



TALISKER CLUB – ADVISORY BOARD MINUTES

ADVISORY BOARD MEMBERS

PRESENT: Gavin James, Steve Ginder, Pat Duncan, Dave Fullen, Debbie Morton, Kevin Guidotti, Sandee Hoesley

NOT PRESENT: Belinda McConnell, Kelley Rogge

DEVELOPER REPRESENTATIVES

Mark Enderle, Mark Yarborough, Lisa Reynolds, Jeff Butterworth, John Neill, Aaron Smith, Thomas Barksdale

DATE/TIME: THURSDAY, JANUARY 27, 2022, 3:00 – 5:00 PM

LOCATION: ZOOM

❖ Golf Course Project Update

- Mark O’Meara met with the Board and discussed the current and upcoming golf hole design projects. The focus of the conversation was on the redesign of hole 12. Eliminating the right fairway, removing the ditch before the fairway, reshaping the landing area and placement of a new fairway bunker on the inside of the dogleg. The Board discussed the concerns of taking away the uniqueness and the challenge of the hole. Both Mark and the Board felt that the changes would not take away from the quality of the hole and improve the member experience, particularly for players who struggle to carry the waste area from the tee.
- The Board discussed the timing of the project on Hole 12. Understanding the concerns with construction fatigue and logistics of materials, the consensus is to begin this project in the spring with an anticipated completion in early June.

❖ Golf Operations

- Thomas Barksdale reported to the Board on Golf Operations with an overview of the past season and forecast for the upcoming season.
- The Board reviewed the annual golf round statistics and the forecasted rounds for the upcoming year.
- The Board discussed key areas of golf utilization:
 - Golf Rounds – Recommend the implementation of a three guest per day and two tee times per day maximum.
 - Pace of Play – Golf staff will continue to monitor and address the pace of play. Recommend updating the guideline from 4.5 hours to 4 hours and implementing caddies for any group with three guests. Additionally, a messaging focus will be on the importance of the effects of slower and faster play on the overall flow of the golf course.
 - Extended Family Usage – The Board agrees that tee times shall be restricted to primary members only during the 4th of July week. Extended family may accompany the primary



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member in a foursome. The Board will monitor the extended family usage for additional restrictions, if necessary.

- Dress Code – The Board reviewed the updates to the Dress Code and strongly encourage educating the players and enforcement by the Club this season.
- Tournament Schedule and Participation – Thomas reviewed the golf calendar and discussed the importance of balancing open play with events. The Board discussed the participation in the Club Championship. The Board recommends that the Club Championship be flighted by age and allow any Member under the Membership Plan to participate.
- Comfort Stations – Discussed the product offering and usage. The Board felt the right number of products were offered and suggested adding or substituting more healthy options.

❖ **Club Update**

- The Board discussed the Club mask policy in relation to the recent update by the State Legislature. The consensus was that the Club will no longer enforce mask requirements.
- The Board received the Summer Survey and updates to the Club Rules for review prior to distribution to the Membership.

❖ **Advisory Board Selection Committee**

- The Selection Committee discussed and reviewed the final slate of candidates. The Selection Committee will convene prior to the March board meeting to make the final selections.

❖ **Future Advisory Board Meeting Dates**

- Tuesday, March 22
- Tuesday, June 21
- Tuesday, August 23
- Tuesday, December 6