

## Waterlefe CDD Golf Committee Minutes—June 22, 2015

Members Present: McFadden, Brocki, Maddaloni, Shopovick, O'Donnell

Members Absent: Sanborn, Krasow, Dunn, Gratsch, Conrad, Cole, Griswold, Tierno, Ritchie, Haibath

Others present: Rasett, Dietz, Reed, Tucker Mackie (by phone)

Meeting was properly advertised in the newspapers, and posted within Waterlefe

1. Meeting called to order at 12:35
2. May minutes were approved as submitted
3. Financials: May EBITA Positive \$7,548; TYD Positive \$35,110; Projected yearend cash 243K  
2016 Budget will be presented at July meeting for CDD approval. Expenses for course repair projects in May were \$8,700
4. Maintenance: Joe updated the committee regarding the pump house issues. That situation has reached a critical point of complete failure. Joe has met with PSI Metro, and they have given an estimate of 193K to install a completely new updated system—because of financial considerations this issue will be discussed at the CDD meeting tomorrow. It is the recommendation of the GCC that this project move forward quickly, and that another bid be sought if possible.  
Other maintenance issues: repair of washouts on several holes, repair of cart path slabs on three holes, Barrier fence on #10 along cart path, Aerification will be July 13, 14, 15; #15 hole closed on July 20 & 21 to rebuild ladies tee box.
5. Marketing: Currently 14 Summer Memberships with several good prospects. Janice continues going to marketing events, and seeking outside tournaments. Advertisements appear in several local papers as well as specials such as BOGO.
6. Golf Cart Insurance: New Trail Fee Application & Agreement was presented to the committee along with the minimum golf cart insurance requirements. The committee endorses this agreement, and will send it to the CDD for their approval.
7. Communications SC: No report
8. Legal SC: No report
9. Activities Committee: golf event planned for July 4<sup>th</sup>
10. WMGA & WWGA are planning independent fall getaway tournaments. Monthly men & women's tournaments are being scheduled throughout the summer.
11. Ms. Mackie requested we send her the May financials, and the estimate for pump house submitted by Metro PSI.
12. July Meeting—it was decided to meet July 27, 2015 @ 12:30
13. Meeting adjourned @ 1:45 PM