

Greens and Grounds Committee
Minutes for June 6, 2025
Pro Shop
9:00 A.M.

- 1. Call Meeting to Order:** Meeting was called to order at 9:05 AM by Chair David Gardner in the Pro Shop. Members present were Jennifer Emmett (Board Liaison), Kelly Fendley, Linda Fendley, David Gardner (Chair), Karen Kerbs (Secretary), Cliff Penick, Mark Ticinovich, James Williams (General Manager), and Bob Weinandt (Senior Operations Manager). Staff present were Michael Pierce and Cody Rose. Guest was Rob Cruise from the Mil Potrero Water Company.
- 2. Approval of minutes for May 2, 2025 meeting:** The committee reviewed the minutes for May 2, 2025. MOTION by Mark Ticinovich, SECOND by Kelly Fendley to approve the minutes as written. Minutes also approved via email. MOTION carried.
- 3. Chair:** David Gardner noted that the concrete to asphalt transition at T-box #3 still needs to be made level. He also asked about T-boxes #14 and #5, and Michael has the irrigation in place to support new seeding and topsoil. David also pointed out that T-box #2 has trees from a house that need trimming or else they will soon block the cart path. Michael Pierce confirmed the PMCPOA has the right to trim those trees as they are protruding into the golf space.
- 4. General Manager:** James Williams is obtaining quotes from vendors to present to the board for approval of proposed purchases. He is preparing for the Fire Safety Council Tournament. He also met with a Kern County Sheriff and supervisor and discussed another potential tournament. He will review our current golf calendar to be sure to work around our schedule when selecting dates for potential new tournaments.
- 5. Senior Operations Manager:** Bob Weinandt reports that the pool is up and running but they are contending with rising pool temperatures due to solar/ambient heating in the afternoon. They will experiment by not putting the pool covers on overnight to try and help regulate the pool temperature. They do not have another means of cooling the pool down, and the pool temperature has been too warm by the afternoon.
- 6. Board Liaison:** Jennifer Emmett deferred to James Williams and Bob Weinandt to provide updates from last month.
- 7. Greens and Grounds Maintenance throughout PMC:** Michael Pierce punched the greens as planned and now the grass is coming back. He will mow today and then fertilize the entire course and park on Tuesday. He reports having difficulty finding "micro-green" and is researching for an alternative that is equally or near high in nitrogen content. The rails and benches are being repainted.
- 8. Golf Operations:** Cody Rose reported 346 rounds in May. He attributed the dip in the number of rounds to all the golf carts being used at once, thereby potentially turning away would be players had golf carts been available.

9. Discussion: Rob Cruise from Mil Potrero Water Company came to our meeting to discuss the exclusion area for the new well. The original start date for the drilling was September 2, but it was decided that September 22 is a better date since the major golf tournaments will be over. Furthermore, since the golf tournaments will be over by September 21, it will not be necessary to purchase and install a giant, tall net to try and capture stray balls. He needs to be sure the drilling is complete by the end of October because he needs to perform a pump test before November. They will drill 400 feet deep. The water will be used for drinking and fire protection. There will be an option to put a split in the well for drainage for both flush and for purchasing additional water at a nominal rate.

Mark Ticinovich is building sand box containers which will eventually be used at all T-boxes. His sand box containers fit the containers we currently use, but we need to purchase more containers. Mark's sand box containers hold two containers each. Also, new mats are needed for the driving range, and Cody is responsible for making this purchase.

10. **Adjournment:** MOTION by Kelly Fendley, SECOND by Mark Ticinovich to adjourn at 9:40 AM. MOTION carried. The next Greens and Grounds Committee meeting will be held on July 4, 2025 at 9:00 AM in the Pro Shop.

Minutes by Karen Kerbs, Greens and Grounds Committee Secretary