



**HOBBIT'S GLEN AND FAIRWAY HILLS
GREEN/GOLF COMMITTEE MINUTES (FINAL)
November 29th, 2016
Hobbit's Glen Clubhouse Conference Room
7pm meeting begins**

Attendance

	Don Fitzgerald	x	Keith Heilveil		Ben Clements
x	Tara Coates		Ethan Wasil	x	Lew Shipp
x	Beth Leaman		Buck Hartley	x	Bill Harris
	Charles Hartley		Marco De Palma		Debbie Drown
	Donna Schaub		Karin Van Slyke		Lou McClay
	Troy Fitzgerald		Bill Duncan		Jeff Gasiorowski
	Doug Grossman				
x	Nick Mooneyhan- Staff		Joan Lovelace- Staff	x	Don Van Deusen- Staff
x	Daniel Wildeman- Staff	x	Brett Bartek- Staff	x	Lorraine Seelaus - Staff

Time	Topic	Discussion/Action
7:00pm	Review Agenda Review & Acceptance of 09/20/16 Minutes	<ul style="list-style-type: none"> ● Meeting officially called to order at 7:06PM ● Minutes from 09/20/16 green committee meeting to be disseminated to all committee members
7:05pm	Chair, Golf Committee - Keith <ul style="list-style-type: none"> ● Agenda Items Update Chair, Green Committee - Don <ul style="list-style-type: none"> ● Announcement 	<ul style="list-style-type: none"> ● Addressed the new meeting format, which will include both green & golf committee members ● Meetings will continue to be held quarterly, unless otherwise noted ● Sheri Fanaroff, CA's legal underwriter, is currently reviewing the green and golf committee charters and will be integrating them shortly ● Don Fitzgerald has stepped down as green committee chairperson ● Replacement chairperson to be considered for the future but no replacement imminent
7:10pm	GM's Report HG - LORRAINE SEELAUS <ul style="list-style-type: none"> ● Clubhouse ● Membership ● Course Activity ● Tournament Committee ● Communication 	<ul style="list-style-type: none"> ● Pre-bid meeting for stone facade area, likely 30 days until the bid is awarded ● Stairwell by driving range to be finished shortly ● Desire was expressed to have more golf themed interior decorations ● Launch simulator close to being functional, will include



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	<ul style="list-style-type: none"> ● The Turn House 	<p>equipment for golf-related exercises</p> <ul style="list-style-type: none"> ● Seeking clarification on the Turnhouse's potential plans to close down for certain times during Winter ● Discussed the benefit of adding spike cleaners around the clubhouse, will look to add to exterior shortly ● Membership headcounts are up by 10 since last year ● Memberships by households are up by 4 since last year ● Member events over past 3 months have overall had a strong turnout ● Improvements to be made upon event awareness, communication, etc. ● Should have a stronger tournament committee presence during meetings ● Have a need for a direct official to head the tournament committee ● Will continue to develop metrics that allow us to track event turnout and success ● New foreman, Kory Alexander, starting at Hobbit's Glen Maintenance on Thursday ● Two TMs being sent to VT turfgrass academy this week ● Need clarification on what groups/leagues exist ● <u>HG 2016 President's Report (Combined)</u>
7:20pm	<p>Asst. GM's report FH-DON VAN DEUSEN</p> <ul style="list-style-type: none"> ● FH Report 	<ul style="list-style-type: none"> ● League play continues to be strong in 2016 ● Tenable golf league back in 2017 ● Rec & Parks/Golf Ready classes grown well over 2016 ● 55 collective outings over the season, roughly half large and half small ● Considering building a permanent awning for the outing pavilion ● Tournaments well attended with Bill Harris celebrating another victory in the Match Play Club Championship ● First Tee program continues to be successful with over 700 students participating ● <u>FH Assistant General Manager's Report Winter 2016</u>



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7:30pm	Golf Course Superintendent Report FH - DAN WILDEMAN <ul style="list-style-type: none"> ● Course conditions ● Status of bridge repairs ● Winter projects 	<ul style="list-style-type: none"> ● Notable projects: <ul style="list-style-type: none"> ○ Replace matting on bridges ○ New golf cart fleet next week ○ New fuel tank this winter at MT ○ Plow trucks getting ready for the winter ● <u>FH Assistant Superintendent's Report Winter 2016</u>
7:40pm	Director of Golf Maint Report HG - Nick Mooneyhan <ul style="list-style-type: none"> ● Course conditions ● Capital projects ● Winter projects 	<ul style="list-style-type: none"> ● Plan is to continue first cut during peak season ● Potentially marking ground under repair areas in certain fairways for off season ● Making signage about upcoming irrigation project ● <u>HG Director's Report Winter 2016</u>
7:50pm	Columbia Association Updates <ul style="list-style-type: none"> ● Membership restructure 	<ul style="list-style-type: none"> ● CA membership types are in process of being consolidated to 6 membership types ● The 6 new membership types will be: <i>IFit, Play, CA Fit & Play, 5 Day Golf & Play, 7 Day Golf, & Golf Fit & Play</i> ● On May 1st 2017, members will be transitioned to the most similar type of available plan ● Members will finish paying off the contracts for their previous membership until it is time for renewal ● Additional access & activities to memberships are added value, no increase in cost of memberships (Aside from regular annual increases) ● <u>Membership Restructuring FAQ</u>
8:00pm	Group Reports: <ul style="list-style-type: none"> ● 1. HG Seniors ● 2. FH Seniors ● 3. HG 18 Hole Ladies ● 4. FW 18 Hole Ladies ● 5. HG 9 ● 6. Twilight League 	<ul style="list-style-type: none"> ● HG seniors have been doing well ● FH seniors have also been doing well ● HG 18 hole ladies active members need to be updated ● HG 18 hole league might be losing a lot of members ● FH 18 ladies did not happen this year ● FH 9 ladies did will this year ● Twilight league did well this year
8:25 pm	New Business: Committees combined <ul style="list-style-type: none"> ● Meeting format ● Elections ● Charter revisions 	<ul style="list-style-type: none"> ● Elections will happen eventually once we know the format ● Geese still causing problems, will be alleviated with hopeful purchase of a new goosedog for next season



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8:30 pm	Adjournment	<ul style="list-style-type: none"> Meeting officially adjourned at 8:38pm
	<i>Next meeting scheduled</i>	<ul style="list-style-type: none"> Next meeting anticipated in February 2017 but exact date will be established later

Summary: Action Items

AI #:	Action:	Assigned:	Target Date:	Status:
112916-01	Submit previous green committee minutes to all committee members	Brett Bartek	12/6/16	Planned
112916-02	Combine and update charters for both golf and green committees	Sheri Fanaroff	TBD	In progress
112916-03	Draft standardized meeting agenda template with regularly occurring agenda topics	Brett Bartek	12/9/16	In progress
112916-04	Introduce new flight simulator for golf teaching academy	Joan Lovelace	TBD	In progress
112916-05	Add shoe spike cleaners around exterior of clubhouse	Nick Mooneyhan	TBD	Planned
112916-06	Marking ground under repair hazard on hole # 2 and 7 fairways	Nick Mooneyhan	12/9/16	Planned
112916-07	Creating signage about upcoming irrigation project	Nick Mooneyhan	TBD	Planned
112916-08	Verifying committee member contact information on roster spreadsheet	All committee members	12/9/16	Planned

Note: The action item number (meeting date and number) corresponds to the date of the meeting where the action stems from and a number.