

CDD Golf Committee Meeting Minutes
June 25, 2012

Present: Schuler, Krasow, Stepp, Drourr, Bumgarner, McFadden, Brescia representing Tierno, Rassett, Dietz

Absent: Conrad, Ritchie, Tierno, Dunn, Sanborn, Shopovick

Meeting called to order @ 12:30

Minutes of May 21, 2012 approved as submitted

Financials: Participated in Groupon deal which netted 300 rounds being sold.

We are behind plan for June, but ahead for the year.

Cash position is about 300K, which is ahead of last year by 35K

Projects: We are going to expand our list.

Hopefully, rebuild 3-4 bunkers this summer.

Waiting for quotes to replace railroad ties for #15, #16, and repairs to #8

Communications: Due to Debby, aerification is delayed—update notice will go out to members.

Pro Shop will be sponsoring July 4th flag event, which they will notice members about.

Discussion was held regarding approximately 30 individuals who had special deals for memberships and/or trail fee payments in the past. Joe is contacting those individuals and telling them those deals will not be honored in 2013. The committee unanimously agreed this was the correct approach.

Activities Committee: Phyllis presented updated events calendar through March 2013.

WMGA: Brescia stated there will be 6 WMGW events next season. WMGA will work to increase participation in Wednesday events. A new handicap system for both WMGA & WWGA was presented, which includes anew posting scores system. New protocols to be presented at our July meeting. Steve D. is working with WMGA to establish the protocols.

WWGA: Janet expressed concern with ladies restrooms in the pro shop & on #4. She and Joe to try to resolve these issues. She also stated there have been complaints about club washing by cart barn people. Joe or Steve to resolve this.

Legal report: New membership categories will be presented to the CDD tomorrow.

We are referring two issues to Andy—one, whether we have insurance or an agreement for outside individuals using our equipment. Two, should we have a policy for non passport members charging in the Grille Room and/or pro shop.

Medallion: We have not had a good response regarding possible memberships from Medallion. Ken has spoken to them, and they have agreed to offer the golf promotion at their other communities.

Davidson spoke to the issue of individuals urinating next to #14. He has agreed to buy plantings along the east side of the cart path for 120' to be planted by the golf course crew. This was approved, and it will be brought to the CDD meeting tomorrow.

Meeting adjourned at 2:10 PM