

February 21, 2011 golf committee meeting

Members present: Sanborn; Bumgarner; Hogan; McFadden; Dunn; Gratsch; Conrad; Ritchie; Tierno; Krasow Members

Absent: Drourr; Lang; Shopovick; Werner; Schuler

Escalante present; Egly; Goudy

1. Meeting called to order.
2. January minutes were approved.
3. Golf course operations:
  - \* 154 passport holders; 2 new since 1/1/2011; 1 over budget
  - \* Public play 23% below budget due to rainy weather
  - \* Realtor open house scheduled for March 22nd
  - \* Eroded areas repaired on holes 3 and 14\*; holes 4, 11, 12, 14, and 18 will be next
  - \* Sand in sand traps will be redistributed to improve playability; additional improvements will be explored after peak season
4. Legal subcommittee: No change in bond situation
5. Activities committee: 80 players scheduled for "Wacky Golf" Tournament
6. Financial subcommittee: YTD EBITDA (ex tax refund) \$9000 below budget
7. Golf operations team: Airation will use similar material as last year; a mens golf association is being formed
8. Communications Subcommittee: Nothing to report
9. WWGA: Members positive about changes to 9th fairway
10. A resolution to recommend spending \$50,000 to protect the 15th from further erosion was approved; requesting the balance from the CDD
11. Meeting adjourned.