

May 23, 2011 golf committee meeting

Members present: Sanborn; McFadden; Dunn; Gratsch; Krasow; Stepp; Schuler; Shopovick; Lang; Bumgarner

Members absent: Drourr; Conrad, Tierno, Ritchie, Werner

Escalante present; Egly; Rasett; Dietz

1. Meeting called to order.
2. April minutes were approved.
3. Golf course operations:
 - * 157 passport holders; 6 new since 1/1/2011; 4 over budget
 - * Public play below budget; Not a member of the Big Summer Card this year; Promoting Par 5 club instead; Will consider returning to Big Summer Card.
 - * Eroded area next to 14 tee box sodded during the month.
 - * Area around 17th green sodded.
 - * The Waterlefe signs on SR 64 removed
4. Legal subcommittee: Nothing new to report
5. Activities subcommittee: Nothing to report
6. Financial subcommittee: YTD EBITDA \$20,288 above budget including tax return
7. Golf operations team: Pencil tyning on greens has improved water penetration
8. Communications Subcommittee: Nothing to report
9. WWGA: Nothing to report
10. WMGA: Nothing to report
11. A resolution to recommend to the CDD board that the balance of the Golf Committee budget be used to reduce noise and improve seating in the Lefe Room was passed.
12. Meeting adjointed.