

**Sawgrass Players Club Association
OM&W Agenda
10-7-2026 at 9 AM**

- I. Establish a Quorum & Call to Order-**
- II. Guest in attendance-**
- III. Approval of September Meeting Minutes-**
- IV. Reports**
 - a. Finance Report-**
 - i. Status of Discharge Invoice-**
 - ii. Stormwater Reserve Update-**
 - iii. 2027 Budget Approval-**
 - b. The Yards Report-**
 - c. TOUR Report-**
 - d. Pump Stations/Stormwater-**
 - i. General Pump Station Projects**
 - **Flow Meter-Pump Performance Monitoring System-**
 - ii. Seven Mile Drive (7MD) Pump Station Projects**
 - iii. Salt Creek (SC) Pump Station Projects**
 - **Repairs of SC#2 Pump-**
 - **SC Jockey Pump Repair by JMR-**
 - e. Water Quality**
 - i. Status of Aeration Project at Ponds #40 and 41-**
 - ii. Lake Vendor Contract Renewal-**
 - iii. Status of Players Club Villa Aeration Repair-**
 - iv. Quote for Seven Iron Aeration-**
 - f. Safety-**
- V. Unfinished Business**
 - a. Black Veatch Sewer Lateral Inspection-**
 - b. Paving Update-**
 - c. Status of Drain Pump at Palmera Park-**
- VI. New Business-**
- VII. Announcement-**

Sawgrass Players Club Association
OM&W Minutes
9-2-2026 at 9 AM

Attending: John Flynn, Paul Rushton, Lucas Andrews, Steve Byers, Art Gormley, Mike Miles, Marc Stearns, and TJ Welsh. Also present: Teri Mathes, Sawgrass Players Club board president; Reagan Knighten; Kristy Richland; and Tripp Richland with Marsh Landing Management Company (MLMC).

- I. **Establish a Quorum & Call to Order-** A quorum was met. Paul Rushton called the meeting to order at 9 AM.
- II. **Guest in attendance-** Teri Mathes.
- III. **Approval of August Meeting Minutes-** The committee reviewed the minutes. **Action: TJ Welsh moved to approve the minutes, Steve Byers seconded the motion, and all approved.**
- IV. **Reports**
 - a. **Finance Report- Kristy Richland reported.** General Maintenance and Waterway expenditures are trending under budget for the current year. She noted that other committees are also showing savings. At year-end, the finance committee will vote to transfer \$72K of the favorable operating variance toward the Stormwater Reserve budget because expenses are higher than planned due to the discharge pipe replacement project at the Salt Creek pump station. The committee discussed the final cost of the discharge pipe project. **Action: Marc Stearns and MLMC will follow up with the vendor and request a final invoice. MLMC will withhold a portion of the payment until the vendor closes out punch-list items.**
 - i. **Reserve Update-** Kristy Richland presented the final general reserve fund budget. Reserve Advisors updated the study to include actual costs of roadway paving and Black & Veatch exploration work. The recommended amount for the general reserve fund in 2027 is \$442K, which is less than the 2026 required amount. **Action: TJ Welsh moved to approve the general reserve plan, John Flynn seconded the motion, and all approved.** Kristy Richland reported that Reserve Advisors was finalizing the stormwater reserve fund budget. Reserve Advisors provided a preliminary draft and recommended increasing the stormwater reserve fund up to \$372K. **Action: MLMC will present the final stormwater reserve budget at the October meeting.**
 - ii. **Draft Budget-** Kristy Richland submitted the draft budget.
 - Architectural Control Committee Update- Jamie Parker reported.** An owner requested approval to construct a pool where a master association-owned 24" stormwater pipe is located. The committee recommended that the owner obtain a stamped and sealed survey showing the stormwater pipe's location on her property. Once the owner obtains a survey, MLMC can share it with legal counsel to determine whether the project is viable, assuming the owner pays for any modifications. **Action: MLMC will follow up with the owner.**
 - b. **The Yards Report- Mike Miles reported.** Pickleball structure roof work continues under the permitted plans. The vendor is installing a fire suppression system in the event barn. Landscaping improvement work remains pending.
 - c. **TOUR Report- Lucas Andrews reported.** The TOUR completed the summer capital projects. Bridge work along the Valley course remains in progress.

d. **Pump Stations/Stormwater- Reagan Knighten reported.**

i. **General Pump Station Projects**

- **Flow Meter-Pump Performance Monitoring System-** The equipment Emerson provided did not meet the required specifications. MLMC is waiting for Emerson to provide the additional equipment needed to begin the project. **Action: Reagan Knighten will follow up with OMW if the additional equipment carries a cost.**

ii. **Seven Mile Drive (7MD) Pump Station Projects- None to report.**

iii. **Salt Creek (SC) Pump Station Projects**

- **Report on Erosion Post Discharge Project-** MLMC corrected the issue and stabilized the erosion. **Action: Close out.**
- **Repairs of SC#2 Pump-** The SC#2 pump continues to experience issues and releases an excessive amount of grease when it runs for more than seven hours. **Action: MLMC will move the #2 pump to the diesel engine and run it at 1200 RPM. MLMC will perform an extended-duration test during the next rain event and lower the basin by 1' to ensure the pump performs well.**
- **SC Jockey Pump Repair by JMR-** Reagan Knighten reported water intrusion issues to vendor JMR and requested repair work. Presently, the pump cannot operate for an extended duration. **Action: OMW instructed MLMC to contact JMR and request that JMR pull the jockey pump and repair it under warranty.**

e. **Water Quality**

- i. **Status of Aeration Project at Ponds #40 and 41-** MLMC gave the notice to proceed (NTP), and the project requires electrical work to power the 15 aeration units. **Action: MLMC will present an electrical quote to OMW for approval.**
- ii. **Status of Lake Vendor Contract Renewal Date-** The Future Horizons contract expires 12-31-2026. The vendor is requesting a 10% contract increase in 2027 due to chemical and fuel costs. **Action: MLMC will reach out to Future Horizons and request written documentation for the necessary increase. MLMC will keep the item on the agenda and use the requested 10% increase in the 2027 draft budget.**

- f. **Safety -** Grinding continues. Pressure washing is also scheduled to begin in the fourth quarter.

V. **Unfinished Business-**

- a. **Water Oak Weir Drilling of Core Holes-** MLMC continues to search for contractors willing to provide a quote to perform the work. Discussion. The work is not necessary. **Action: Close out item – the project is not required, and vendors have not shown interest in doing the work.**
- b. **Black Veatch Sewer Lateral Inspection-** Work continues, and the final report remains pending. **Action: MLMC will follow up on the final report.**
- c. **Paving Update-** Paving continues. ACA expects to complete the paving at the end of September. ACA requested permission to pave at night when they repave TPC Blvd. to minimize traffic disruptions. **Action: OMW reached consensus to allow night work contingent upon ACA providing a written request for the night work, including the hours during which work will be performed. If OMW allows night work, MLMC will update the reader boards and draft an email alerting the community.**

VI. New Business-

- a. **Drain Pump at Palmera Park-** J&K provided a quote for \$2.5K to add a drain pump in Palmera Park so the park can drain more efficiently after rain events. **Action: Mike Miles moved to approve the quote, Steve Byers seconded the motion, and all approved. MLMC will give NTP to J&K to install a drain pump.**
- b. **Players Club Villas Quote 3548-** Future Horizons provided a \$1.3K quote to replace the aeration compressor. **Action: Marc Stearns moved to approve the Future Horizons quote, Art Gormley seconded the motion, and all approved. MLMC will give NTP to Future Horizons to fix the aeration.**
- c. **Request for Aeration Near Seven Iron Court-** A resident requested aeration behind Seven Iron Court. Typically, OMW relies upon Future Horizons observations. **Action: MLMC will request a proposal for OMW consideration.**

VII. Announcement-

- a. **Next Meeting is 10-7 and OMW will Adopt the 2027 Budget-** Currently, the General Maintenance budget includes a proposed 1.7% increase over forecast, and the Waterway budget includes a proposed 10% increase over forecast. The 10% increase includes the proposed Future Horizons contract increase and a contingency amount for fuel and electricity needed to run the pumps during an active storm season.



For new pipe system

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www.emerson.com

The Sawgrass Players Club Association, Inc.
4200 Marsh Landing Blvd.
Suite 200
Jacksonville
32250
United States of America

OFFER

Offer No.: ENA-Q26-03723

Version: 002

Customer No.:

Handled by: Rowan Jones

Phone:

E-Mail: rowan.jones@emerson.com

Date: 09-29-2026

TPC Sawgrass

In accordance with your requirement description, we hereby submit our metering point / service offer to you. Please do not hesitate to contact us if you have any further questions regarding our offer or our metering systems and services.

Estimated Delivery Time: 4 Weeks
Terms of Delivery: CPT 2020
Prices: quoted in USD net
Payment Terms: 30 days net
Validity: 10-29-2026

Your local Sales Representative is: Fiandra Mike

Phone:, E-Mail: Mike.Fiandra@Emerson.com

Our General Business Conditions and technical specification apply. The GBC are published on our website "<https://www.emerson.com/en-us/my-account/terms-conditions>". Thank you for providing us an opportunity to quote your application. Our quote is meant as a proposal on basis of our present knowledge about your application. Please send your order to flexim-us@emerson.com. Please Note: There is a 2,5% Credit Card Fee. If you have any further questions, do not hesitate to contact us.

Yours sincerely

FLEXIM AMERICAS Corporation

Rowan Jones

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Price Overview:

Pos.	Description	Amount	Single price	Discount (%)	Total Price
1	Combinations	1	\$15,412.15	9.50	\$15,412.15
	Application FLUXUS F731WD Dual Channel				
1.1	Transmitter	1			
	DE7-F731WD-NNNNN-2AL1-HS.CS2.MP4/FVA				
	F731WD				
	[F] FLUXUS for the measurement of: liquids				
	[731] Type: 731				
	[WD] Water distribution				
	[NN] No explosion protection				
	[N] Non-intrinsically safe				
	[NN] No additional certificate				
	[2] Measuring channels: 2				
	[AL] Housing: aluminum, metric				
	[1] Power supply: 90...264 V/50...60 Hz				
	[HS] HART, incl. current output, switchable,				
	active/passive, 4...20 mA				
	Outputs				
	[CS2] 2 x current output, switchable,				
	active/passive, 0/4...20 mA				
	[MP4] 4 x digital output (open collector)				
	Imax				
	100 mA, status, pulse, frequency				
	0.002...10 kHz				
	[FVA] Advanced Meter Verification				
	Full functionality only with FluxDiag full				
	version				
1.1.1	Operating instruction	1			
	731761-00				
	Multilingual x731 quick instruction				
	and electronic operating instructions				
	in different languages on USB stick				
	(EN, DE, FR, ES, RU)				
1.1.2	Transmitter-Fixation (option)	1			
	731037-1				
	Pipe and wall mounting kit for x731-A				
1.1.3	Data transmission kit	1			
	801037-9				
	Data cable USB-C for x3x				
1.1.4	Supplements	1			
	990760-12				
	Supplement HART x2/3x de/en				
1.1.5	Cable Gland	1			

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Pos.	Description	Amount	Single price	Discount (%)	Total Price
	326600-1 2x cable gland M20 x 1.5, nickel plated brass Ø 0.35...0.51 in				
1.2	Clamp-On Transducer TRD-FSK-LNNN-NNT1-025/H68 CDK1LI8 Transducer calibration with aperture calibration 6 measuring points, including calibration certificate (factory calibration, no accredited report) [F] For the measurement of: liquids [S] Typ: Shear wave [K] Transducer frequency K – 0.5 MHz Inner pipe diameter (recommended): 7.9...78.7 in inner pipe diameter (extended): 3.9...94.5 in [L] Low temperature [NN] No explosion protection [NN] No additional certificate [T1] Connection system: stripped cable ends [025] Cable length: 82 ft - Additional cable - Processing fee [H68] Degree of protection IP68	2			
1.2.1	Coupling foils 990739-0 Coupling foil VT-K(G,H,K transducers) +14/392°F	2			
1.2.2	Coupling compound 990739-22 Coupling compound: -22...+392 °F, FLEXIM, tube 0.022 lb	2			
1.3	Fixation MOU-VLK-DM-S2000/H68 [VL] Variofix L For transducer frequency K – 0.5 MHz [D] Measurement arrangement: diagonal or reflection [M] Inner rail length: 14.50 in [S] Fixation: tension straps [2000] Outer pipe diameter: 36.20...78.70 in [H68] For IP68 transducer	2			

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Pos.	Description	Amount	Single price	Discount (%)	Total Price
2	Combinations	1	\$15,636.59	9.50	\$15,636.59
	Application FLUXUS F731WD Dual Channel				
2.1	Transmitter	1			
	DE7-F731WD-NNNNN-2AL1-HS.CS2.MP4/FVA F731WD				
	[F] FLUXUS for the measurement of: liquids				
	[731] Type: 731				
	[WD] Water distribution				
	[NN] No explosion protection				
	[N] Non-intrinsically safe				
	[NN] No additional certificate				
	[2] Measuring channels: 2				
	[AL] Housing: aluminum, metric				
	[1] Power supply: 90...264 V/50...60 Hz				
	[HS] HART, incl. current output, switchable, active/passive, 4...20 mA				
	Outputs				
	[CS2] 2 x current output, switchable, active/passive, 0/4...20 mA				
	[MP4] 4 x digital output (open collector)				
	Imax				
	100 mA, status, pulse, frequency				
	0.002...10 kHz				
	[FVA] Advanced Meter Verification				
	Full functionality only with FluxDiag full version				
2.1.1	Operating instruction	1			
	731761-00				
	Multilingual x731 quick instruction and electronic operating instructions in different languages on USB stick (EN, DE, FR, ES, RU)				
2.1.2	Transmitter-Fixation (option)	1			
	731037-1				
	Pipe and wall mounting kit for x731-A				
2.1.3	Data transmission kit	1			
	801037-9				
	Data cable USB-C for x3x				
2.1.4	Supplements	1			
	990760-12				
	Supplement HART x2/3x de/en				
2.1.5	Cable Gland	1			
	326600-1				
	2x cable gland M20 x 1.5, nickel plated				

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Pos.	Description	Amount	Single price	Discount (%)	Total Price
2.2	brass Ø 0.35...0.51 in Clamp-On Transducer TRD-FSK-LNNN-NNT1-031/H68 CDK1LI8 Transducer calibration with aperture calibration 6 measuring points, including calibration certificate (factory calibration, no accredited report) [F] For the measurement of: liquids [S] Typ: Shear wave [K] Transducer frequency K – 0.5 MHz Inner pipe diameter (recommended): 7.9...78.7 in inner pipe diameter (extended): 3.9...94.5 in [L] Low temperature [NN] No explosion protection [NN] No additional certificate [T1] Connection system: stripped cable ends [031] Cable length: 102 ft - Additional cable - Processing fee [H68] Degree of protection IP68	2			
2.2.1	Coupling foils 990739-0 Coupling foil VT-K(G,H,K transducers) +14/392°F	2			
2.2.2	Coupling compound 990739-22 Coupling compound: -22...+392 °F, FLEXIM, tube 0.022 lb	2			
2.3	Fixation MOU-VLK-DM-S2000/H68 [VL] Variofix L For transducer frequency K – 0.5 MHz [D] Measurement arrangement: diagonal or reflection [M] Inner rail length: 14.50 in [S] Fixation: tension straps [2000] Outer pipe diameter: 36.20...78.70 in [H68] For IP68 transducer	2			
3	Mounting	4	\$1,183.74	9.50	\$4,734.96

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Pos.	Description	Amount	Single price	Discount (%)	Total Price
	MOU-PLK-RL-DSBK5/H68 [PL] Permalock For transducer frequency K – 0.5 MHz [R] Measurement arrangement: reflection [L] Rail length: 19.25 in [D] Solid Band Straps [SBK5] 20"- 36" [H68] For IP68 transducer				
Accessories					
4	Direct burial kit US-MOU.WPK1 Waterproof mounting kit WaterGuard gel 3 - 30 oz caulking tubes Densyl tape 1 roll *Suitable for one pair of transducers	4	\$603.63	9.50	\$2,414.54
5	Direct burial kit US-MOU.DBK-6 Direct burial kit for permalocks *Item number US-TENSION (tensioning tool) required Pipe sizes 36" to 100" Including: - Hardware for ten additional straps	4	\$380.10	9.50	\$1,520.40
6	Direct burial kit US-TENSION Tensioning tool for solid bands * Tool required with direct burial kits	1	\$318.56	9.50	\$318.56
7	Solid Band Strap kit US-MOU.SBK-6 Strap kit pipe sizes 42"to100"	4	\$200.91	9.50	\$803.64
Service					
8	Surcharge IMP-TARIFF-F Surcharge	1	\$2,001.21	0.00	\$2,001.21
Packaging					
9	VH	2	\$20.00	0.00	\$20.00
Total USD					\$42,862.05

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The Sawgrass Players Club Association, Inc.
4200 Marsh Landing Blvd.
Suite 200
Jacksonville
32250
United States of America

OFFER

Offer No.: ENA-Q26-03725

Version: 002

Customer No.:

Handled by: Rowan Jones

Phone:

E-Mail: rowan.jones@emerson.com

Date: 09-29-2026

2 x IP68 K Transducers

In accordance with your requirement description, we hereby submit our metering point / service offer to you. Please do not hesitate to contact us if you have any further questions regarding our offer or our metering systems and services.

Estimated Delivery Time: 4 Weeks
Terms of Delivery: CPT 2020
Prices: quoted in USD net
Payment Terms: 30 days net
Validity: 10-29-2026

Your local Sales Representative is: Fiandra Mike

Phone:, E-Mail: Mike.Fiandra@Emerson.com

Our General Business Conditions and technical specification apply. The GBC are published on our website "<https://www.emerson.com/en-us/my-account/terms-conditions>". Thank you for providing us an opportunity to quote your application. Our quote is meant as a proposal on basis of our present knowledge about your application. Please send your order to flexim-us@emerson.com. Please Note: There is a 2,5% Credit Card Fee. If you have any further questions, do not hesitate to contact us.

Yours sincerely

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Transducers

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Price Overview:

Pos.	Description	Amount	Single price	Discount (%)	Total Price
1	Clamp-On Transducer TRD-FSK-LNNN-NNT1-025/H68 CDK1LI8 Transducer calibration with aperture calibration 6 measuring points, including calibration certificate (factory calibration, no accredited report) [F] For the measurement of: liquids [S] Typ: Shear wave [K] Transducer frequency K – 0.5 MHz Inner pipe diameter (recommended): 7.9...78.7 in inner pipe diameter (extended): 3.9...94.5 in [L] Low temperature [NN] No explosion protection [NN] No additional certificate [T1] Connection system: stripped cable ends [025] Cable length: 82 ft - Additional cable - Processing fee [H68] Degree of protection IP68	2	\$5,818.24	9.50	\$11,636.49
1.1	Coupling foils 990739-0 Coupling foil VT-K(G,H,K transducers) +14/392°F	2			
1.2	Coupling compound 990739-22 Coupling compound: -22...+392 °F, FLEXIM, tube 0.022 lb	2			
Service					
2	Surcharge IMP-TARIFF-F Surcharge	1	\$570.19	0.00	\$570.19
packaging					
3	VH	1	\$10.00	0.00	\$10.00
Total USD					\$12,216.68

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