# BEAR VALLEY SPRINGS ASSOCIATION Golf Advisory Committee Notes

Date: 6/3/25 Attendees:

BVSA: Duane Gore and Jim Panek

Lake Advisory Committee: Fred Hicks

IGM: John Dodds and Stephen Schrepfer

OTMGC: Scott McKettrick, Tom McMullen, Sandy Williams, Tony Velarde

and Jim McCormick

OTCCWGC: Linda Cross

The meeting agenda was not posted on time according to Section 108 (c)(1) of the BVSA Advisory Committee Rules and the Robert's Rules of Order Newly Revised requirements. No official meeting was held and no action was taken. The members discussed items that are noted below.

The informal meeting was called to order at 8:32 a.m.

The 5/6/25 meeting minutes could not be approved The 6/3/25 Agenda could not be approved

#### **Reports:**

#### Golf Superintendent report Stephen Schrepfer/IGM- See written report

The tree plan was not located and will be discussed at the next meeting. The BVSA does have a reserve for tree replacement and maintenance.

#### **PGA Golf Professional Duane Gore-** See written report

There were no closures last month. Two tournaments are scheduled for June, including the President's Cup.

### **Lake Water Quality**

Twenty-three acre-feet were used in May. They are filling 4 Island and Cub Lakes from Jack's Hole. They are approximately two weeks ahead of the amount of water used last year. They plan on turning on the pumps to fill the lakes the third week in June. The drainage ditch along number eight fairway is still not being used for nutrient adsorption. Projects awaiting approval through the CSD have been delayed. The CSD is still working on the Title 22 report. There is some chance of getting usable non-potable water but it is not a guarantee presently.

#### **Unfinished Business:**

The Association Board approved the requested irrigation control system dependent upon the data capacity in the maintenance building. No update on the yardage markers. The driving range dress code enforcement is in transition with the pro shop telling range ball purchasers about the requirements. IGM and the pro shop will look at the ladies number six and fifteen tee boxes to see if they can be moved more in line with the fairway rather than pointing to the right of the fairway.

## **New Business:**

None

Meeting adjourned at 9:18

Minutes respectfully submitted by Tom McMullen