

Waterlefe Community Development District.  
Golf Committee Meeting Minutes  
March 15, 2017

Members Present: Sanborn, Cole, Krasow, Maddaloni, Gratsch, Haibach  
Tierno, Dunn, Conrad, Brand, Griswold, Warner  
Members Absent: Shopovick,  
Staff Members Present: Dietz, Reed, Hill

1. The meeting was called to order at 2pm and the minutes of the previous meeting were approved.
2. Residents Rob Young and Bill Quigley asked to help the committee with increasing revenue for the golf course. The committee explained how the GC and management team work. The committee indicated that ad hoc committees would be a problem, and suggested that they provide written suggestions to the GM who will evaluate and share results with the GC.
3. Golf Course Operations
  1. Financial Report is attached.
  2. Marketing Report is attached.
  3. Pro Shop: Solheim Cup tournament held on March 4 & 5; 36 golfers participated. The women's member guest tournament will held on April 1 & 2. Men's Calcutta tournament will be held on April 4 & 5.
  4. Grillroom: A professional acoustic company has reviewed the situation with respect to noise in the grillroom, and will provide a recommendation for corrective action.
  5. Maintenance: Superintendent Chris Threatt gave an overview of the situation with respect to golf course conditions. Tee boxes and fairways will receive attention as we move into the growing season.
  6. Safety: Plans are complete for adding netting to the left side of the practice area. Cost estimate: not to exceed \$8000.
4. Finance Sub Committee: Tony Tierno is working on updating our long range capital plan.
5. Communications Sub Committee: Results of the member survey were shared with the committee and the report is attached. Action plans addressing survey issues will be presented at next month's meeting.
6. WMGA: Discussed the possibility of having more tournaments on the weekends to allow members who are not retired to participate. GM will investigate the possibility of having 1 or 2 non high season events on the weekends next fiscal year.
7. WWGA: Annual meeting will be on April 6th, and Wine and Wedges event on March 23.
8. Committee reviewed Golf Committee Operations Guidelines and recommended the CDD Board approve the document.
9. Meeting adjourned.