



Golf Committee Minutes

Date of Meeting: July 11, 2016 Time: 3 PM

Location of Meeting: Clubhouse Downstairs Meeting Room

Members Present: Shelly Borak, Sue Miller, Goodie Mollen, Russ Porges, Nat Willner
Stephanie Harmon (FSR Management)
Dave Wasenda (appliedgolf)
Michael Chait (Board of Trustees)

Members Absent: Shannon Pfundheller (appliedgolf)

Discussion:

1. Dave Wasenda reported that total revenue as of July 8 was \$143,125. Total memberships for 2016 are 167 family combos and 176 individual memberships for a total of 343 versus 2015 of 391. A review of the results from the recent survey may explain reasons for the drop in membership.
2. Dave reported that the survey of Regency residents to this point had 601 responses. This information will be useful in determining what we need to do to raise the level of membership.
3. Dave Wasenda said appliedgolf will provide a complimentary professional website with information to promote the course and highlight the benefits of becoming a member, and Stephanie said she will have a link to that website inserted into the community website to enable access. He requested contact with the Photography Club so that they could be advised as to how pictures should be taken to enhance the features of the course. Shelly said he would contact the Photography Club and provide Dave's telephone number to them.
4. A discussion was held regarding the addition of a new tee on hole #3 which would enable anyone to play from the open area behind the forward red tees, as opposed to continuing to use the current white tee area which has been a problem since the course was built, as it does not get sunlight to stimulate growth. The new tee will be approximately midway between the red and white tee distances and enhance playability of the hole also by eliminating the overhang from the trees on the right. Dave said he would send someone out to survey the area and that the best time to do the work would be as soon as the course is closed for the season. Approximate costs could be between \$3,000 to \$5,000 if appliedgolf did the work and no major materials or retaining walls were needed. The committee voted 5-0 to send a recommendation to the HOA Board to obtain a firm quote from appliedgolf and if satisfactory, to begin work at the end of the 2016 season.
5. Several members of the committee have played Concordia this year since it has been open to public play and agreed that appliedgolf has made significant improvements to the condition of the course. The café is currently being operated by appliedgolf and improvements to that area will come over time. The Committee agreed that Regency would be interested if any combined packages would be made available in the future.
6. A discussion was held concerning how to help the Ladies League increase its membership. Shelly said he will contact them and offer to have a meeting with their management to discuss some of the things the men's league has done to keep the membership at a high level.
7. Stephanie has given the go ahead to purchase 2 nets to be used for practice and they can be installed to the right of the patio area at the end of the cart barn. The mats to be used will be the same mats that we have used on the driving range, which are still in excellent condition.



8. Nat Willner stated that we should educate the novices and beginners to inform them that the Gold tees are for play by anyone who is not ready or able to play from the Red tees. Many of the novices believe the Gold tees signify the drop area and are not tees to be used for playing a normal round.
9. A discussion was held concerning the possibility of Knob Hill members playing at Regency. A small financial agreement could be made for Regency which would provide additional revenue from Knob Hill for this program. Dave stated the approximate number of players that take advantage of this is very low (less than 200 rounds per season). The Board will have to look into the by-laws to review what the restrictions are for outsiders playing at Regency.
10. The meeting was adjourned at 4PM. The next meeting of the Golf Committee will be held Monday August 15th at 3:00PM.

Submitted for the Golf Committee: Shelly Borak



Committee Recommendations to the Board of Trustees

Committee Name: Golf Committee
Date of Meeting: July 11, 2016
Location of Meeting: Clubhouse Downstairs Meeting Room
Members Voting: Shelly Borak, Susan Miller, Goodie Mollen,
Russ Porges, Nat Willner

Motion:

1. The committee recommends getting a quote from appliedgolf for the construction of an additional tee on hole #3, in the area approximately 15-20 yards behind the current forward tee (Red) to permit play for both men and women. The current White tee is always in poor condition due to the volume of use and its location beneath the trees along the cart path. If the quote is satisfactory, the work should begin at the end of the 2016 season.

Vote: Yes__5__ No__0__ Absent__0__

Respectfully submitted by on behalf of committee: Shelly Borak