

March 21, 2011 golf committee meeting

Members present: Sanborn; Bumgarner; Hogan; McFadden; Ritchie; Krasow; Schuler; Shopovick

Members Absent: Drourr; Lang; Werner; Dunn; Gratsch; Conrad; Tierno

Escalante present: Rasset; Egly; Dietz

1. Meeting called to order.
2. February minutes were approved.
3. Golf course operations:
  - \* 157 passport holders; 4 new since 1/1/2011; 3 over budget
  - \* Golf Rounds were slightly below budget
  - \* Realtor open house scheduled for March 22nd
  - \* Eroded areas repaired on holes 1 and 4; holes 11, 12, 14, and 18 next
  - \* Sand will be added to bunkers starting after the peak season
4. Legal subcommittee: Nothing to report
5. Financial subcommittee: YTD EBITDA (ex tax refund) \$9540 below budget
6. Communications Subcommittee: Nothing to report
7. Fact Finding Subcommittee: Escalante has hired a new GM: Joe Rasset
8. Activities Team: 9 & Dine on 3/28; Member/Mgmt on 4/5
9. Golf operations team: The team identified several projects for consideration by Escalante maintenance to improve course conditions
10. WWGA: New Officers elected; Janet Stepp: President
11. MWGA: Association established; New Officers elected; Tony Tierno: President
12. Golf Committee will now meet at 12:30pm; no change in dates
13. A motion to have the golf committee recommend that the CDD Board approve Escalante's hiring of Joe Rasset as the new general manager of the Golf Course was passed.
14. Meeting adjourned