fund could be used for the Pavilion renovation project. John Robinson made a motion that the Golf Board pay for the new furniture.

Motion to adjourn by John Robinson.

Next Meeting – November 13, 2019 at 4 pm.

Respectfully submitted,

Carl R. Sauca

