Golf Joint Advisory Committee Meeting **MINUTES**

Meeting Date: ***Nov 13, 2024***

4:00pm BVCC & Livestream

Attendance:	***In Attendance***	***Absent***	***Attendance:***	***In Attendance***	***Absent***
1. Armstrong, Dave	___x__	_____	Jerre Barron	_x___	_____
2. DeGraf, Dave	___x__	_____	Darryl Muldoon	_x___	_____
3. Estes, Jim	___x__	_____	Graham Kornmeyer	_x___	_____
4. Foster, Jerry	___x_	_____	Jason Loyd	_____	_____
5. Hatcher, Ruth	___x_	_____	Tom Judson	_x___	_____
6. Lawerence, Brad	_____	__x___	Jessica McCrary	_x___	_____
7. Mertz, Gary	_____	__x___	Alex Sanford	_x___	_____
8. Merritt, Clay	_____	__x___	Kathleen Coughlin	_x___	_____
9. Mullens, Kimela	___x_	_____			

CALL TO ORDER: R. Hatcher called the meeting to order at 4:00pm

Approval of last month's Meeting Minutes

Motion by: ***Dave Armstrong*** ___ Seconded by: ***Jerry Foster*** _____ Approved: **Yes** No Amended

BUSINESS ITEMS:

- ***Ruth H has Brad Lawerence proxy; Gary M and Clay M not in attendance and no proxy was reported***
- ***Future's Cup: Dave Armstrong Presented an $8,650 check to Darryl Muldoon for the behalf of Junior Golf and the newly announced Junior Golf Academy. The check was the result of 80 players in the Cup donating $100 ($8,000) and $650 raised by additional individual donations and a silent auction sponsored by the wives of the players.***
- ***The Future's Cup supports the future of junior golf in Bella Vista***
- ***There have been 5 tournaments; the 1st event had 28 players, and the 2024 event had 80 players***
- ***The 2024 winner is the BLUE Team captained by Charlie Powell***

GOLF FACILITIES' REPORTS: ***NO REPORTS PRESENTED; Next scheduled report is the March 2025 Golf Committee meeting***

STAFF REPORTS: See on-line reports: **Committees » Bella Vista Property Owners Association (bellavistapoa.com)**

GOLF OPERATIONS (D. Muldoon)

- ***Golf rounds continue to grow; Oct rounds were 22,516, 5,000 rounds more than Oct 2023***
- ***YTD rounds are 196,916, 15,000 more than last years record setting year. We're on track for 220,000 rounds in 2024***
- ***Both member and guest rounds are up over last year***
- ***Pro Shops were 125% more than the budget for the month***
- ***Discussion was had about slow play; it was noted that one should check the hole-by-hole timing on the scorecard to determine if slow play is occurring; if there is slow play, call the Pro Shop, they are equipped to handle the situation***
- ***Dave A noted that in 2019 BVPOA had 125,000 rounds, and this year we are on tract for 220,000 rounds, almost 100,000 round growth in 5 years***

MAINTENANCE (G. Kornmeyer):

- ***Mowing heights have been raised for fall/winter; teeing grass heights have been addressed as inquired at last month's meeting***
- ***Fertilizer projects have been completed; Pre-emergent for Dogwood and Scotsdale have been applied; a combination of Pre and Post emergents are being applied to Highlands, BVCC and Kingswood***
- ***Turf coloring has been completed and the courses look great; the coloring will continue throughout the winter as needed***
- ***Cart Paths: An asphalt contractor has been consulted about smoothing out the humps and bumps on the paths caused by tree roots; one option was to smooth out the path and apply a 2" asphalt overlay; this will solve the issue for about 6 months; cost for this option was $24,000. Another option was presented and discussed to remove the trees that are causing the issue; discussion ensued with the consensus being that it the bumps are a low priority now and the money is better spent elsewhere (i.e. leveling tees); no action or recommendation was taken but it was noted that this will eventually become a problem in the future and should be addressed when it does***
- ***Tanyard Driving Range: Final grass surfacing of dirt areas has completed with the seeding of rye grass as a temporary fix until next Spring; next Spring these areas will be sodded with Bermuda grass***
- ***Autonomous mowers and ball pickers have been ordered***

TOURNAMENTS See Tournament Schedule: **GOLF TOURNAMENTS » Bella Vista Property Owners Association (bellavistapoa.com)**

Alex Sanford:

- ***Final 2 events were completed (Rally in Pink and Veterans Day); Rally in Pink received great reviews from the participants (Megan Vaughn, Scotsdale Pro, was complimented on her preparation and execution of the Rally in Pink event)***
- ***BV POA tournament participation was good and the planning for 2025 has already started***

***BOARD LIASON COMMENTS*:**

- ***Kathleen C recognized the accomplishments of the golf operation staff for the great job on junior golf***
- ***Tom Judson announced the Budget presentation will be held tomorrow (11/14) in the BV Board Room and the budget will then be forward to the Board next week for review and approval***

PUBLIC EMAILS/COMMENTS*: *NO COMMENTS

OLD BUSINESS*: *NOTHING to REPORT

NEW BUSINESS*: *NOTHING to REPORT

ANNOUNCEMENTS*: *NOTHING to REPORT

NOTES*: *No meeting in December and January; Next scheduled meeting is Feb 12, 2025