



## **OHCC Golf Club Board Meeting – September 9, 2023**

**Executive Board Members Present:** Greg Cies, Bill Boston, Jean Boston, Mary LaForte, Debbie Machnick, Mark Deutman, Tom Vaccaro.

**Chairpersons Present:** Annette Guillory, Alan Colson, Jerry Moskovitz.

**Call to Order:** The meeting was called to order by club president, Greg Cies, at 9:04 a.m.

**Approval of Last Meeting's Minutes:** A motion was made by Tom Vaccaro and seconded by Bill Boston, to approve the minutes of the last meeting. The motion was approved.

**Treasurer's Report:** **Mary LaForte –**

**Preliminary 2024 Budget:** Mary presented a preliminary 2024 budget of \$6000. Discussion followed and changes suggested. Mary will send an updated budget to the board via email for approval. Once it is board approved, it will be posted at the General Membership meeting in October and voted on at that time.

**2024 Member Dues:** Mary proposed golf club membership dues be set at \$10 for 2024. Anyone joining the club in 2023 after October 1<sup>st</sup>, will automatically be considered paid for 2024.

**President's Report:** **Greg Cies –**

Board members should remember to set an example for all golfers by following course rules, regulations, and etiquette guidelines.

An informal survey this week overwhelmingly showed that Monday, Tuesday men golfers do not want Tuesday golf moved to Thursdays.

Stableford golf game rules need to be posted on the website. Alan Colson will do this in Jim Kaminsky's absence.

The 40<sup>th</sup> OHCC anniversary book will be published in 2024. After discussion, it was decided that Mike Guillory will write the verbiage for the golf club, and submit it to the board for approval before submitting it for publication in the anniversary book.

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### Old Business:

**2024 Officer Candidate Slate: Jean Boston** – There is a candidate for each elected position on the golf board for 2024. If more people decide to run, or are nominated at the general membership meeting, a written ballot will be used. Mary LaForte, Sue Smith, and Tom Vacarro will count the votes if a written ballot is needed. If there is only one candidate for each position, the election will be done via voice vote.

**Casa Interior, Exterior, and Lanai Update: Mike Guillory (absent) and Annette Guillory** – Annette reported that per Gloria Todisco and Greg Kusiak, only \$5000 will be budgeted for the casa renovation. There was no breakdown given of what renovations would be included in this budgeted amount. Mike has emailed Gloria for an explanation of what the budgeted dollars are expected to cover.

Mark Deutman added that only one tile style was offered as an option for the bathroom renovation. He will work with Mike to see if we can't be given at least three different tiles to choose from.

**Course Rules and Etiquette Reminder: Bill Boston** - Bob Beecham has presented a preliminary draft of a document that will be sent to all OHCC residents reminding everyone of the rules for usage of the golf course. After review, the consensus of the board was that the document is too long, and that not many people will read it. The takeback to Bob is that he should put the most important items on the first page, and use bullet points to shorten the length. A big concern was about the HOA not following their own rules when they issue stickers for single rider golf carts. Mark Deutman will check with the HOA to follow up on this. Many golfers are ignoring the rules as to where they can and cannot drive the carts.

### New Business:

**Renovation of the #2 Green: Greg Cies** – Don Lopez mentioned in the current OHCC Living that the #2 green wasn't done correctly as it has up to a 9% grade, and the grade should be in the 2-3% range. No one has any more information on this, but it was felt that the renovation of this was not imminent.

**Men's Golf Tournament Day Change : Bill Boston** - It has been suggested that men's Tuesday golf be moved to Thursday or Friday so the men do not play golf two days in a row. This was discussed in the last Golf Course committee meeting. Friday is not an option as many people have guests for the weekend and they enjoy playing golf on Fridays. Thursday is an option. Jon Cancel can easily move his maintenance day to Tuesday. If the golf club board votes to move the tournament day to Thursday, we would ask the Master Board to approve the change. They would most likely go along with the golf club wishes. Greg Cies did a survey for the men at Monday and Tuesday golf this week. They overwhelmingly wanted men's golf to remain on Mondays and Tuesdays. This change will not be pursued further due to the survey response.

**Safety on the #2 Green: Greg Cies**- A player on the #2 tee box was recently hit by a drive from the new men's tee box on hole #8. The golfer on #8 yelled "Fore" but was not heard by those on the #2 tee box.

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Possible solutions were discussed such as putting up additional netting or planting a row of shrubs, etc. After discussion, it was decided that we would do nothing as far as screening. We have other holes where it is possible to hit into another tee box, or fairway, and as golfers, we have the responsibility to be aware of the golfers around us. That awareness can be stressed at our membership meetings.

### Committee Reports:

**Membership: Tom Vaccaro** – There are currently 599 members, including 265 women, and 334 men. 82 of our members are new to the club.

**Women's Golf: Debbie Machnick**– Women's golf will have a Halloween Spooktacular golf tournament in October. Volunteers will be recruited. Breakfast Booritos will be served.

**Men's Golf: Bob Fisher (absent)** – Jerry Moscovitz is filling in for Bob while Bob recovers from surgery.

**Touring Amateurs: Mike Guillory (absent) and Annette Guillory** – The last Touring Amateurs was a success with \$45 more in income than expenses. The next TA will be September 18<sup>th</sup> at Lomas Santa Fe.

**Guys and Dolls: Mike Guillory (absent) and Annette Guillory** – August Guys and Dolls was fun and there were lots of prizes!! The sponsor was Merrill Lynch. We did have one player who became dehydrated on the course, but is doing fine. The September event will have Fairwinds as a sponsor, and they have already paid their \$1000. We will have water on the 10<sup>th</sup> tee box to remind people to hydrate. Our bar is running well.

**Golf Course Committee: Bill Boston** – Bill will let the maintenance people know that the air compressor is not working for cleaning off shoes. It needs to be working on a regular basis.

**Handicaps: Jerry Moskovitz** – Mike Thornton will post handicaps online while Jim Kaminsky is out of town. Jerry reminded people not to change a person's name in Golf Genius for the various leagues. It cannot compute handicaps correctly if there is more than one form of a person's name, i.e. Sue and Susan for the same person.

**Niners: Mike (absent) and Mina Bell (absent)** – Nothing to report.

**Computer Operations: Alan Colson** – There was a glitch in Golf Genius that has been corrected. Alan learned that only the person who reports the glitch can get follow-up on it.

**Tournament Rules: Natalie Sentz (absent)** – Nothing to report.

**OHGC Website: Jim Kaminsky (absent)** – Nothing to report.

**Holes-in-One: Larry McBride (absent)** – Nothing to report.

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**Casa Facilities: Annette Guillory**– Annette tried to order 5000 of our new scorecards. The request was denied by Gloria Todisco and Greg Kusiak as the budget is very tight. We have enough of the old cards to last until October. Different solutions were discussed. It was decided that Mark Deutman will follow-up with Gloria to try and resolve the issue as we do need scorecards.

**Sunshine: Judy Gagnon (absent)** – Nothing to report.

**Publicity: Jim Mulvey (absent)** – Nothing to report.

**Hospitality: Sharon Sorensen (absent)** – Nothing to report.

**Meeting Adjourned:** Meeting adjourned at 11:05 a.m.

### **Action Items from our meeting:**

1. Greg Cies – Send previous OHGC anniversary book write-up to Mike Guillory.
2. Mary LaForte – Update preliminary budget and send to the board via email for approval.
3. Alan Colson - Post Stableford rules on the OHGC website.
4. Mike Guillory – Write new verbiage for the 40<sup>th</sup> anniversary book and send to board for approval.
5. Mark Deutman – Check with HOA for rules on single rider golf carts.
6. Mark Deutman - Meet with Gloria Todisco regarding updated scorecards.
7. Bill Boston - Follow-up with Bob Beecham with input on Rules and Regs write-up.

Submitted by Jean Boston, OHGC Secretary