

Waterlefe Community Development District.
Golf Committee Meeting Minutes
April 13, 2017

Members Present: Sanborn, Cole, Maddaloni, Gratsch, Tierno, Conrad, Brand, Warner, Shopovick, Gregory

Members Absent: Dunn, Krasow, Haibach

Staff Members Present: Dietz, Reed, Hill

1. The meeting was called to order at 1pm and the minutes of the previous meeting were approved.
2. Public Comments: There were no public comments at this meeting.
3. Golf Course Operations
 1. Financials: Financial Report is attached.
 2. Marketing: Membership 135 actual; 129 budget; Eight individuals have signed up for the Summer Golf Program; 3 confirmed events planned for the Leferroom in the next three months; Work has begun on a new sign north of the main entrance. The first annual community "Spring Jamboree" is scheduled for April 23rd. Work continues on improving the golf course website.
 3. Pro Shop: Four major events in the last month: Ladies Member Guest tournament had 68 players; WMGA Calcutta had 58 players; Club Championship had 33 players and the Member Management Scramble had 36 players. There will be one more Member Management Scramble on May 8th before the end of the season. The staff is working on the reciprocal program for the summer months.
 4. Grillroom: Work continues on the noise abatement effort; A menu change will be made no later than June 1st; Direct TV will be installing the latest equipment so that we will be able to provide NFL Football coverage in the fall.
 5. Maintenance: Steve Dietz provided a list of proposed projects to be completed during the rest of the fiscal year ending Sept. 30th. The work includes bridge repairs, tee box renovations, irrigation repairs, clubhouse improvements, and a test to determine the feasibility of sand bunker renovations. Estimated cost of \$143,000.
 6. Safety: Practice range safety improvements should begin within the next month.
4. Finance Sub Committee: Nothing to report.
5. Communications Sub Committee: A message is being prepared outlining how management will address the areas that received the lowest ratings in the recent member survey.
6. WMGA: An election was held at the annual meeting, and Ted Cole will continue as President with the same board as this year.
7. WWGA: An election was held at the annual meeting, and the following officers were elected: Audrey Bilotti: President; Pauline Tierno: VP; Maureen King: Sec; Stephanie O'Donnel: Treas; Gail Dyer: Tournament Chair. .
8. Meeting adjourned.