

2014 05 19 Golf Course Minutes

Members Present: Sanborn, Ritchie, Gratsch, Maddaloni, Dunn

Members Absent: Krasow, Bumgarner, McFadden, Shopovick, Josphe, Conrad Others

Present: Brocki, Rasset, Stasiuk, Dietz, Grayson

1. Meeting called to order
2. April 2014 minutes were approved.
3. Financial Results: Rizzetta is still working through transition issues, so final March results are still not available. Preliminary results indicate that March actuals were within \$1000 of budget. April numbers are not available.
4. Major project priorities: Irrigation pump rebuild, and hole 11 erosion repairs are the highest maintenance priorities
5. Member ship remains at 117 total members.
6. Marketing: Approximately 20 individuals have signed up for the Waterlefe Summer Play Card. Marketing has met with a number of local groups to promote Waterlefe.
7. Finance SC: nothing additional to report.
8. Legal SC: Nothing to report.
9. Golf operations SC: Black stakes need to be replaced on all of the fairways. Fairways and tee boxes are in the process of being aerated.!
10. Communications SC: Nothing to report
11. Strategic Planning SC: The consultant has sent a report to the Chairman of the CDD Board and it will be distributed to the Golf Committee.!
12. Activities Team: Phylis Schuler has resigned from the golf committee after 4 years. She has done an outstanding job in this capacity. The calendar for next years golf events has been completed.
13. WMGA: WMGA event dates have been finalized.
14. WWGA: Nothing to report.
15. Meeting was adjourned.