

# IRONHORSE

## Golf Club



### **GOLF COURSE COMMITTEE MINUTES**

#### **Meeting minutes from February 23, 1999**

#### **5:30 p.m.**

Board Members in attendance were Dick Fuller (chairman), Bob Reid, Dave Fearis, Lou Rasmussen, Bobby Davidson, Jim Dickson & Mike O'Connell. Staff included Scott Whitaker, Pete Spratlin, Chris Claxton & Shane Gardner. Several residents from the Ironhorse Estates were also present.

The meeting was called to order at 6:20 p.m.

The minutes from the January 28, 1999 meeting were approved.

The agenda was modified to accommodate the residents and their issues.

#### **RESIDENTIAL VARIANCE REQUEST**

Several residents who had just spoke with the golf review committee spoke again about wanting a variance of a 15-ft. no build zone on their lots. There are two lots to the left of hole #11 and one by the tees on the right side of #11. Monetary payment has been offered to Ironhorse in exchange for these variances. The committee wants to review the current price of property value per square foot. After discussion, the committee asked for a recommendation from the review committee. The review committee had not been given the plans prior to the meeting and had not had a chance to see the property. The committee recommended a site visit to the lot to research the issue in order to make a recommendation at the next golf meeting in March. This was acceptable to everyone.

#### **DRAINAGE EASEMENT**

Mr. Smith from Shaefer, Kline, Warren (SKW) representing Mr. Simpson reviewed the plans for the Drainage easement. Mr. Johnson, Public Works Director, commented about the concern of silt. Mr. Rasmussen questioned what type of enforcement was in place. Mr. Johnson stated there would be a mud bond in case of silting.

The committee asked to have some terms and conditions set forth including the following: type of riprap, silting enforcement, and damage to property and responsibility for damage to property. The committee asked about the wording of the Drainage easement and wondered if adding language was possible. Mr. Rasmussen and Mr. Davidson both had concerns.

Mr. Simpson stated that when he is in the channel, he would do the work to stabilize the bank along #17 within a few days of completing the easement work. Continental Consulting Engineers (CCE) will provide the plans for bank stabilization. SKW will sign the plans for the easement design.

## **COURSE CONDITION UPDATE**

Mr. Spratlin stated that the greens were in good shape. The greens are producing good roots. The repair of erosion on hole #6 will involve re-sculpting the creek bank away from green. Erosion on holes #7 & #10 are also to be repaired. There is concern over some movement on hole #18. Rockwork will start on 4/1/99 at the latest. Maintenance is working on drainage on the tees on #3, #5, #13, #11 and #15. The hole #4 washout will continue to be a big problem. Creekbanks will need to be stabilized at every turn. There needs to be a long-term plan for maintenance.

The staff is addressing new sprinkler heads around the greens. They will not be used until the pressure issues with the irrigation system are resolved.

The plan is to open the course in March at full price. There was discussion about the overall erosion on the course. Additional fans are being put in and some are being moved closer to the greens. Mr. Gardner stated that both January and February are over in revenue projections. There are just as many tournaments booked for this summer as there was at this time last year.

## **EAGL MEMO**

Mr. Loehner had written a memo about Mr. Gardner leaving and Mr. Roberts moving up to the position of General Manager. Also, a new Regional Manager will be moving to Kansas City.

Mr. Rasmussen read a response from Mr. Gill expressing concerns about changes in management. Several other board members expressed equal concern about consistency of management personnel and wages paid by Evergreen. Mr. Whitaker and Mrs. Claxton will address this issue with Mr. Loehner.

## **RESIDENTIAL PROPERTY UPDATE**

The actions that the council took at their last meeting were discussed. Concerns about silt were discussed. Planning has been called about fence not on the property line and silting of the lake on #6. Mr. Simpson is to deliver a plan for the easement on #6. Silt on #11 was questioned as to where we are and what planning is doing to find the other problems. Planning was also notified of a satellite dish on lot #28 (on city property) along hole #6

## **GENERAL**

Mr. Rasmussen had an update from the Finance department. There was a memo about approving the fee owed to EAGL. The motion was passed for council to pay the fee for 1998. Mr. Whitaker handed out the audit done by Peat, Marwick.

Mr. Gardner announced new staff members. Brian Clifton, Todd Messerli and Merrill Gobitz will be working as Assistant Pros.

With no other business, the meeting was adjourned at 8:50 p.m.

Respectfully submitted

Scott Whitaker  
Director of Parks & Recreation