

CDD Golf Committee  
Meeting Minutes  
August 22, 2011

Members Present: Krasow, Bumgarner, Tierno, Stepp, Schuler, Shopovick,  
Members Absent: Sanborn, McFadden, Conrad, Gratsch, Dunn, Ritchie, Drourr  
Escalante Present: Rasset, Dietz  
Guests: Brocki

1. Meeting Called to Order: 12:30 P.M.
2. July minutes approved
3. Golf Course Operations
  - 153 Passport Members
  - Drainage fix of shale area on #1 in process
  - Repairs to tee boxes on #17 to be completed in September
  - Golf course closed on September 6, 7 & 8 for aerification
  - August revenues from golf course to date behind budget
  - Public play to date down 59 rounds for month of August
  - Working on use of Lefe Room as a sports bar for approx. 6 months during football season
  - Working with Verizon for golf course TV commercials. MPOA to advertise River Club also. Total anticipated cost of \$5,200, to be shared equally with MPOA.
4. Legal Subcommittee: Nothing new to report
5. Financial committee: July numbers per round ahead of budget. Spent approx. \$95,000 on golf course capital improvements, and approx. \$34,000 on special projects. Forecast small profit at year end, which includes tax refund. No increase in dues or trail fees next year.
6. Activities Committee: Member-Management scramble---August 30<sup>th</sup>
7. Finance Committee: Discussion on future of the course, including memberships, and options to be explored. Indicated that establishing different classes of membership not in the best interests of golf course
8. Communication committee: Frequent bulletins emailed about course conditions, and events. Another email about procedures for play on the golf course to be mailed this week to members.
9. WWGA: Member get-away scheduled for October
10. WMGA: First event will be afternoon of October 19—dinner to follow
11. Meeting adjourned @ 2:05 P.M.