

December 13, 2010 golf committee meeting

Members present: Sanborn; Bumgarner; Hogan; McFadden; Dunn; Gratsch; Conrad;
Ritchie; Tierno; Schuler; Lang; Krasow
Members absent: Drourr; Shopovick
Escalante present; Egly; Dietz

1. Meeting called to order.
2. October minutes were approved.
3. Golf course operations:
 - * 154 members at present
 - * November play increased 5% compared to last year
 - * Rakes have been added to all bunkers to improve playability
 - * Grill room addition completed
 - * Number 9 tee box will be rebuilt starting in December
 - * Bridge between 15 & 16 will be resurfaced next
4. Legal subcommittee: Tax challenge was successful
5. Activities committee: Nine & Dine on December 20; Member/Member tournament starting January 11
6. Financial subcommittee: YTD EBITDA positive compared to budget
7. Golf operations team: Will investigate handicap committee rules
8. Communications Subcommittee: Nothing to report
9. WWGA: Nothing to report
10. Committee voted to recommend to the CDD board that the District Engineer start the permitting process to repair the 15th tee box and green.
11. Meeting adjourned.