

OHGC BOARD MEETING

MARCH 7, 2026

Executive Board Members Present: Mike Guillory, Mary LaForte, Kathleen Cannon, Mark Deutman, Robbie Sullivan.

Directors Present: Debbie Machnick, Todd Albiston, Tom Vaccaro.

Chairpersons Present: Mike Guillory, Annette Guillory, Debbie Machnick, Todd Albiston, Teresa Deutman, Mark Deutman, Mike Bell, Don Quigley, Jim Kaminsky, Terry Chamberlin.

Call to Order: 9:00 AM.

Approval of Minutes: Tom Vaccaro moved to approve the minutes of the last meeting with a second from Debbie Machnick. The motion was passed.

Treasurer's Report: Mary reported February was a light month for transactions. There is presently \$16,385.87 in the Club's account.

President's Report: We have no golf course superintendent at this time. O'Connell has ads out and is looking for a replacement. O'Connell has the entire decision of hiring a new superintendent. Wondering if we could have some say in the hiring decision. Question as to the landscape budget being for the entire complex with golf course included. Can that be separated for better course management? Jackie Crosby says the Charter does not allow for separation. She also says the Charter does not allow for the Golf Committee to combine with the Golf Board. Can the Charter be amended? A suggestion was made to approach Don Williams for

help in these matters and possibly forming a liaison before going to the Master Board with these concerns, specifically allowing the Club some say regarding issues we are dealing with.

OLD BUSINESS:

Lake Opening: The proposed lake opening date has been pushed back to March 31. This is due to the accidental cutting of the electrical conduit on the 17th fairway while shaving for dirt to cover the lake liner. This date does not include sod placement on the 14th fairway plus any additional work needed. It is hoped O'Connell is already working on completing the additional work, and he will be urged to have it finished as soon as the lake is complete. Concerns include how long it will take to fill the lake, can play resume if the lake is not filled, and will all testing be done by March 31. Mark will find the answers and send out an email to the Board with dates and plans. It is felt playing of 18 holes can possibly begin by the end of April. It is hopeful planning for future events can begin soon.

Unknown Golf Transition: There is no hard transition date at this time. Mirroring with Golf Genius is ongoing, trying to work out issues such as scoring with differences in results. Unknown Golf is not as user friendly as Golf Genius. Kathleen and Debbie report that rounding up or down of scores is resulting in difficulties with flighting, scoring, and payouts and may result in a full stroke difference. They would like to be able to use a .1 increment in their input for these calculations. It was suggested to continue as is for now and that when we move to 18 holes this may help. Alan has already automated the system and can adjust it later as needed.

Hole no. 17 will be out of commission for some time. Everyone will receive a score of net par for that hole.

COMMITTEE REPORTS:

Membership: Tom reported we have 620 Golf Club members, 297 women and 323 men. Since October 1 we have 115 new members. Fling golf members number 135. It is estimated that 40 members play both regular golf and Fling golf. As of February 5 and after 2-3 emails, Tom has removed 76 members from the roster for nonpayment of dues. There has been an improvement to 68% of members paying by credit card and 32% paying by check over last year which was 50-50.

Women's Golf: Debbie reports a fun April Fool's Day Tournament is being planned for April 1.

Men's Golf: Todd addressed the issue of enforcing rules, specifically cheating by the members. This includes moving the ball in the bunker, not putting out, using a "foot wedge" for a better lie and red stake infringements. Discussion was held on how to deal with these infractions and observing members need to be encouraged to report names to the Tournament Chairperson, who can then report it to the Rules Committee. Todd indicated that he observed someone violating the rules and reported it to Natalie Sentz, the Rules Chairperson. Natalie recommended a warning. At this point the BoD looked at the Golf Club rules on cheating/rules violations. Per Rule 2b, if possible, the Tournament Chairperson may resolve the matter and so notify the OHGC Rules Committee in writing. Otherwise, the alleged violation report shall be forwarded to the Rules Committee for action. Todd was advised that, per the

rule, he needed to submit a report of the rule violation to the Rules Committee for review. Todd indicated that he would submit the report to Mike.

A Father's Day Tournament is being planned for June 23 with a shotgun start and luncheon. A sponsor is being sought for this tournament as well as the Women's Mother's Day Tournament.

Some members who have signed up for Unknown Golf have reported receiving marketing emails from Unknown Golf. What happened was that when the members signed up for Unknown Golf they had a chance to accept or decline marketing emails. Unknown Golf will be contacted to have them stop using member's emails for this purpose.

Todd would like Randy Royter to be welcome at the Board Meetings since he is such a help to the Club such as Tuesday scoring and payouts and helping with Unknown Golf with Annette and Alan. It was agreed he is welcome.

Touring Amateurs: The first Touring Amateurs Tournament of 2026 is set for April 13 at Native Oaks. It will be the normal scramble format and live scoring input may be implemented.

Mike reported long-time golf member, Barbara Demerest, has died. She and her husband, Dave, ran the Touring Amateurs tournaments for 13 years.

Guys & Dolls: Teresa reported the March Guys & Dolls Tournament has 160 signups with a waitlist. A Mixer will be held in the Lanai from 10:00 to 3:00 sponsored by Patti Smith. All Golf Club members are welcome. April's tournament will have a "Masters" theme. The

starter table will be moved due to noise and congestion at the first tee.

Fling Golf: Don reported Fling Golf has three continuing events all starting at 1:00.

1. Fling Fridays is played each Friday with the exception of the last Friday of the month. It is fun, casual play with no tee times. Free lessons are available.
2. Fling Fest is held the last Friday of the month. There are two flights. The larger flight is pairs of one Fling golfer and one regular golfer with average handicaps. The entry fee is \$5.00. The second flight is a fun round with no competition. There are generally 30-50 players. Don is working with his members learning Unknown Golf. His aim is to have scores entered after the round and shown on the Lanai TV. Realtime scoring is available through the Unknown Golf app and hopefully the Clubs will be using it soon.
3. Wednesday afternoon tournament play follows the Women's Club Tournament.

Charlie Payne had the first hole-in-one by a resident during a Fling Golf tournament. A discussion was held on the issues of single players wanting to pass other groups. Mark brought up the issue of etiquette regarding pace of play. Don says the Flingers are taught to play ready golf.

Golf Course Committee: Mark explained the Golf Committee has expanded to eight members; however, it is now down to seven as Tom Murphy has resigned. The question arose as to whether a member needs to be a homeowner to be on the Committee as

Randy Royter would like to be a member. Discussion was held regarding safety measures needed for the lake. The Committee is making signs for the lake. It was also suggested to add more sand to the bunkers.

Niners: Mike reported having bigger crowds for Niners, estimating 40 players per week. They are struggling with Unknown Golf and says the players need training sessions. It was brought up to remind players with riding carts to be aware of errant golf balls when riding up the right-hand side of hole #2.

OHGC Website: Jim will be changing the look of the website as we transition to Unknown Golf with our new logo designed by Mark featured. He mentioned the time display on the website may be off an hour due to Daylight Savings Time until he can adjust the camera.

Publicity: Teresa's articles in OHCC Living have been featuring Golf Club members, each with interesting stories. March features Sally Palmer, a long-time golfer here in OHGC. There was a positive response to the idea of highlighting golf club members. She is also aiming to spark interest in the upcoming Open Championship. Teresa is open to ideas for future articles.

Hospitality: Terry listed her upcoming events. April has a General Meeting; April or May, most likely May, will hold the two-day Lake Opening Tournament; the summer Aloha party with door prizes and baskets will be held in June and another General Meeting will be held again in July. Terry offered her help for planning luncheons for the individual clubs.

Action Items:

1. Mike to contact Don Williams.
2. Mike will get a sponsor(s) for the Mother's and Father's Day Tournaments.
3. Todd owes a written report of the recent rule violation to Mike so the Rules Committee can convene.
4. Reach out to Unknown Golf for those who failed to opt out of ads when they signed up.

Meeting Adjourned: 10:45.

Submitted by Robbie Sullivan, OHGC Secretary