

CDD Golf Committee
Meeting Minutes
July 25, 2011

Members Present: Krasow, Bumgarner, McFadden, Tierno, Ritchie, Stepp, Drourr

Members Absent: Sanborn, Conrad, Gratsch, Shopovick, Dunn, Schuler

Escalante Present: Dietz

Guests: Brocki

1. Meeting Called to Order: 12:30 P.M.
2. May minutes approved
3. Golf Course Operations
 - 156 Passport Members
 - Completed major repairs to #18 with grading & Sod---cost \$8500
 - Completed other sodding areas
 - Drainage of shale area on #1 to be done
 - Public play down for year
 - Second aerification completed
4. Legal Subcommittee: Herb reported WCI sent opinion regarding repurchase of course—to be filed with CDD
5. Financial committee: Forecast small profit for year which includes tax refund. 2011-2012 will be completed by next month
6. Activities Committee: Member-Management scramble---August 2
7. Finance Committee: Lengthy discussion on future of the course, including memberships, and options to be explored. To be on agenda for August meeting as Strategic Plan
8. Communication committee: Frequent bulletins emailed about course conditions, and events
9. WWGA: more members are playing in events created by pro shop
10. WMGA: First event will be afternoon of October 19—dinner to follow
11. Fact Finding: MPOA intends to donate River Club tables etc. to Lefe Room when the RC renovations are complete
12. Resignation of Stephanie Lang accepted
13. Meeting adjourned @ 2:35 P.M.