

MORAGA COUNTRY CLUB • HOMEOWNERS ASSOCIATION
GREEN/GOLF COMMITTEE

MINUTES OF THE MEETING

Wednesday, August 10 • 5:30 PM – Lounge Area

I. Call to Order – Establish Quorum

Stand in Chair, Chris Hoff called the meeting to order at 5:31 PM. A quorum was established.

Members Present: Chris Hoff (Acting Chair), Diane Donnelly, Rich Larsen, Roger Topp, LJ D'Iorio
Andrew Dennis, Angie Fafoutis
Members Absent: Maura Mendoza, Paul Crinks
Staff Present: Jason Woodworth, Luis Ballesteros, Christina French & Eric Jacobsen
Staff Absent: None
Guests: None

II. Approval of Minutes and Agenda – The minutes from July 13th, 2022 were unanimously approved by the committee.

III. Course Superintendents Report -

- The course is in good condition, considering the amount of play that we've had.
- Irrigation leaks and breaks continue to be a problem.
- Trying to balance bunkers with enough sand and manage them better.
- Staff is almost all back with exception of a few on vacation.
- Landscaping along the new fence and maintenance road is being done with planting and irrigation. River Rock will be installed to fill in the dirt areas.
- New fence installation behind the 18 green will start on Monday, August 15th. Should take a week and a half to two weeks. We will move the newly installed photinias once the fence is installed.

IV. Director of Golf Report -

- 4652 Rounds in July vs. 4241 in 2021. Rounds are still consistent in the 3000's moving into the 4000's
- The 4-Man Team event has 124 players and participation is still at an all-time high.
- Couples Championship is back and trying to get established again, as well as Twilight Couples events.
- Junior Golf is thriving with Tara at the helm. Operation 36 is being instituted for our fall programs.
- Mexico trip is back and members are going to Punta Mita in Feb. 2023.

V. Old Business -

- a. **Entry/Exit stakes:** Entry Stakes have been reduced to one stake and we're going to be moving them into better positions within each hole. Not directly in front but moved where they're not hard to find and visible. Notes will be put on the GPS to inform members.
- b. **Driving Path between #12 and #15** – Dangerous situation for collisions. We will be putting in 4 arrows directing traffic as well as mounted dots on the path to separate each side of the road.
- c. **Signage for putting green:** Discussion about information and whether or not chipping will be allowed was raised. This raised the idea of improving our existing bunker complex and

making a better putting green complex by the turn building. We will monitor chipping until we determine a better option.

- d. **Fence Installation behind #18 green:** Will begin Monday August 15th.

VI. New Business –

- a. Removal of the dead walnuts and trees were discussed on the right side of #9. Possibly have an arborist look at the nature of them for removal. Some are heritage trees and we need to figure out what can be removed.
- b. Players choosing to hit tee shots over toward the 1st putting green from the #18 tee box were raised. Tons of safety issues involved with this. Players will be directed to not go that direction via GPS and club communication. The Golf Shop will determine the proper line of demarcation to possibly make certain areas Out of Bounds on the right of #18. Golf Shop will follow up.
- c. Traffic on Holes #3 and #16 were brought up and it's been clear to not allow traffic at all for those holes.
- d. Driving Range Mats and concern about the quality of the mats and people choosing to hit in front of the mats is creating issues. We will be going back to the old rotation of staying on the grass as long as possible until needed to go to the mats. This will allow the grass in front of the green to grow. This led to a possible re-do of the mats, with new material, dividers, and imbedded tees in the mats to prevent people from hitting of the grass.

VIII. Requested Board Actions – None.

IX. Next Meeting – Wednesday, August 14 at 5:30 PM.

X. Adjournment – The meeting was adjourned at 6:44 PM.

Minutes Prepared by Jason Woodworth, Director of Golf