

Golf Committee Meeting
Eagles Nest/Crofton Room
October 12, 2011

CTO: 4:00 P.M.

Present: Mark Marshall, Dick Bushey, Flo Marks, Jack Hartwell, John Swenson, Wayne Murphy, Bill Scanlon, Rowland Carlson, Barbara Senig

Guest: Burt Marks

Minutes were approved by unanimous vote. Mark noted that Golf Pro report(s) should be forwarded to Meg Gore. ****Reports will be forwarded.**

Golf Professional: Mark reported that play is up due in large part to “twilight rates”. Many contract golfers have remained steadfast in supporting the course. He suggested a letter be sent out to these members, at the end of the year, advising that guest passes would be available for use in recognition of this support.

A guest is defined as someone who does not live at Lake Monticello.

Golf Superintendent: Dick Bushey reported that holes #5, 6, 7 look good and have already been mowed twice. Hole #13 has been renovated and grass is growing. Older greens will be top dressed.

*****Vandalism (tire mark indentations) caused damage to #15 green. The damage has been repaired at a cost of \$1200.*

New Business: Bill Scanlon reported that earlier in the day, a small group of LMGC members met with representatives of two (2) golf maintenance companies---Billy Casper Golf & International Golf Maintenance. Both companies presented a comprehensive plan for remediation of the GC. International Golf Maintenance (IGM) presented a “locked in” cost that was \$60K less than their competitor. Wayne Murphy questioned whether there was an “opt out” clause. IGM does offer this option. Flo Marks questioned the future employment status of our current staff. IGM would need (3) FT positions and a variable number of part-time workers. There were no guarantees of employment. John Swenson questioned whether guidelines were followed (i.e. Request For Proposal) in pursuing these companies. There was some discussion and references to the LMGC 9/14/11 meeting. The consensus was to recommend to the LMOA Gen. Mgr. that IGM be the company of choice.

*****Motion** was made by Rowland Carlson that International Golf Maintenance (IGM) be the recommended supplier of golf course maintenance to John Korhonen and the primary contact person for IGM should be Mark Marshall, Golf Professional. Wayne Murphy seconded. Unanimous vote.

Bill Scanlon requested that John Korhonen (Gen. Mgr.) & Linda Adams (Contracts) be advised of the committee's decision. **Notification has been forwarded.

The recent resignations of Cheryl Barresi & Chris Hoogmoed have created two vacancies on the LMGC. Two applications were received for membership---Terri Furlong and Dan Atkinson.

****Motion** that Terri Furlong and Dan Atkinson be accepted as members of LMBC.

Wayne Murphy seconded. Flo Marks, Barbara Senig dissenting.

**Flo Marks suggested that as there are currently 18 hole league representatives men & women)on the LMGC there should also be representation from 9 hole leaguers.

In addition, Flo stated that there was no advance community notification of vacancies.

There may be vacancy openings when some terms expire at the end of the year, and she suggested that a notice be placed in the *Friday Flyer* to allow interested parties to apply.

The consensus was that a notice will be placed in the *Friday Flyer* by year's end.

Mark Marshall advised that Rivanna Resort GC has closed. People have been told of the \$25 twilight rate. Others have inquired about membership at LMGC. Mark proposed a promotional package to be offered. Buy (4) months (November --- February) at \$125 per month (greens fees & cart included) for a total package price of \$500. This offer would be for *anyone* who is interested. In addition, people interested in staying past March 1st could have a renewal option (1 yr.) at owner (LM resident) rates.

**Motion by Rowland to accept this suggestion, Jack Hartwell seconded. Unanimous.

Mark will present this suggestion to John Korhonen

NOTE: Members of the LMGC have expressed concern over the quality of food and service offered at the Eagle's Nest.

Adjournment: 5 P.M.

Barbara Senig/Secretary

Next Meeting: November 9, 2011 4 P.M.