



GOLF ADVISORY BOARD MINUTES

Tuesday, July 6th, 2010 * 8:00 a.m.

Waterview Golf Course Clubhouse
9509 Waterview Parkway
Rowlett, TX 75089

PRESENT: Larry Glick, Geoffrey Nichols, Brad Marshall, Steve Ritchey

ABSENT: Ronnie Howell, Mark Garcia, Vincent Leal

STAFF: Dan Haag, Waterview General Manager, Brian Funderbunk, Assistant City Manager, Jermel Stevenson, Director of Parks and Recreation; Sebrena Smith, Sr. Administrative Assistant

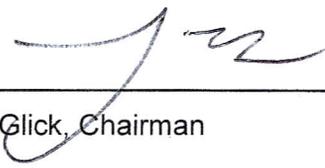
1. The meeting was called to order at 8:03 a.m.
2. Approval of minutes.
 - a. Motion brought forth by Geoffrey to approve April 6th, 2010 minutes, second by Brad, 4-0 in favor.
 - b. Motion brought forth by Brad to approve May 4th, 2010 minutes, second by Larry, 4-0 in favor.
 - c. Motion brought forth by Larry to approve June 1st, 2010 minutes, second by Steve, 4-0 in favor.
3. Dan led discussion on golf course conditions.
 - a. Steve stated he played the course and there was a bit of water on Fairways 15 & 16, but it was not too bad. Overall, conditions were great.
 - b. Geoffrey stated bathrooms look great and the ball washers are great too.
4. Courses played other than Waterview and their conditions.
 - a. Geoffrey played Squaw Creek Golf Course, it wasn't bad just \$27.50 including cart. It was Monday at 9:30 and no one was there. The mature trees were the best part, and it is a fun course.
 - b. Brad played Ridgeview Ranch and the course was in good shape. Club house showing some age. Fairways were really nice and greens were in great shape.
 - c. Brad spoke about playing at Gleneagles Country Club, Queens Golf Course. This is a tough course and very tricky.



- d. Steve commented on playing at Golf Club of McKinney. This course is hard to play, but in great shape. Greens are really fast. You need a map because there is no flow.
5. Update from Brian on settlement with American Golf.
- a. Brian discussed with the Board conversation with Craig Kniffen in June. Also, have talked with the HOA. One of the last things American Golf needs to do is in two areas (holes 4 & 8).
 - b. Brian asked the Board if they want to spend \$5,000 or \$50,000 to repair the spot on 4 and the length on # 8. \$5,000 is in the settlement and the \$50,000 is not. It would cost City the difference. Dan commented that difference in the price is mainly irrigation on # 4.
 - c. Brad asked Dan's input on Native versus Bermuda. Dan stated esthetic value and maintenance.
 - d. Brad stated it will take a lot of water, to almost flooding that area, to get the sprigging done.
 - e. Brian discussed that Craig Kniffen has some concerns that some of the citizens living close might complain about the difference in the way it looks.
 - f. Brian stated there are other projects that are pending and the # 1 priority is to upgrade the A/C unit in clubhouse.
 - g. Larry suggested that we go with \$5,000 for this project. We can look at putting that \$45,000 to good use somewhere else on the course.
 - h. Brad suggested that it not be with the native grasses but with common Bermuda because it is easy to grown and it's hard to kill it. Queens Golf Course at Gleneagles has some areas of common Bermuda.
 - i. Brian suggested that this be done the way that Brad has suggested concerning the common Bermuda grass. We would need to get it done this summer.
 - j. Brian stated that Craig Kniffen has agreed to leave the tee box on #11 alone. They are not going to use it but they are not going to make the HOA rip it out.
6. Brian discussed with board the discussion with Craig Kniffen concerning ponds # 6 & 7.
- a. Brian spoke with Craig and he indicated that American Golf due to the nuisance issues they would pay the costs for the fountains, including utilities.
 - b. Brian stated that the HOA is out of it now.
 - c. Brian stated he is going to bring this to the next Council meeting on July 20th.
 - d. Brian also let them know that proposals have already been put together for the fountains.
 - e. Brad discussed with the Board that #7 is in bad condition and this pond is deprived of oxygen. The fish will not be able to breath and this will cause all the fish to die.
7. Update on # 8 & 9 tabled until next meeting.



8. Brian gave update from NTTA concerning 190 construction projects.
 - a. NTTA is still ahead on all 5 areas.
 - b. In the future it is going to very difficult to get around in these areas due to the all the road closures at Liberty Grove and Hwy 66.
 - c. Larry discussed a meeting he had with the Rowlett High School principal on the traffic problems this is going to create.
9. Public Announcement. Members of the Board and/or staff may make announcements of local civic events. No member of the board or commission may discuss nor taken any action with regard to the announcements.
 - a. Board agreed to cancel August GAB meeting.
 - b. Jermel announced that the fall edition of Lakeside Leisure will be coming out soon. Parks and Recreation would like to know if Waterview has had any involvement in the past in the magazine.
10. Members of the board may request topics for future agenda meetings. No member of the board or commission may discuss any of the requested subjects until such matter has been properly placed on a posted agenda.
11. Adjournment was at 9:20 a.m.



Larry Glick, Chairman



Jermel Stevenson, Parks Director