GOLF ADVISORY BOARD MEETING MINUTES
CITY OF PORT ORANGE
SECOND FLOOR CONFERENCE ROOM, CITY HALL
PORT ORANGE, FLORIDA
FEBRUARY 7, 2023

· THE REGULAR GOLF ADVISORY BOARD MEETING of the City of Port Orange was called to order by Chair Lance Green at 5:00 p.m.

Pledge of Allegiance

Present:	Richard Lee William Schell Dennis Flesch Lance Green Jane Lynch (arrived at 5:02) *correction – Jane Taylor* Approved TC
Also Present:	Kevin Sweat, Parks Manager Susan Lovallo, Parks & Recreation Director Tracee Cody, Assistant City Clerk

ELECTION OF OFFICERS

Motion to nominate Member Richard Lee for Chair was made by Member Lance Green and seconded by Member Dennis Flesch.

Motion to nominate Member William Schell for Vice Chair was made by Member Dennis Flesch and seconded by Member Lance Green.

Members Lee and Schell accepted the nomination. *correction- Member Schell said he did not accept the nomination for Vice Chair and Member Jane Taylor is the Vice Chair.* Approved TC

Motion carried unanimously by voice vote.

DISCUSSION/ACTION

3. Consideration of Minutes - December 6, 2022

Motion to approve the minutes from December 6, 2022 as presented was made by Member Jane Taylor and seconded by Member Dennis Flesch.

Motion carried unanimously by voice vote.

4. Audit Review

Webb Shephard, Auditor from James Moore & Company, provided an overview of the End-of-Year Audit and answered questions from the Board.

5. Financial and Evaluation Reports from KemperSports

Susanne Snider, Controller, and Jeff Dayton, General Manager, for KemperSports provided an overview of the financials and answered questions from the Board.

6. Update on Cart Path Improvements

Ms. Snider explained that the estimates received for repairs to the cart path exceeded budget. Member Taylor expressed her concern that the cart path is going to damage the golf carts. Susan Lovallo, Parks & Recreation Director, explained that many contractors won't do small repairs and discussed other possible options. Board members also discussed options and what they think would be best.

7. Update on Aquatic Plants

Darren Bache, Superintendent, estimated losing about 30-40% of the aquatic plants due to the storms. He mentioned some of the loss could possibly be due to spraying the lakes. Member Green's main concern is to avoid erosion. Board members said they are receiving compliments about the golf course conditions.

8. Discussion on Trespassers and Signs

Mr. Bache has more signs to put up that say No Trespassers, registered golfers only. Member Lee would like to see No Fishing signs that were lost with the storm. Ms. Lovallo expressed that homeowners should call police and there was a recommendation to include it in the HOA rules. Staff will have to get further clarification on what can be enforced.

9. Discussion on Marking the Golf Course

Member Taylor suggested re-educating golfers on hazard areas rather than marking the golf course. Jeff Dayton said it would be a liability issue if any volunteer were to mark the course.

10. Items for Next Agenda

Update on Cart Path Improvements
Update on Enforcing Signs

PUBLIC COMMENTS

There were none.

STAFF COMMENTS

There were none.

BOARD COMMENTS

All members complimented Jeff Dayton and the Cypress Head Golf Course team.

ADJOURNMENT – 6:10 p.m.

11. Next Meeting Date: Tuesday, April 4, 2023 @ 5:00 p.m.

12. Board Report to City Council: Tuesday, February 7, 2023

Chair Richard Lee