

CDD Golf Committee Meeting Minutes
May 21, 2012

Present: McFadden, Dunn, Shopovick, Brocki, Bumgarner, Drourr, Krasow, Tierno, Rasset, Dietz
Absent: Sanborn, Conrad, Ritchie, Schuler

1. Call to order @ 12:30 P.M.
2. April minutes approved as submitted
3. April Financials: EBITDA \$8,000 below budget. May ahead of plan by \$3000 to date, and expect to be on plan for May. YTD we are ahead of plan by \$3600. Cash on hand-we currently have 350K compared to 315K last year. Receivables right where they were last year. We had an unexpected \$2,500 audit fee.
4. Projects: Sod left on #2 completed. Sod on right of #2 will be done next week. Lovely plantings behind #4 green donated by resident. Rick to check on condition of bridges. Joe to get prices on railroad ties for #15 & #16.
5. Membership: One possible new member, and a couple other possible. Elcio raised question about our annual dues structure (too high, too low). Dietz to check other area club dues structure for further discuss in June.
6. Marketing: Continue with ongoing marketing, and have discussions with Dave Mathison. Practice range membership to be formulated.
7. Legal SC: Andy & Herb to add acceleration language to current dues format.
8. Golf course operations:
 - White stakes for cart entry will be gone for summer
 - Red lateral hazard markers will be gone for summer
 - Rough will be maintained at 2 1/2" during summer
 - Embedded red, white and blue distance markers will be removed and replaced with pole at 150yds. Cost of embedded markers is quite costly.
 - Joe to look into replacing floating driving range targets.
 - We gave approval for Joe to request the CDD to pay for repairs to our wireless speaker system (\$2800) & new carpet for the Grille Room and Pro shop (\$4400).
9. Communications: no report.
10. Strategic Planning: We have not received a report from DeLozier concerning the golf course consultation. We did participate in a community planning meeting with DeLozier.
11. Activities SC: Working on events for next season.
12. WMGA: There are six events planned for next year.
13. WWGA: No report
14. Meeting adjourned.