

Golf Committee Minutes 02 25 2013

Golf Committee:

Present: Sanborn, McFadden, Bumgarner, Schuler, Krasow, Stepp, Tierno, Krasow, Dunn

Absent: Maddaloni, Gratsch, Shopovick, Conrad, Tierno

Escalante: Rassett, Dietz

1. Meeting called to order at 12:30pm.
2. January minutes approved as submitted.
3. Financials. EBITDA

| | Actual. | Budget. | Variance |
|-------------------------------|----------|---------|----------|
| January | \$18,186 | \$7,409 | \$10,777 |
| YTD. | \$5541 | \$6,511 | (\$970) |
| Public Rounds. | 2309 | 1700 | 609 |
| January Membership. | 117 | 124 | |
| Projected February Membership | 124 | 124 | |
4. Marketing:
 - Resident Survey presented and approved.
 - New summer play program approved for recommendation to CDD Board. \$500 plus tax, plus cart fee for 5 months of play, \$50 grill room minimum; optional pool/fitness Center usage for additional \$50 per month (NOT A NEW MEMBERSHIP)
5. Operations:
 - Irrigation pump maintenance for this year estimated to cost about \$21000.
 - Aerification Schedule: May 28-30; July 8-10; September 3-5.
5. Fact Finding SC: Escalante recommending locking course bathrooms; Senior Escalante Manager to attend GC meeting once every 6 months.
6. Communication SC: Community meeting to inform residents about Golf Course and other CDD responsibilities being scheduled.
7. Legal SC: Member court case was lost on technicality which has been corrected.
8. WWGA: Solheim tournament scheduled for March 18 and 19.
9. WMGA: Pro Am tournament held on Feb. 15th.
 - Calcutta scheduled for April 10th.
10. Activities SC: Battle of Sexes tournament on Feb. 24th
 - Member/Management scheduled for March 11th.
11. Meeting adjourned