RCRVR GOLF CLUB COMMITTEE 45525 HWY 79 S. AGUANGA, CA 92536

MEETING MINUTES Meeting Date: January 6, 2022

In attendance: Golf Committee Board Members—Bill Brower, President; Jim Hammond, Treasurer; Craig Olson; Carole Loving, Secretary; John Spande; Dan Veenstra, Vice President; Ed Weiss; and Juan Zepeda, Director of Operations.

President Brower opened the meeting.

- 1. <u>Golf Course Open Items</u>—Juan:
 - a. Still waiting for approval of the application for <u>permit to remove coots</u> that was submitted to federal authorities last year.
- 2. Golf Course New Business
 - a. <u>Hole #2 cart path</u>—the section disturbed by septic work is expected <u>to be repaired</u> by the asphalt company <u>within the next three months</u>.
 - b. <u>Hole #3 cart path</u>—instead of driving the cart path, golfers should be reminded to continue to <u>disperse across the fairway and right rough.</u>
 - c. <u>Hole #4</u>—it was <u>suggested</u> that maintenance <u>mark the soggy area in front of the red tee</u> box with ropes and cart signs to assure golfers do not drive there.
 - d. Hole #6—it was <u>requested</u> that Operations have a <u>look at the large trees on the left and</u> <u>right of the fairway to see if they should be trimmed.</u>
 - e. <u>Hole #7</u>—it was <u>requested</u> that Operations <u>consider turning the sand bunker into a</u> <u>"grass bunker"</u>.
 - f. <u>Holes #13 & #14 cart path</u>—it was requested that cart path be reviewed and improved if <u>funds and supplies are available.</u>
- 3. Treasurer Report:
 - a. January 6, 2021 <u>cash on hand</u>—\$931.00 and <u>cash in the bank</u>--\$3,402.75; <u>Hole-in-One</u> <u>Pool</u> is at \$55.00.
- 4. Committee Open Items:
 - a. <u>Sign/sandwich board at hole #1 tee box to convey the use of the course</u> during weekly tournament play—Bill.
- 5. <u>Tournament Chair Report:</u>
 - a. <u>Individual Match Play starts 1/16/22</u>—Due to complications caused by the SCH closure:
 - the deadline to <u>sign up has been extended to 4:00pm Tuesday</u>, January 11th.
 Golfers should contact Ed Weiss, Lot 282.
 - ii. December 1, 2021, handicaps will be used.

- b. <u>3-Club Tournament is scheduled for January 22, 2022</u>. A signup sheet will be available at weekly tournaments. Golfers will be reminded they can bring ONLY 3 clubs that day.
- 6. Social Director Report:
 - a. Marco's <u>Pizza will be ordered</u> for the 3-Club Tournament.
- 7. <u>Handicap/Rules:</u>
 - a. <u>Review online handicap services and handicap formulas</u>—John, Dan, Carole
- 8. Other/New Business:
 - a. Due to rising costs, <u>effective immediately</u>, the price of drinks are going up; beer and mixed drinks will be raised from \$2 to \$3 and the price for soft drinks and water will be raised from \$1 to \$2.
 - b. The Golf <u>Committee</u> has <u>adopted the USGA permitted Local Rule regarding Lost Ball and</u> <u>Out of Bounds to include the option to take relief by dropping the original ball or</u> <u>another ball in the specified relief area</u>—RCRVR Local Rules will be revised to include the change.

Submitted by:

Approved by:

Carole Sue Loving, Secretary

William Arthur Brower, President