

Minutes for WW Golf Course Sub-Advisory Committee Meeting September 14, 2009, 6 PM

CALL TO ORDER

The meeting was called to order by Mark Ulrich. Committee members present were, Scott Picanso, Don Bain, Neal Rotteveel, Bill Schubert. Staff members present were Regina Espinosa, Manager, CSA and Special Districts, Randy Golf course GM, and Steve Argo, KemperSports.

PUBLIC COMMENTS

None

OLD BUSINESS

1. Golf Course Update: Randy gave his Golf Course Update. The total revenue for the month was \$53K below budget. Total rounds for the month were below budget by 322 rounds. The miss in rounds was due in part to exceptionally hot weather in August. On the expense side we saved \$32,701 in Payroll, COGS and Other expenses, which minimize the overall loss to the NOI. We are anticipating improvement in total revenues once the beer license is issued and the food and beverage operation is open for business. The golf course remains in good condition despite the heat and the greens aerification is scheduled for late October. Cleaning the lakes of algae has been ongoing, and a plan to remove the cattails is in the process of being developed.
2. Capital Improvements Discussion and Update: According to Regina the plans for the modular F&B trailer are in the process of being finalized and will be delivered to the Subcommittee. At this time the project has been bid out so as to ensure that the building will meet code. The contractors will be onsite Monday to begin relocation of the new modular structure. Later this month Kemper will put together an operations plan for the new food and beverage facility as well as staffing plans etc. for the space. An update will come before the subcommittee at the next meeting from Kemper. The total budget for the capital improvement will be \$150,000 and will go before the Board of Supervisors for inclusion in this years budget. Also, an additional Capital Improvement item that will be brought up at the next meet will be the possibility of a future driving range. The Subcommittee discussed possible menus and uses of the building and will have further input once a Kemper Plan moves forward. There were requests that residents be able to access the Mobile Kitchen, and modular food and beverage facility once in place. Also there was a note that an ad-hoc committee of neighbors would be working with Randy to come up with decorating ideas etc., for the space once it's in working condition.

NEXT MEETING SCHEDULED

October 6, 2009

The meeting was adjourned at 7:35pm.