

April 25, 2011 golf committee meeting

Members present: Sanborn; McFadden; Dunn; Gratsch; Ritchie; Tierno; Krasow; Werner; Stepp; Schuler

Members absent: Droun; Lang; Shopovick; Bumgarner; Conrad

Escalante present; Egly; Rasett; Dietz

1. Meeting called to order.
2. March minutes were approved.
3. Golf course operations:
 - * 158 passport holders; 5 new since 1/1/2011; 5 over budget
 - * Public play below budget due to rainy weather
 - * Eroded areas repaired on holes 12, & 14 during the month.
 - * Trees and grass added to 17th tee box.
 - * The sign on SR 64 will be removed and funds allocated to other marketing projects.
4. Legal subcommittee: Recommends approaching WCI to eliminate the option to buy.
5. Activities subcommittee: Nine & Dine & Member/Management activities will alternate months in the future
6. Financial subcommittee: YTD EBITDA \$24949 above budget including tax return
7. Golf operations team: 3 aeration treatments scheduled for the year; handicap methodology was explained.
8. Communications Subcommittee: Nothing to report
9. WWGA: Members requested sand buckets on par 3's, and new carpet in comfort stations.
10. WMGA: Initial meeting held; officers elected; tournaments scheduled
11. A resolution to recommend to the CDD board that a representative(s) approach WCI to have the option to buy the golf course cancelled was passed.
12. Meeting adjourned.