OPGAC Minutes for 7/26/2022 Meeting 1:30 pm at the OP Golf Clubhouse

A. Call to order by Fritz Lahner

- B. Review of proposed customer satisfaction survey for golf presented by Josh Davis; Note-Fritz Lahner to get feedback from committee members to enhance survey and forward to Josh Davis for review and discussion
- C. Sand Dawg review by Nelson Fenwick
 - 1. In good shape-all holes covered-subs available if needed
 - 2. Reminder; When you have done your hole send an update to NF
- D. Course Condition and Update; JM
 - 1. Green conditions are healthy
 - 2. Course projects at this time are in a maintain mode due to volume of play
 - 3. Gutters on restrooms have been cleaned
 - 4. Rust on fans are an ongoing item-addressed as required

E. Old Business

- 1. Committee recommends the Gazebo on hole #13 be kept and restored
- 2. Discussion on the authority of a course ranger
 - a. Educate
 - b. Discussion
 - c. Last resort//recourse-expel

F. New Business

- 1. Discussion on rakes; replace as required due to damage, loss, etc.
- 2. New carts have been ordered and due approximately February 2023
- 3. Discussion on pricing
 - a. Need sub committee volunteers to propose for budgetary item
 - b. Volunteers need to respond to FL for this project
- 4. Discussion on former members plaques;
 - a Need to get put back in place
 - b. Request, if possible, by The Ernie Styles Golf Tournament on 8/26
- 5. Discussion on acoustics, decor, the bar, and TV'
 - A Would like a sub committee to make formal recommendations
 - b. Need volunteers for this group-respond to FL
- . 6. Drainage ditches on #14 and wet area left of #15 being addressed per JV

G. Public Comments-none

H Adjourn

Attendees; F. Daly, F. Lahner, S. Jacobs, F. Brown, B. Moulden, A. Shockley, S. Morris, D. McMullen, J. Malinowski, B. Bavis, J Ferinde, J. Davis, N. Fenwick B. Long, J. Viola, W. Lischak

- 5 .Suggested that basic cart and golf course rules/etiquette be posted in the carts
- 6. Question raised as to what authority does the course ranger have. Need clarification
- 7. Question raised as to whether sand boxes should be on all tees. Need clarification
- 8. Discussion on best practices.
 - a. Do we have them?
 - b. Are they being used?
 - c. Request to review them submitted
 - d. Note: Committee does not intend to write these as we have professionals in place whose expertise exceeds those of the committee
- 9. Members need to be thinking about budget items for 2023 and submit request for discussion and possible approval

E. Public Comments-none

F. Adjourn

Next meeting scheduled for Tuesday July 2, 2022 at 1:15pm in the Golf Clubhouse Meeting Room

Respectfully submitted by

Fritz Lahner

Attendees; F. Lahner, F. Daly, S Morris, B. Moulden, S.Jacobs, D.McMullen, B. Long,, J. Ferinde, F. Brown, N. Fenwick, B. Bavis, W. Lischak