



GOLF ADVISORY BOARD MINUTES

Tuesday, October 5th, 2010 * 8:00 a.m.

City Hall Conference Room
4000 Main Street
Rowlett, TX 75089

PRESENT: Larry Glick, Brad Marshall, Ronnie Howell, Vincent Leal, Geoffrey Nichols

ABSENT: Mark Garcia

STAFF: Dan Haag, Waterview General Manager, Dan Boley, Waterview Superintendent, Brian Funderbunk, Assistant City Manager, Sebrena Smith, Sr. Administrative Assistant

1. The meeting was called to order at 8:06 a.m.
2. Motion brought forth by Brad to approve minutes from September 7th, 2010, second by Larry, 3-0 approval.
3. Brad led discussion on golf course conditions.
 - a. Dan Haag discussed with Board the difficulties with the first round of aeration of the greens. They are coming back now and the roots have doubled; core samples have shown. The temperatures are perfect for growing now.
 - b. Larry inquired to Dan if the course was just down to the winter crew because of maintenance of course, especially the excessive nut grass. Dan B. stated that we do not have the funds to buy the chemicals it takes to kill this grass and if we pull it, it doubles its root system.
 - c. Larry played the Chamber tournament this past week and noticed others on the course in the middle of the tournament. Dan Haag and Larry discussed with the Board the rules surrounding tournaments and public play.
 - d. Future green aeration time and future schedules were discussed by Larry and Dan. Dan explained that this is corporate policy.
 - e. Brad stated that he took out some stakes while mowing. There are fewer stakes than when we started and we do have plans to replace them.
 - f. Brad stated that our trees need grooming and it's hard to mow under this condition.
 - g. Larry discussed with Board the creek left of 13 and placing stakes in this area.
4. Courses played other than Waterview and their conditions.



- a. Brad played Gentle Creek in Prosper. Their greens were in great condition. Fairways were good and this course is similar to Waterview. Fairways are generous.
 - b. Geoffrey played at Hidden Hills near Amarillo. Pricing same as Waterview. The greens were good. They do not have any problem with mold. Not in an HOA community.
 - c. Ronnie played Brookhaven. The greens were Bermuda Champions. It was in great condition. This tournament was sponsored by ESPN. We had a country club pro on our team.
5. Update from Brian on settlement with American Golf and # 7 on agenda.
- a. Brian stated he is going to Waterview this week. We should be done with this is everything is growing well. Dan stated that everything is doing well.
6. Update on status of installation of fountains and aerators on holes #6 and #7.
- a. Dan H. stated we are signed up with Oncor. We are following up today for approval.
 - b. Brad stated there is a lot of coordination that is going on. We are coordinating with the home owner for the trenching. It is working even though we can't see anything.
 - c. Brad stated that the trenching has to be done by hand on the homeowner's property. We want to finish this before it gets cold because of the contractors working in the water.
 - d. Brian stated they are going to be working with the electrical at the end of this week, correct.
 - e. Dan H. stated they gave the down payment for 50% of the project and they have the materials.
7. # 9 & # 10 on agenda tabled until next meeting.
8. #11 & 12 on agenda tabled until next meeting.
9. Discussion on retaining walls led by Brad Marshall.
- a. We have asked for a bid for repairs on the wall at # 18. Basically, we are talking about digging a trench 1 foot wide to create space. We want to pull the wall toward the trench. Then put plates to hold the wall back. We would power wash and stain it.
 - b. Brad stated that he suspects it will cost around \$20,000.
10. Discussion on T-box at hole #17.
- a. Larry commented that the issues with this T-box have been taken care of.
 - b. Brad asked if we could ask American Golf to do away with the front tee and move everything back and then make the new tee on #11 the back tee. Can we ask the City to make a motion to the City and then we can spend the money



to redo the T-box to meet American Golf's standards. Can we think about this?

11. # 15 on agenda tabled until next meeting.

12. Discussion on golf cards.

- a. Brian stated these cards can be a very helpful tool to us and also to American Golf.
- b. Brad suggested that we fill the cards out for those we talk to after their play at the course. We can also fill these out each time we come to a meeting as to how we feel the course is operating.
- c. Brian suggested putting a suggestion box at the club so patrons place these cards in this box after play. Maybe offer incentives for them to fill them out.
- d. Brian stated we will work on an updated card, with a better format. We will provide the card for all to review and we will place a box at the club for the patrons to place their cards in. Then we will keep up with the information in a database. We want to keep it short so our customers will fill it out.

13. Public Announcement. Members of the Board and/or staff may make announcements of local civic events. No member of the board or commission may discuss nor taken any action with regard to the announcements.

14. Members of the board may request topics for future agenda meetings. No member of the board or commission may discuss any of the requested subjects until such matter has been properly placed on a posted agenda.

15. Adjournment was at 9:22 a.m.



Larry Glick, Chairman



Jermel Stevenson, Parks Director